



**Notice of Individual Person
with Significant Control**

Company Name: **SPANISH LIMITED**

Company Number: **11731038**



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X98TLI8G

Notification Details

Date that person became **01/01/2020**
registrable:

Name: **MR MOHAMMED WASIM JAMEEL IQBAL**

Service Address: **136 CHORLEY NEW ROAD
BOLTON
ENGLAND
BL1 4NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1997**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **04/06/2020**

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