



**Notice of Individual Person
with Significant Control**

Company Name: **TINORD LIMITED**

Company Number: **SC076328**



S95DKZXX

Received for filing on the: **19/05/2020**

Notification Details

Date that person became **30/04/2020**
registrable:

Name: **MR MOHAMMAD ABDUL BARI**

Service Address: **12 REGENT TERRACE
EDINBURGH
UNITED KINGDOM
EH7 5BN**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **30/04/2020**

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