

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: SOVEREIGN ESTATES U.K. LTD

Company Number: 12783605

Received for filing in Electronic Format on the: 28/10/2021

Details Prior to Change

Name: MR MOHAMMED ASHRAF

Date of Birth: **/04/1959

New Details

Date of Change: 28/10/2021

New Country/State Usually Resident:

UNITED KINGDOM

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

New Nature of control

Register entry date

Register entry date 28/10/2021

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

Electronically filed document for Company Number: