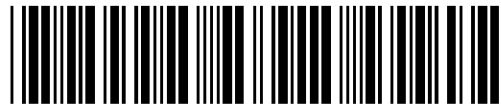




**Notice of Individual Person
with Significant Control**

Company Name: **VENTURA WHOLESALE LTD**

Company Number: **SC578681**



S8FTX3BL

Received for filing on the: **11/10/2019**

Notification Details

Date that person became **26/09/2019**
registrable:

Name: **MR MOHAMMED MOHAZAM CHAUDHRY**

Service Address: **104 ABERCORN STREET
PAISLEY
SCOTLAND
PA3 4AY**

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **26/09/2019**

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