



**Notice of Individual Person
with Significant Control**

Company Name: **TRADEFXM LIMITED**

Company Number: **10082408**



Received for filing in Electronic Format on the: **19/10/2022**

XBEZOJCY

Notification Details

Date that person became **19/10/2022**
registrable:

Name: **MR DISHA PHUTELA**

Service address recorded as Company's registered office

Country/State Usually **INDIA**
Resident:

Date of Birth: ****/08/1987**

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 **19/10/2022**

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