



**Notice of Individual Person
with Significant Control**

Company Name: **FORMIGNY LTD**

Company Number: **14399012**



Received for filing in Electronic Format on the: **14/12/2022**

XBIVDEEU

Notification Details

Date that person became **14/11/2022**
registrable:

Name: **MR DARWIN AREJA**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/06/1989**

Nationality: **FILIPINO**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **14/11/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor