

Notice of Individual Person with Significant Control

Company Name: **HMZ LIMITED**Company Number: **10616330**

Received for filing in Electronic Format on the: 22/12/2020

Notification Details

Date that person became 13/02/2017

registrable:

Name: DR ABDUL HAMEED LATIFI

Service Address: 5 OXFORD ROAD

FARMOOR OXFORD ENGLAND OX2 9NN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1972

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date 13/02/2017

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