



**Confirmation Statement**

Company Name: **A & A SHAH PROPERTIES LIMITED**

Company Number: **04765611**



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X67NCMTN

Company Name: **A & A SHAH PROPERTIES LIMITED**

Company Number: **04765611**

Confirmation **15/05/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/05/2017**

Name: **MR ASHOK SHAH**

Service Address: **145 MORTON WAY  
LONDON  
ENGLAND  
N14 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1952**

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.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor