

# Notice of Individual Person with Significant Control

Company Name: TARAMENA MARINE LIMITED

Company Number: 06294831

X79KDVV

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## **Notification Details**

Date that person became **06/04/2016** registrable:

Name: PANTELIS PANTELI

Service address recorded as Company's registered office

Country/State Usually

Resident:

**CYPRUS** 

Date of Birth: \*\*/11/1962

Nationality: CYPRIOT

## 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) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date 05/07/2018

## **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