



**Notice of Individual Person  
with Significant Control**

Company Name: **TRADEFXM LIMITED**

Company Number: **10082408**



Received for filing in Electronic Format on the: **14/06/2023**

XC5OYP6Y

## Notification Details

Date that person became **14/06/2023**  
registrable:

Name: **MR BHUPINDER SINGH**

Service Address: **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

Country/State Usually  
Resident: **INDIA**

Date of Birth: **\*\*/01/1988**

Nationality: **INDIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **14/06/2023**

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## **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