

# Notice of Individual Person with Significant Control

Company Name: SIMEC ENERGY HOLDINGS 4 LTD

Company Number: 10066159

X7210CT7

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### **Notification Details**

Date that person became 01/03/2017

registrable:

Name: MR. PARDUMAN KUMAR GUPTA

Service address recorded as Company's registered office

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1943

Nationality: INDIAN

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

## Register entry date

Register entry date 01/03/2017

## 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