

Notice of Individual Person with Significant Control

Company Name: ARIFEEN & CO LIMITED

Company Number: 08591456

X6AUJ4MX

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Notification Details

Date that person became 06/04/2017

registrable:

Name: MR AFTAB AHMAD MALIK

Service Address: 39 THE VALE

FELTHAM MIDDLESEX

UNITED KINGDOM

TW14 0JZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1977

Nationality: PAKISTANI

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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