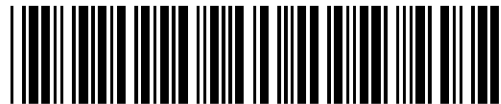




**Notice of Individual Person
with Significant Control**

Company Name: **SHINE TRANSPORT LIMITED**

Company Number: **12800259**



Received for filing in Electronic Format on the: **01/10/2020**

X9ERUYCI

Notification Details

Date that person became **24/09/2020**
registrable:

Name: **MR OMAR AHMED FARAH**

Service Address: **CAMBERWELL BUSINESS CENTRE 99 103 157 LOMOND
GROVE
LONDON
ENGLAND
SE5 7HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **DUTCH**

Nature of control

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, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **01/10/2020**

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