



**Notice of Individual Person
with Significant Control**

Company Name: **A&T FINANCIAL SERVICES LIMITED**

Company Number: **14608995**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS7QQ7

Notification Details

Date that person became **01/11/2023**
registrable:

Name: **MR JASPINDER SINGH BHUI**

Service Address: **40 NELSON ROAD
TWICKENHAM
ENGLAND
TW2 7AU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1988**

Nationality: **INDIAN**

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.

Register entry date

Register entry date **01/11/2023**

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