



**Notice of Individual Person
with Significant Control**

Company Name: **MAAHIS WREXHAM LTD**

Company Number: **11951086**



Received for filing in Electronic Format on the: **14/04/2023**

XC1G736P

Notification Details

Date that person became **06/02/2023**
registrable:

Name: **MR MOHAMMED SELIM**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1982**

Nationality: **BANGLADESHI**

Nature of control

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

Register entry date

Register entry date **14/04/2023**

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