

# Notice of Individual Person with Significant Control

Company Name: R AND Z INTERNATIONAL COMPANY LIMITED

Company Number: 11898081

Received for filing on the: **08/06/2019**A875T3K

## **Notification Details**

Date that person became 17/04/2019

registrable:

Name: MR BUBAKARR CONTEH

Service Address: 77 WYDEVILLE MANOR ROAD

LONDON

**GROVE PARK LEWISHAM** 

ENGLAND SE12 0EP

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1982

Nationality: BELGIAN

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Register entry date

Register entry date 17/04/2019

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor