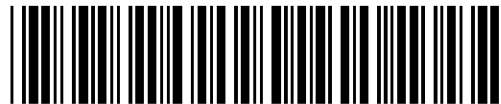




**Notice of Individual Person  
with Significant Control**

Company Name: **TURBO TRADING LIMITED**

Company Number: **08168516**



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

X7D9VIU1

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## Notification Details

Date that person became **28/08/2018**  
registrable:

Name: **MR KEYVAN SOUDMAND**

Service Address: **18H GOUDHURST ROAD  
BROMLEY  
ENGLAND  
BR1 4QB**

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

Date of Birth: **\*\*/09/1978**

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.

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## **Register entry date**

Register entry date      **28/08/2018**

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## **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