

Notice of Individual Person with Significant Control

Company Name: CIGMA ACCOUNTING LTD

Company Number: 09899260

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Notification Details

Date that person became 01/02/2017

registrable:

Name: MS RAFIA ZAKRIA

Service address recorded as Company's registered office

Country/State Usually

Resident:

PAKISTAN

Date of Birth: **/01/1959

Nationality: PAKISTANI

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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

Register entry date

Register entry date 08/08/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor