



**Notice of Individual Person
with Significant Control**

Company Name: **UNIVERSAL TRADING CENTRE LIMITED**

Company Number: **12708581**



Received for filing in Electronic Format on the: **31/08/2022**

XBBKAP62

Notification Details

Date that person became **31/08/2022**
registrable:

Name: **MR MOHAMMED MUSTAFA TEMUR IBRAHIM**

Service Address: **10 LLANEDEYRN ROAD
PENYLAN
CARDIFF
WALES
CF23 9DX**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1992**

Nationality: **BRITISH**

Nature of control

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

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

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

Register entry date

Register entry date **31/08/2022**

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