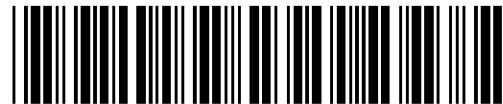




**Notice of Individual Person
with Significant Control**

Company Name: **AH MONEY EXCHANGE LTD**

Company Number: **10231441**



Received for filing in Electronic Format on the: **13/07/2017**

X6AK8YFC

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR ARA SULTAN**

Service Address: **119 ROXBOROUGH HEIGHTS HEADSTONE ROAD
HARROW
ENGLAND
HA1 1GS**

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

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

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