



**Notice of Individual Person
with Significant Control**

Company Name: **AMBER LOUNGE LIMITED**

Company Number: **11818967**



Received for filing in Electronic Format on the: **22/03/2022**

XB0BDO82

Notification Details

Date that person became **01/03/2022**
registrable:

Name: **MR KOPAL RENGASAMY RAJAGOPALAN**

Service Address: **1 LANGDALE HOUSE, HARROW SUDBURY HILL
HARROW
ENGLAND
HA1 3NQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **INDIAN**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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 **22/03/2022**

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