



**Notice of Individual Person
with Significant Control**

Company Name: **AAA GROUP TRADING LTD**

Company Number: **12686673**



Received for filing in Electronic Format on the: **26/05/2021**

XA5CGIZE

Notification Details

Date that person became **25/05/2021**
registrable:

Name: **MR ZUBAIR AHMAD MOHSIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **PAKISTANI**

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 **25/05/2021**

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