



**Notice of Individual Person
with Significant Control**

Company Name: **WASTE REMOVAL LONDON LTD**

Company Number: **11285738**



Received for filing in Electronic Format on the: **23/01/2021**

X9WTH87V

Notification Details

Date that person became **03/04/2018**
registrable:

Name: **MRS NICOLETA ROXANA PAUN**

Service Address: **40 REGINALD ROAD
LONDON
ENGLAND
E7 9HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1993**

Nationality: **ROMANIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **03/04/2018**

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