



**Notice of Individual Person
with Significant Control**

Company Name: **AAA TRADING & CO PRIVATE LIMITED**

Company Number: **12931482**



Received for filing in Electronic Format on the: **06/06/2022**

XB5LL3DN

Notification Details

Date that person became **04/06/2022**
registrable:

Name: **MR CHAO HE**

Service Address: **4A-1201 LONGHUAQULONGGUANGJIUZUAN
SHENZHEN
GUANGDONGSHENG
CHINA
518000**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/11/1985**

Nationality: **CHINESE**

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 **04/06/2022**

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