



**Notice of Individual Person
with Significant Control**

Company Name: **1001'S WHOLESALLES LTD**

Company Number: **11402676**



Received for filing in Electronic Format on the: **22/06/2020**

X97RV69F

Notification Details

Date that person became **22/06/2020**
registrable:

Name: **RAJBIR HUNDAL**

Service Address: **KIMBERLEY HORTON ROAD
STANWELL MOOR
SURREY
ENGLAND
TW19 6BQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1981**

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 **22/06/2020**

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