



Change of individual person with
significant control (PSC) details

Company Name: **AL-GHANI TRADING LTD**

Company Number: **12093290**



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Details Prior to Change

Name: **MR NADEEM KAUSER SHEIKH**

Date of Birth: ****/09/1976**

New Details

Date of Change: **20/03/2020**

New Country/State **ENGLAND**

Usually Resident:

New 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 **20/03/2020**

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