

# Notice of Individual Person with Significant Control

Company Name: SWAVY APP LTD

Company Number: 13873149

Received for filing in Electronic Format on the: 08/05/2024

## Notification Details

Date that person became 21/04/2024

registrable:

Name: ALINE MOUWAREK SLEIMAN

Service Address: EL SALAM BUILDING 3RD FLOOR, GHAZALIEH STREET

0000

**BEIRUT** 

**LEBANON** 

Country/State Usually

Resident:

**LEBANON** 

Date of Birth: \*\*/10/1965

Nationality: FRENCH

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date 21/04/2024

## **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

**End of Electronically filed document for Company Number:** 

13873149

Page: 2