



**Notice of Individual Person
with Significant Control**

Company Name: **TM UK CAR CARE LTD**

Company Number: **11870351**



Received for filing in Electronic Format on the: **18/10/2023**

XCEFBT XF

Notification Details

Date that person became **18/10/2023**
registrable:

Name: **MR MOHSIN ALI**

Service Address: **PIONEER POINT SOUTH TOWER FLAT 905, 5 WINSTON
WAY, ILFORD
ESSEX
UNITED KINGDOM
IG1 2ZE**

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

Date of Birth: ****/08/1968**

Nationality: **PAKISTANI**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **18/10/2023**

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