

# Notice of Individual Person with Significant Control

Company Name: SUISSE GENERAL CAPITAL LTD

Company Number: 10222467

Received for filing in Electronic Format on the: 28/06/2020

#### **Notification Details**

Date that person became 28/06/2020

registrable:

Name: MR GURKARAN SINGH

Service Address: 4D LOCALITÀ MONGATTINO

**MULAZZANO** 

**ITALY** 26837

Country/State Usually

Resident:

**ITALY** 

Date of Birth: \*\*/02/1999

Nationality: ITALIAN

## Nature of control

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

## Register entry date

Register entry date 28/06/2020

## **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