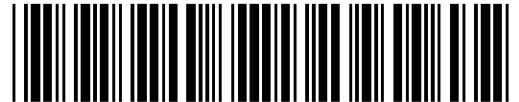




**Notice of Individual Person
with Significant Control**

Company Name: **GARCHA ESTATES LIMITED**

Company Number: **10768512**



Received for filing in Electronic Format on the: **18/05/2018**

X7670FHK

Notification Details

Date that person became **11/05/2018**
registrable:

Name: **MR JETINDER JEET SINGH GARCHA**

Service Address: **DAVID HOWARD ACCOUNTANTS 1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
ENGLAND
KT1 4AS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **18/05/2018**

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