



**Notice of Individual Person
with Significant Control**

Company Name: **TNT TRANS LTD**

Company Number: **14207098**



Received for filing in Electronic Format on the: **27/10/2023**

XCF17ET5

Notification Details

Date that person became **01/08/2022**
registrable:

Name: **MR VIRGIL RICHARD ARGESSEANU**

Service Address: **FLAT 2 16 GREYSTY ROAD
CREWE
ENGLAND
CW2 6DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1978**

Nationality: **ROMANIAN**

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 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 voting rights in the company.

Register entry date

Register entry date **01/08/2022**

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