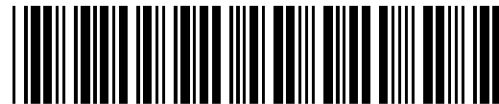




**Notice of Individual Person
with Significant Control**

Company Name: **FINCOFEX LIMITED**

Company Number: **11246175**



Received for filing in Electronic Format on the: **08/02/2021**

X9XUZVWZ

Notification Details

Date that person became **08/02/2021**
registrable:

Name: **MR. JOSELITO MENDOZA LIZARONDO**

Service Address: **17 MARSH VIEW
GRAVESEND
KENT
ENGLAND
DA12 2LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1988**

Nationality: **FILIPINO**

Nature of control

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

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

Register entry date

Register entry date **08/02/2021**

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