



**Notice of Individual Person
with Significant Control**

Company Name: **DIRECT PAYMENTS LIMITED**

Company Number: **07086207**



X74LXJZD

Received for filing in Electronic Format on the: **25/04/2018**

Notification Details

Date that person became **12/01/2017**
registrable:

Name: **MRS GINA SANDRA ESPARON**

Service address recorded as Company's registered office

Country/State Usually **REPUBLIC OF SEYCHELLES**
Resident:

Date of Birth: ****/09/1981**

Nationality: **CITIZEN OF SEYCHELLES**

Nature of control

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

Register entry date

Register entry date **24/04/2018**

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