

Notice of Individual Person with Significant Control

Company Name: TORJON HOLDINGS LIMITED

Company Number: 05252442

X751OVYW

Received for filing in Electronic Format on the: 01/05/2018

Notification Details

Date that person became 01/04/2018

registrable:

Name: MR HARDIP SINGH

Service Address: 10 BURLINGTON ROAD

WEST BROMWICH

ENGLAND B70 6LD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1984

Nationality: BRITISH

Nature of control

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

Register entry date

Register entry date 01/04/2018

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