



**Notice of Individual Person
with Significant Control**

Company Name: **AIM SUPPLY CHAIN MANAGEMENT LIMITED**

Company Number: **03754727**



Received for filing in Electronic Format on the: **03/05/2022**

XB386SFD

Notification Details

Date that person became **30/11/2021**
registrable:

Name: **MR KAMALPREET SINGH MALHOTRA**

Service Address: **25 ETIVE DRIVE ETIVE DRIVE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6PN**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **03/05/2022**

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