



**Notice of Individual Person
with Significant Control**

Company Name: **DANAILA LTD**

Company Number: **13610111**



Received for filing in Electronic Format on the: **03/02/2022**

XAX1DQKO

Notification Details

Date that person became **01/01/2022**
registrable:

Name: **MR COSTICA DANAILA**

Service Address: **31 BRAEMAR GARDENS
LONDON
ENGLAND
NW9 5LB**

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

Date of Birth: ****/06/1980**

Nationality: **ROMANIAN**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **03/02/2022**

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