



**Notice of Individual Person
with Significant Control**

Company Name: **Alfa Investments UK Ltd**

Company Number: **04501169**



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X6CGWSVT

Notification Details

Date that person became **25/07/2016**
registrable:

Name: **MR MAOR ALFANDARY**

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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