

Notice of Individual Person with Significant Control

Company Name: MALIKA BOUTIQUE (PRESTON) LTD

Company Number: 10000432

X765WK62

Received for filing in Electronic Format on the: 17/05/2018

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS RAZIA KHAN

Service Address: CROSS FARM CATFORTH ROAD

CATFORTH PRESTON ENGLAND PR4 0HH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1988

Nationality: BRITISH

Nature of control

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 17/05/2018

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