

**Usually Resident:** 

# PSC04(ef)

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

Company Name: ZAKI INVESTMENT GROUP LTD Company Number: 12961728

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Details Prior to Change	
Name:	MR ABU SADAT AHMAD ZAKI
Date of Birth:	**/11/1978
	New Details
Date of Change:	28/09/2021
New Country/State	ENGLAND

#### **New Nature of control**

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

### **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