



**Notice of Individual Person
with Significant Control**

Company Name: **1012 EDIN LTD.**

Company Number: **SC328376**



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X777PY7G

Notification Details

Date that person became **14/05/2018**
registrable:

Name: **HANI MOUFFOK**

Service Address: **49/4 NICHOLLFIELD
EDINBURGH
SCOTLAND
EH6 4SY**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1985**

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.

Register entry date

Register entry date **14/05/2018**

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