



**Notice of Individual Person
with Significant Control**

Company Name: **OPSMAPIA LTD**

Company Number: **12395675**



Received for filing in Electronic Format on the: **28/01/2020**

X8XM5ZSQ

Notification Details

Date that person became **28/01/2020**
registrable:

Name: **MR ZAID SAMI NAEEM FRANCIS**

Service address recorded as Company's registered office

Country/State Usually **IRAQ**
Resident:

Date of Birth: ****/02/1985**

Nationality: **IRAQI**

Nature of control

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

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

Register entry date

Register entry date **28/01/2020**

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