



**Notice of Individual Person
with Significant Control**

Company Name: **ESPERANZA IMPORT EXPORT LIMITED**

Company Number: **13099433**



Received for filing in Electronic Format on the: **26/07/2021**

XA9IP47K

Notification Details

Date that person became **01/07/2021**
registrable:

Name: **MR VILLALON CABRERA BARTOLOME**

Service Address: **APARTAMENT 18 6-8 FOSSE ROAD NORTH
LEICESTER
ENGLAND
LE3 5EQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **SPANISH**

Nature of control

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

Register entry date

Register entry date **01/07/2021**

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