



**Notice of Individual Person
with Significant Control**

Company Name: **AIMA ENTERPRISES LIMITED**

Company Number: **04388593**



Received for filing in Electronic Format on the: **01/12/2023**

XCHF056H

Notification Details

Date that person became **01/12/2023**
registrable:

Name: **SONIA IMRAN AHMED**

Service Address: **154 ALLENBY ROAD ALLENBY ROAD
SOUTHALL
ENGLAND
UB1 2HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1971**

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.

Register entry date

Register entry date **01/12/2023**

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