



**Notice of Individual Person
with Significant Control**

Company Name: **DAA (T/A SAMBUCA SOUTH SHIELDS) LTD**

Company Number: **10322931**



Received for filing in Electronic Format on the: **01/09/2023**

XCB54OK8

Notification Details

Date that person became **01/09/2023**
registrable:

Name: **MR ARI ALI ZADA**

Service Address: **PJ'S HOTEL STATION ROAD
PERCY MAIN
NORTH SHIELDS
UNITED KINGDOM
NE29 6HN**

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

Date of Birth: ****/09/1988**

Nationality: **IRANIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **01/09/2023**

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