

# Notice of Individual Person with Significant Control

Company Name: DANA PANI LTD

Company Number: 11796545

X94LW06A

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### **Notification Details**

Date that person became 01/12/2019

registrable:

Name: MR FAZALE HAQ

Service Address: 434 GANDER GREEN LANE

CHEAM SUTTON ENGLAND SM3 9RF

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1979

Nationality: BRITISH

## Nature of control

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

# Register entry date

Register entry date 01/12/2019

## **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