



**Notice of Individual Person  
with Significant Control**

Company Name: **LTC EXPRESS LTD**

Company Number: **10799546**



Received for filing in Electronic Format on the: **08/05/2018**

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## Notification Details

Date that person became **01/05/2018**  
registrable:

Name: **MR ALI FROZANE**

Service Address: **50 BAKER STREET NIGHTINGALE ROAD  
LONDON  
ENGLAND  
W7 1DS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965**

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, 75% or more of the shares in the company.

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

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, 75% or more of the voting rights in the company.

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

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## **Register entry date**

Register entry date      **01/05/2018**

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## **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