



**Notice of Individual Person
with Significant Control**

Company Name: **Michael Hadi Associates Limited**

Company Number: **04718155**



X74MC9M2

Received for filing in Electronic Format on the: **25/04/2018**

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL HADI**

Service Address: **FIFTH FLOOR 11 LEADENHALL STREET
LONDON
ENGLAND
EC3V 1LP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **06/04/2016**

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