



**Notice of Individual Person
with Significant Control**

Company Name: **LOTUS GROUP INTERNATIONAL LIMITED**

Company Number: **02831840**



Received for filing in Electronic Format on the: **23/06/2022**

XB6SVLSZ

Notification Details

Date that person became **29/09/2017**
registrable:

Name: **MR SYED MOKHTAR SHAH BIN SYED NOR**

Service address recorded as Company's registered office

Country/State Usually **MALAYSIA**
Resident:

Date of Birth: ****/12/1951**

Nationality: **MALAYSIAN**

Nature of control

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

Register entry date

Register entry date **23/06/2022**

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