



**Notice of other registrable person
with significant control (PSC)**

Company Name: **SMART-CASH UMBRELLA LIMITED**

Company Number: **10737955**



XCXOPLNS

Received for filing in Electronic Format on the: **26/02/2024**

Person details

Date of becoming a
registrable person: **20/02/2024**

Name: **MR YASIR BASHIR**

Principal office address: **60 EAST INDIA WAY
CROYDON
ENGLAND
CR0 6RZ**

Legal Form: **COMPNAY DIRECTOR**

Governing Law: **UK**

Nature of control

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

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **20/02/2024**

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