



**Notice of Individual Person
with Significant Control**

Company Name: **DENIZ CATERING FAST FOOD LIMITED**

Company Number: **03564560**



Received for filing in Electronic Format on the: **10/12/2019**

X8K15HLL

Notification Details

Date that person became **10/12/2019**
registrable:

Name: **MS VASILVA ALINA FILIMON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1980**

Nationality: **ROMANIAN**

Nature of control

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

Register entry date

Register entry date **10/12/2019**

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