



**Notice of Individual Person
with Significant Control**

Company Name: **3MK TRADING LTD**

Company Number: **13632612**



Received for filing in Electronic Format on the: **08/04/2024**

XD0MRJVM

Notification Details

Date that person became **02/04/2024**
registrable:

Name: **MR MOAAZ KADDOUR**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/09/1992**

Nationality: **GERMAN**

Nature of control

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

Register entry date

Register entry date **02/04/2024**

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