



**Notice of Individual Person  
with Significant Control**

Company Name: **MININGSX LIMITED**

Company Number: **10757223**



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

X9XV30JV

## Notification Details

Date that person became **01/02/2021**  
registrable:

Name: **MR MAURICIO TREVINO ZAMBRANO**

Service Address: **6 RUE DES GRANGES  
1204  
GENEVA  
SWITZERLAND**

Country/State Usually  
Resident: **SWITZERLAND**

Date of Birth: **\*\*/11/1976**

Nationality: **MEXICAN**

## **Nature of control**

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

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

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## **Register entry date**

Register entry date      **01/02/2021**

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## **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