



**Notice of Individual Person
with Significant Control**

Company Name: **Upwaltham Logistics Ltd**

Company Number: **08957389**



Received for filing in Electronic Format on the: **16/02/2022**

XAXZVTGI

Notification Details

Date that person became **11/02/2022**
registrable:

Name: **MR MOHAMMED AYYAZ**

Service Address: **191 WASHINGTON STREET
BRADFORD
UNITED KINGDOM
BD8 9QP**

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

Date of Birth: ****/12/1996**

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 **11/02/2022**

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