



**Notice of Individual Person
with Significant Control**

Company Name: **AAA PROJECTS LTD**

Company Number: **08225597**



Received for filing in Electronic Format on the: **29/01/2021**

X9X6YDY3

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ABRAHAM ZELMAN KANTOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1980**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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