



**Notice of Individual Person
with Significant Control**

Company Name: **EJM TRADING LTD**

Company Number: **11144881**



Received for filing in Electronic Format on the: **20/05/2021**

XA4W9DNC

Notification Details

Date that person became **11/01/2018**
registrable:

Name: **MR GURDIP SINGH MANAK**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

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 **11/01/2018**

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