

# Notice of Individual Person with Significant Control

Company Name: KBI INDUSTRIES LTD

Company Number: 09438475

Received for filing in Electronic Format on the: 21/01/2020

#### **Notification Details**

Date that person became 01/12/2019

registrable:

Name: MR MANDEEP SINGH

Service address recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1987

Nationality: INDIAN

### Nature of control

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

## Register entry date

Register entry date 01/12/2019

## **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