



**Notice of Individual Person
with Significant Control**

Company Name: **WATFORD CARS 4 SALE LTD**

Company Number: **13292712**



Received for filing in Electronic Format on the: **29/03/2023**

XC0BSIUZ

Notification Details

Date that person became **29/03/2023**
registrable:

Name: **MR KASIM SHAH**

Service Address: **95 RIVERSIDE ROAD
WATFORD
ENGLAND
WD19 4RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **29/03/2023**

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