

# Notice of Individual Person with Significant Control

Company Name: SHANZA LTD
Company Number: SC510504

Received for filing in Electronic Format on the: 22/01/2019

### **Notification Details**

Date that person became **01/01/2019** registrable:

Name: MR MUHAMMAD FAISAL RAZA

Service address recorded as Company's registered office

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/04/1982

Nationality: PAKISTANI

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

# Register entry date

Register entry date 01/01/2019

## **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