



**Notice of Individual Person
with Significant Control**

Company Name: **BRITISH OVERSEAS NGOS FOR DEVELOPMENT (BOND)**

Company Number: **03395681**



Received for filing in Electronic Format on the: **12/12/2023**

XCI92GOH

Notification Details

Date that person became **23/11/2023**
registrable:

Name: **MR OTHMAN MOQBEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1968**

Nationality: **BRITISH,PALESTINIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **23/11/2023**

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