



**Notice of Individual Person  
with Significant Control**

Company Name: **TRANSFERMONEY LTD**

Company Number: **13938951**



Received for filing in Electronic Format on the: **25/09/2023**

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## Notification Details

Date that person became **25/09/2023**  
registrable:

Name: **MR ABDULBASAT OSAMA**

Service Address: **3 LANCASTERIAN STREET  
1 FLAT  
CARRICKFERGUS  
NORTHERN IRELAND  
BT38 7FH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1983**

Nationality: **PALESTINIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **25/09/2023**

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## **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