



**Notice of Individual Person
with Significant Control**

Company Name: **SGII HOLDINGS LIMITED**

Company Number: **10976128**



Received for filing in Electronic Format on the: **27/09/2022**

XBDF1JWP

Notification Details

Date that person became **20/09/2022**
registrable:

Name: **MR IMRAN IQBAL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **20/09/2022**

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