



**Notice of Individual Person
with Significant Control**

Company Name: **KAVRELI GROUP LTD**

Company Number: **SC371635**



Received for filing in Electronic Format on the: **06/12/2023**

XCHT0248

Notification Details

Date that person became **06/12/2023**
registrable:

Name: **MR SOHAN KC**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1979**

Nationality: **NEPALESE**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **06/12/2023**

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