

# Notice of Individual Person with Significant Control

Company Name: **KAPWELL LTD**Company Number: **SC610660** 

Received for filing in Electronic Format on the: **15/07/2022** 

#### **Notification Details**

Date that person became **02/07/2022** registrable:

Name: MRS ARATI RAM DUBEY

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 02/07/2022

## **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

**End of Electronically filed document for Company Number:** 

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