



**Notice of Individual Person
with Significant Control**

Company Name: **J & N INVESTMENTS (ASIA) LIMITED**

Company Number: **02630832**



Received for filing in Electronic Format on the: **20/07/2017**

X6B3C3AZ

Notification Details

Date that person became **08/06/2017**
registrable:

Name: **GURBACHAN SINGH DHINGRA**

Service Address: **REHAN BASERA 6 SULTANPUR FARMS
MEHRAULI
NEW DELHI - 110030
INDIA**

Country/State Usually
Resident: **INDIA**

Date of Birth: ****/04/1950**

Nationality: **INDIAN**

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.

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