



**Notice of Individual Person  
with Significant Control**

Company Name: **O C H INVESTMENT LTD.**

Company Number: **08946201**



Received for filing in Electronic Format on the: **02/10/2019**

**X8F8NUNS**

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## Notification Details

Date that person became **02/10/2019**  
registrable:

Name: **MR JOSE RAMIRO GARZA CANTU**

Service Address: **82 VALLEHERMOSO 82  
BAJO EXT IZDA  
28015 MADRID  
SPAIN**

Country/State Usually  
Resident: **MEXICO**

Date of Birth: **\*\*/04/1932**

Nationality: **MEXICAN**

## **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## **Register entry date**

Register entry date      **02/10/2019**

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## **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