

Notice of Individual Person with Significant Control

Company Name: Al-Fouz Trust
Company Number: 06780443



Received for filing in Electronic Format on the: 03/01/2018

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR WALEED GHANIM FARAJ ABDULLAH ALGHANIM

Service Address: OFFICE 2, FLAT 7, ALAWAD BUILDING BLOCK 10,

ABDULLAH AL OTHMAN STREET

HAWALLY KUWAIT

Country/State Usually

Resident:

KUWAIT

Date of Birth: **/10/1968

Nationality: BRITISH

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 06/04/2016

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