



**Notice of Individual Person
with Significant Control**

Company Name: **RAYYAN INVESTMENTS LIMITED**

Company Number: **06365351**



Received for filing in Electronic Format on the: **28/02/2022**

XAYTCR9L

Notification Details

Date that person became **31/01/2022**
registrable:

Name: **MS SHAZIA YASIN MIRZA**

Service Address: **47 ORSETT ROAD
GRAYS
ESSEX
ENGLAND
RM17 5HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Nature of control

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 **31/01/2022**

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