



**Notice of Individual Person
with Significant Control**

Company Name: **MBC MOTORS (UK) LTD**

Company Number: **04786657**



Received for filing in Electronic Format on the: **20/10/2021**

XAFJC7CI

Notification Details

Date that person became **03/09/2021**
registrable:

Name: **MR QUMAR SUBHANI**

Service Address: **36 CARR HALL ROAD
BARROWFORD
NELSON
ENGLAND
BB9 6BX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **03/09/2021**

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