

Notice of Individual Person with Significant Control

Company Name: CROSSLEY WINE CENTRE LTD

Company Number: 04784236

Received for filing in Electronic Format on the: 19/11/2021

Notification Details

Date that person became 19/11/2021 registrable:

Name: MR VACAAS ALI

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **/01/1984

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 19/11/2021

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

End of Electronically filed document for Company Number:

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