



**Notice of Individual Person
with Significant Control**

Company Name: **NAZ FACILITIES LIMITED**

Company Number: **09670068**



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X6CKT5EZ

Notification Details

Date that person became **30/06/2017**
registrable:

Name: **MUHAMMAD IMRAN SHAHZAD NAGI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1979**

Nationality: **PAKISTANI**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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