

Notice of Individual Person with Significant Control

Company Name: BAXTER (OPCO) LIMITED

Company Number: 09622039

Received for filing in Electronic Format on the: 04/02/2021

Notification Details

Date that person became 05/12/2020

registrable:

Name: MR PERVAIZ NAVIEDE

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED ARAB EMIRATES

Date of Birth: **/11/1960

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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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.

Register entry date

Register entry date 04/02/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, ClC Manager, Judicial Factor