



**Notice of Individual Person
with Significant Control**

Company Name: **SM IT ENTERPRISES LIMITED**

Company Number: **08089401**



Received for filing in Electronic Format on the: **23/05/2023**

XC44NUU0

Notification Details

Date that person became **23/05/2023**
registrable:

Name: **MISS NAZIA MUNIR**

Service Address: **21 ROBERT STREET
BUCKIE
SCOTLAND
AB56 1SA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1985**

Nationality: **PAKISTANI**

Nature of control

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

Register entry date

Register entry date **23/05/2023**

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