



**Notice of Individual Person
with Significant Control**

Company Name: **Dev & Kalher Associates Ltd**

Company Number: **07251336**



Received for filing in Electronic Format on the: **29/05/2018**

X76ZC6TO

Notification Details

Date that person became **02/01/2017**
registrable:

Name: **MR SHARNDEEP SINGH DEV**

Service Address: **58 OUSELEY ROAD WRAYSBURY
STAINES
UNITED KINGDOM
TW19 5JH**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **02/01/2017**

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