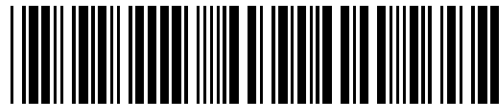




**Notice of Individual Person  
with Significant Control**

Company Name: **AANAYA TRADERS UK LIMITED**

Company Number: **07697558**



Received for filing in Electronic Format on the: **20/08/2018**

**X7CQXJWA**

## Notification Details

Date that person became **14/08/2018**  
registrable:

Name: **MR IFTIKHAR HABIB**

Service Address: **OFFICE 6 58 MARSH WALL  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 9TP**

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

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

## **Nature of control**

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

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

---

## **Register entry date**

Register entry date      **20/08/2018**

---

## **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