

Notice of Individual Person with Significant Control

Company Name: TOPS 2208 LIMITED

Company Number: 14273716

Received for filing in Electronic Format on the: 22/10/2023

Notification Details

Date that person became 15/10/2023

registrable:

Name: MR ASIF MAHMOOD

Service Address: 63 WELLINGTON STREET

LUTON ENGLAND LU1 5AA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1980

Nationality: PAKISTANI

Nature of control

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

Register entry date

Register entry date 22/10/2023

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