

Notice of Individual Person with Significant Control

Company Name: **EURO TRAFFIC EXCHANGE LIMITED**

Company Number: 09259595

X9

Received for filing in Electronic Format on the: 14/07/2020

Notification Details

Date that person became 13/06/2019

registrable:

Name: MR RAMESH BABU REDDY NALLAREDDY

Service Address: SECOND FLOOR, DE BURGH HOUSE MARKET ROAD

WICKFORD ENGLAND SS12 0FD

Country/State Usually

Resident:

INDIA

Date of Birth: **/10/1965

Nationality: INDIAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 13/06/2019

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