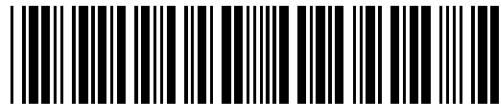




**Notice of Individual Person  
with Significant Control**

Company Name: **AL KHAWAJA LOGISTICS LTD**

Company Number: **12551194**



Received for filing in Electronic Format on the: **15/04/2020**

X92ZQSI3

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## Notification Details

Date that person became **15/04/2020**  
registrable:

Name: **MR SYED MOHAMED JAMIL SHAH**

Service Address: **25 SUFFOLK ROAD  
ILFORD  
ENGLAND  
IG3 8JF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1972**

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.

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

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## **Register entry date**

Register entry date      **15/04/2020**

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## **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