



**Notice of Individual Person
with Significant Control**

Company Name: **SANDEFJORD LTD**

Company Number: **12478215**



Received for filing in Electronic Format on the: **24/07/2020**

X99ZPLS0

Notification Details

Date that person became **23/07/2020**
registrable:

Name: **MISS MARYAM GHORBANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1983**

Nationality: **IRANIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

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Register entry date

Register entry date **23/07/2020**

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