



**Confirmation Statement**

Company Name: **GLENDAL INDUSTRIAL SERVICES LIMITED**

Company Number: **01713429**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXGS5U

Company Name: **GLENDAL INDUSTRIAL SERVICES LIMITED**

Company Number: **01713429**

Confirmation **19/10/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HASHEM KHOSROVANI-MAHALATI**

Service Address: **PO Box 3100  
CH-1211 CH-1211  
GENEVA 3  
SWITZERLAND**

Country/State Usually  
Resident: **BAHAMAS**

Date of Birth: **\*\*/04/1944**

Nationality: **SWISS**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ISMAEIL ABOOFAZELI**

Service Address: **9 MANSION GARDENS  
HEATH ROAD  
LONDON  
ENGLAND  
NW3 7NG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1935**

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NAZIR AHEMD NADER**

Service Address: **76 NORTH GATE PRINCE ALBERT ROAD  
LONDON  
ENGLAND  
NW8 7EJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1937**

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.

## **Ceased as PSC**

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Date ceased: **06/04/2016**

Name: **CASPIAN INVESTMENT SA**

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## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor