



**Notice of Individual Person
with Significant Control**

Company Name: **AAA HOLDING GROUP LTD.**

Company Number: **07459862**



Received for filing in Electronic Format on the: **26/08/2019**

X8CNJMV

Notification Details

Date that person became **01/02/2019**
registrable:

Name: **DR AMET SELMAN**

Service Address: **SELMAN HOUSE, 12 SUNNING AVENUE
ASCOT
ENGLAND
SL5 9PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1981**

Nationality: **DOMINICAN**

Nature of control

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

Register entry date

Register entry date **01/08/2019**

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