

Notice of Individual Person with Significant Control

Company Name: PAASOON INVESTMENTS LIMITED

Company Number: 10173744

X8YKV2T

Received for filing in Electronic Format on the: 11/02/2020

Notification Details

Date that person became 18/06/2016

registrable:

Name: MR PASOON SADOZAI

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1978

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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date 18/06/2016

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