



**Notice of Individual Person
with Significant Control**

Company Name: **ABIZ CASH & CARRY LIMITED**

Company Number: **07277573**



Received for filing in Electronic Format on the: **29/09/2018**

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Notification Details

Date that person became **01/09/2018**
registrable:

Name: **MRS PATHMASUNTHARI LUXMYKANTHAN**

Service Address: **74 LANCASTER ROAD
NORTHOLT
ENGLAND
UB5 4TH**

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

Date of Birth: ****/10/1965**

Nationality: **GERMAN**

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 **29/09/2018**

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