

Notice of Individual Person with Significant Control

Company Name: MUNDSLEY LITTLEJOHN AND JONES LIMITED

Company Number: 11514981

X7L6T1T4

Received for filing in Electronic Format on the: 20/12/2018

Notification Details

Date that person became 20/12/2018

registrable:

Name: MR SOUKAT ALI

Service address recorded as Company's registered office

Country/State Usually

Resident:

PAKISTAN

Date of Birth: **/12/1988

Nationality: PAKISTANI

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 20/12/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor