



**Notice of Individual Person
with Significant Control**

Company Name: **DX Finances Limited**

Company Number: **10692020**



Received for filing in Electronic Format on the: **06/09/2019**

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Notification Details

Date that person became **27/03/2017**
registrable:

Name: **MR DEVINDER SINGH**

Service Address: **89 AUCKLAND ROAD
ILFORD
ENGLAND
IG1 4SG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1980**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **27/03/2017**

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