



**Notice of Individual Person  
with Significant Control**

Company Name: **AAK TRADING LIMITED**

Company Number: **03216681**



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X6BVNHGB

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## Notification Details

Date that person became **10/05/2017**  
registrable:

Name: **MR ANWAR ALLY KUREEMUN**

Service Address: **FLAT D, 1, LANGHAM ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 3QX**

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

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

## **Nature of control**

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

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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