



**Confirmation Statement**

Company Name: **MOEEN ALI FOUNDATION LIMITED**

Company Number: **09786920**



X5H1QQYW

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **MOEEN ALI FOUNDATION LIMITED**

Company Number: **09786920**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **94910**

Principal activity **Activities of religious organizations**  
description:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MOEEN ALI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1987**

Nationality: **BRITISH**

### Nature of control

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

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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