



**Notice of Individual Person
with Significant Control**

Company Name: **Shanti Management Limited**

Company Number: **10520199**



Received for filing in Electronic Format on the: **17/01/2018**

X6XSZOVF

Notification Details

Date that person became **13/12/2016**
registrable:

Name: **MRS BHANUMATI SHANTILAL SHAH**

Service Address: **20 VALLEY DRIVE KINGSBURY
LONDON
ENGLAND
NW99NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

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 **13/12/2016**

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