



**Notice of Individual Person
with Significant Control**

Company Name: **MERLOT PROPERTY LIMITED**

Company Number: **12696737**



Received for filing in Electronic Format on the: **12/07/2021**

XA8JZ7BC

Notification Details

Date that person became **26/06/2020**
registrable:

Name: **MR SHIRAZ ZIYA**

Service Address: **32 LATCHFORD ROAD
WIRRAL
MERSEYSIDE
ENGLAND
CH60 3RW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **12/07/2021**

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