



**Notice of Individual Person  
with Significant Control**

Company Name: **NIUM FINTECH LIMITED**

Company Number: **09039850**



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## Notification Details

Date that person became **01/12/2022**  
registrable:

Name: **MR PRATIK GANDHI**

Service Address: **05-132 1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/12/1965**

Nationality: **INDIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **01/12/2022**

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## **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