

Notice of Individual Person with Significant Control

Company Name: AA CASH AND CARRY (SCOTLAND) LIMITED

Company Number: SC597688

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Notification Details

Date that person became 21/05/2019

registrable:

Name: MR UPPAL SAVJIT SINGH

Service address recorded as Company's registered office

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/08/1970

Nationality: BRITISH

Nature of control

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

Register entry date

Register entry date 21/05/2019

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