



**Notice of Individual Person
with Significant Control**

Company Name: **IC ESTATES LIMITED**

Company Number: **10793080**



Received for filing in Electronic Format on the: **22/02/2021**

X9YWA9S0

Notification Details

Date that person became **30/05/2017**
registrable:

Name: **NIMRAT PAL SINGH GILL**

Service Address: **3 COTSWOLD CRESCENT
MARSTON
OXFORD
ENGLAND
OX3 0SG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1997**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **22/02/2021**

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