



**Notice of Individual Person
with Significant Control**

Company Name: **TREVERVA TURNING LTD**

Company Number: **13745257**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCPL40

Notification Details

Date that person became **06/01/2022**
registrable:

Name: **MRS BERNADETTE CONSTANTINO**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/04/1962**

Nationality: **FILIPINO**

Nature of control

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

Register entry date

Register entry date **06/01/2022**

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