



**Notice of Individual Person
with Significant Control**

Company Name: **ARCWIN INVESTMENTS LIMITED**

Company Number: **12486516**



Received for filing in Electronic Format on the: **27/06/2021**

XA7ICUOU

Notification Details

Date that person became **27/02/2020**
registrable:

Name: **MR SEYED ALI REZA SHAHRESTANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1997**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **27/02/2020**

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