



**Notice of Individual Person
with Significant Control**

Company Name: **AVALON CLEANING SYSTEMS LIMITED**

Company Number: **08739374**



Received for filing in Electronic Format on the: **02/02/2023**

XBWI7IXN

Notification Details

Date that person became **01/02/2022**
registrable:

Name: **MR NITESH MANSUKH PANDYA**

Service Address: **2 HARMILL INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4FF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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 **02/02/2023**

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