



**Notice of Individual Person
with Significant Control**

Company Name: **SUMAREY LIMITED**

Company Number: **06959944**



Received for filing in Electronic Format on the: **11/07/2017**

X6AH893C

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR AHMED ANWER AL-KEMAKCHI**

Service Address: **11 THE HOLLANDS
WORCESTER PARK
SURREY
ENGLAND
KT4 7LH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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.

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

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