

Notice of Individual Person with Significant Control

Company Name: TURBO TRADING LIMITED

Company Number: 08168516

X7DQVFQ

Received for filing in Electronic Format on the: 28/08/2018

Notification Details

Date that person became 28/08/2018

registrable:

Name: MR KAMBIZ SOODMAND

Service Address: 18H GOUDHURST ROAD

BROMLEY ENGLAND BR1 4QB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1964

Nationality: IRANIAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 28/08/2018

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