



**Notice of Individual Person
with Significant Control**

Company Name: **CAFE CUBANO LIMITED**

Company Number: **NI661091**



Received for filing in Electronic Format on the: **19/05/2022**

XB4CB3OR

Notification Details

Date that person became **19/05/2022**
registrable:

Name: **MR CARLOS ARGUELLES**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/05/1964**

Nationality: **CUBAN**

Nature of control

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

Register entry date

Register entry date **19/05/2022**

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