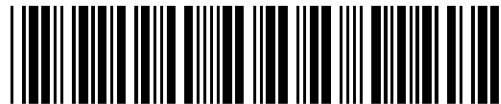




**Notice of Individual Person
with Significant Control**

Company Name: **LATEEF TRADING LIMITED**

Company Number: **09519620**



Received for filing in Electronic Format on the: **09/06/2020**

X96TF3VN

Notification Details

Date that person became **01/02/2020**
registrable:

Name: **MR THOMAS DAVID WAGG**

Service Address: **UNIT 3 ALEXANDER COURT HAZELFORD WAY
NEWSTEAD VILLAGE
NOTTINGHAM
ENGLAND
NG15 0DQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **01/02/2020**

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