



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

Company Name: **SHINE TRANSPORT LIMITED**

Company Number: **12800259**



X9EP2ZAB

Received for filing in Electronic Format on the: **30/09/2020**

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## Person details

Date of becoming a  
registrable person: **20/08/2020**

Name: **OMAR AHMED FARAH**

Principal office address: **CAMBERWELL BUSINESS CENTRE LOMOND GROVE  
LONDON  
ENGLAND  
SE5 7HN**

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Legal Form: **DFE**

Governing Law: **UK**

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## Nature of control

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

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## Register entry date

Register entry date **30/09/2020**

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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