



**Notice of Individual Person
with Significant Control**

Company Name: **MEGA LOGISTIC LTD**

Company Number: **11025263**



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Notification Details

Date that person became **23/10/2017**
registrable:

Name: **MR SAFYAN ALEEM**

Service Address: **THE WINNING BOX, AQUIS HOUSE 27-37 STATION ROAD
HAYES
ENGLAND
UB3 4DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date **23/10/2017**

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