



**Notice of Individual Person
with Significant Control**

Company Name: **ILFORD CASH & CARRY LIMITED**

Company Number: **11700971**



Received for filing in Electronic Format on the: **06/10/2020**

X9F2J04W

Notification Details

Date that person became **06/10/2020**
registrable:

Name: **MR RAKTIM BARAN DAS**

Service Address: **3 JEFFERSON CLOSE
ILFORD
ENGLAND
IG2 6RZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1966**

Nationality: **BANGLADESHI**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **06/10/2020**

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