



**Notice of Individual Person
with Significant Control**

Company Name: **Saiman London Limited**

Company Number: **07563812**



Received for filing in Electronic Format on the: **22/07/2019**

X8A8G05N

Notification Details

Date that person became **07/06/2019**
registrable:

Name: **MR MOUKESH KHANNA**

Service Address: **98 POLE HILL ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB10 0QE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1955**

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.

Register entry date

Register entry date **07/06/2019**

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