



**Notice of Individual Person
with Significant Control**

Company Name: **AM2PM HAULAGE SERVICES LTD**

Company Number: **09678343**



Received for filing in Electronic Format on the: **28/03/2022**

XB0RE12O

Notification Details

Date that person became **28/03/2022**
registrable:

Name: **MR TIMOTEI DIACONESCU**

Service Address: **48 PEACHS CLOSE
HARROLD
BEDFORD
ENGLAND
MK43 7DX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1995**

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 **28/03/2022**

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