



**Notice of Individual Person
with Significant Control**

Company Name: **BHASIN INVESTMENTS LIMITED**

Company Number: **08586503**



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X7WBQTGO

Notification Details

Date that person became **20/12/2018**
registrable:

Name: **MR FAWAZ KHALED YOUSEF AL MARZOUQ**

Service Address: **STREET NUMBER 20 BLOCK 2, BUILDING NUMBER 14
SHUWAIKH
KUWAIT**

Country/State Usually
Resident: **KUWAIT**

Date of Birth: ****/08/1963**

Nationality: **KUWAITI**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **20/12/2018**

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