



**Notice of Individual Person
with Significant Control**

Company Name: **MARRAKECH TRADING LTD**

Company Number: **10985255**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJB9CI

Notification Details

Date that person became **01/07/2022**
registrable:

Name: **MR MEHDI OUTARAAFT**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **05/10/2023**

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