



**Notice of other registrable person
with significant control (PSC)**

Company Name: **UNIVERSAL TRADING CENTRE LIMITED**

Company Number: **12708581**



Received for filing in Electronic Format on the: **21/12/2020**

X9KC56QZ

Person details

Date of becoming a
registrable person: **01/12/2020**

Name: **MOHAMMED MUSTAFA TEMUR IBRAHIM**

Principal office address: **10 LLANEDEYRN ROAD
PENYLAN
CARDIFF
WALES
CF23 9DX**

Legal Form: **MOHAMMED MUSTAFA TEMUR IBRAHIM**

Governing Law: **ENGLAND AND WALES**

Nature of control

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

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date **21/12/2020**

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