



**Notice of Individual Person
with Significant Control**

Company Name: **ZIA BUILDERS LIMITED**

Company Number: **10145662**



Received for filing in Electronic Format on the: **26/11/2018**

X7JJB6G

Notification Details

Date that person became **25/04/2016**
registrable:

Name: **MR FAISAL ZIA**

Service Address: **52 STANFORD WAY
LONDON
ENGLAND
SW16 4HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1981**

Nationality: **PAKISTANI**

Nature of control

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

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

Register entry date

Register entry date **25/04/2016**

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