



**Notice of Individual Person
with Significant Control**

Company Name: **ABI ASSOCIATES CIC**

Company Number: **03061379**



Received for filing in Electronic Format on the: **19/07/2017**

X6B11UI2

Notification Details

Date that person became **25/05/2017**
registrable:

Name: **MR VIJAY AMIN**

Service Address: **8 SPENCER CLOSE
LONDON
ENGLAND
NW10 7DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1958**

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.

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