



**Notice of Individual Person
with Significant Control**

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

Company Number: **04765611**



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XA5PZJ7V

Notification Details

Date that person became **17/05/2017**
registrable:

Name: **ARUNA SHAH**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **17/05/2017**

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