



**Notice of Individual Person
with Significant Control**

Company Name: **BG ENACHE TRANS LIMITED**

Company Number: **10420513**



Received for filing in Electronic Format on the: **05/12/2023**

XCHQ9PCA

Notification Details

Date that person became **01/12/2023**
registrable:

Name: **MR IONEL CARAVATEANU**

Service Address: **45 WALSINGHAM CLOSE
HATFIELD
ENGLAND
AL10 0RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1976**

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 **01/12/2023**

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