



**Notice of Individual Person
with Significant Control**

Company Name: **SHERNAMALLUS LTD**

Company Number: **11524677**



Received for filing in Electronic Format on the: **04/06/2019**

X86XF66G

Notification Details

Date that person became **08/01/2019**
registrable:

Name: **MS CRISTAL MAY TORDEL**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/10/1988**

Nationality: **FILIPINO**

Nature of control

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

Register entry date

Register entry date **08/01/2019**

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