



**Notice of Individual Person
with Significant Control**

Company Name: **CARRASCO LIMITED**

Company Number: **08571534**



Received for filing in Electronic Format on the: **25/10/2018**

X7HCDP0P

Notification Details

Date that person became **20/06/2017**
registrable:

Name: **GRACIA MARIA MARTI BESA**

Service Address: **177 BARTLEY WILSON WAY LECKWITH
CARDIFF
WALES
CF11 8EP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/06/1977**

Nationality: **SPANISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **20/06/2017**

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