



**Notice of Individual Person  
with Significant Control**

Company Name: **"D&C TRANSPORT AND LOGISTIC LIMITED**

Company Number: **09480612**



Received for filing in Electronic Format on the: **05/03/2018**

X71387WO

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## Notification Details

Date that person became **01/03/2018**  
registrable:

Name: **MISS MINODORA LUCA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1984**

Nationality: **ROMANIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **05/03/2018**

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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