



**Notice of Individual Person
with Significant Control**

Company Name: **WIN ALWAYS 1900 LTD**

Company Number: **12053345**



Received for filing in Electronic Format on the: **03/11/2020**

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Notification Details

Date that person became **03/11/2020**
registrable:

Name: **MS ELENA IACHIMCIUC**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1975**

Nationality: **MOLDOVAN**

Nature of control

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

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

Register entry date

Register entry date **03/11/2020**

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