



**Notice of Individual Person  
with Significant Control**

Company Name: **PANEMA TRAILER ENGINEERING LIMITED**

Company Number: **01255752**



Received for filing in Electronic Format on the: **12/03/2021**

XA03OYVC

---

## Notification Details

Date that person became **25/02/2021**  
registrable:

Name: **MR DARREN CHARLES ANEMA**

Service Address: **PANEMA TRAILER ENGINEERING LIMITED CHALK LANE  
SNETTERTON  
NORWICH  
ENGLAND  
NR16 2JZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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      **11/03/2021**

---

## **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