



**Notice of Individual Person
with Significant Control**

Company Name: **PADMAVATI PROPERTIES LTD**

Company Number: **12166970**



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XCX0RQMX

Notification Details

Date that person became **24/04/2020**
registrable:

Name: **MR SNEHAR DILHARLAL DEVRAJ SHAH**

Service Address: **160 CANTERBURY ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4PB**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

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 **24/04/2020**

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