

Notice of Individual Person with Significant Control

Company Name: ALLELUIA MINISTRIES INTERNATIONAL

Company Number: 10985668

X8J2AN2

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Notification Details

Date that person became 26/11/2019

registrable:

Name: MR ALPH NDONGALA LUKAU

Service Address: UNIT 9A, NOBEL HOUSE NOBLE ROAD

ELEY TRADING ESTATE ANGEL EDMONTON

LONDON

UNITED KINGDOM

N18 3BH

Country/State Usually

Resident:

SOUTH AFRICA

Date of Birth: **/10/1974

Nationality: CONGOLESE (DRC)

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 26/11/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor