Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **Denaro (UK) Limited**
Company Number: **07699303**

Received for filing in Electronic Format on the: **03/05/2019**

X84NPLFN

Notification Details

Date that person became registrable: **30/04/2019**

Name: **MR COLIN GEORGE HESKETH**

Service Address: **16 DUDLEY STREET**
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **30/04/2019**

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