



**Notice of Individual Person
with Significant Control**

Company Name: **AK GAMBHIR LTD**

Company Number: **10946688**



Received for filing in Electronic Format on the: **17/10/2018**

X7GRAYMG

Notification Details

Date that person became **05/09/2017**
registrable:

Name: **MR ANIL KUMAR GAMBHIR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

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.

Register entry date

Register entry date **17/10/2018**

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