



**Notice of Individual Person
with Significant Control**

Company Name: **SWIFT HAULAGE UK LIMITED**

Company Number: **09559932**



X6HCMU9N

Received for filing in Electronic Format on the: **19/10/2017**

Notification Details

Date that person became **22/07/2017**
registrable:

Name: **MR LAKHVIR SINGH BINNING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/2017**

Nationality: **BRITISH**

Nature of control

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

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

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