



**Notice of Individual Person  
with Significant Control**

Company Name: **BERKELEY FINANCIAL HOLDINGS LTD**

Company Number: **12331120**



Received for filing in Electronic Format on the: **03/12/2019**

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## Notification Details

Date that person became **03/12/2019**  
registrable:

Name: **MR GERMAN RIVERO-ZERPA**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/10/1966**

Nationality: **VENEZUELAN**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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## **Register entry date**

Register entry date      **03/12/2019**

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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



Companies House

**COMPANY NAME: BERKELEY FINANCIAL HOLDINGS LTD**

**COMPANY NUMBER: 12331120**

**A second filed PSC01 was registered on 28/02/2022.**