



**Notice of Individual Person
with Significant Control**

Company Name: **KAPWELL LTD**

Company Number: **SC610660**



Received for filing in Electronic Format on the: **15/10/2020**

X9FQF794

Notification Details

Date that person became **12/10/2020**
registrable:

Name: **MR KANTKUMAR LAKHANKAR**

Service Address: **29 WALLACEBRAE DRIVE
DANESTONE
ABERDEEN
SCOTLAND
AB22 8YA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1979**

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 **13/10/2020**

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