



**Change of individual person with
significant control (PSC) details**

Company Name: **SHINE TRANSPORT LIMITED**

Company Number: **12800259**



Received for filing in Electronic Format on the: **19/05/2021**

XA4TM4CJ

Details Prior to Change

Name: **MR OMAR AHMED FARAH**

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

New Details

Date of Change: **01/01/2021**

New 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, more than 25% but not more than 50% 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 **19/05/2021**

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