



Change of individual person with
significant control (PSC) details

Company Name: **RAFAL INVESTMENTS UK LTD**

Company Number: **12424121**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMR3E2

Details Prior to Change

Name: **MRS RAFAL NSEER ZAKARY AL-TIKRITY**

Date of Birth: ****/05/1975**

New Details

Date of Change: **24/01/2020**

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

New Nationality: **IRAQI**

Register entry date

Register entry date **24/01/2020**

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