



**Notice of Individual Person
with Significant Control**

Company Name: **SK SHEIKH TRADING LTD**

Company Number: **12841925**



Received for filing in Electronic Format on the: **03/01/2024**

XCTYE6TC

Notification Details

Date that person became **02/01/2023**
registrable:

Name: **MR FARUQE MOHAMED**

Service Address: **9 GORDON ROAD
ILFORD
ENGLAND
IG1 1SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **DUTCH**

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.

Register entry date

Register entry date **02/01/2023**

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