



**Notice of Individual Person
with Significant Control**

Company Name: **PENN CHIPPY LTD**

Company Number: **10118102**



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X883RUK3

Notification Details

Date that person became **31/01/2018**
registrable:

Name: **MR INDERJIT SINGH GANDHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **31/01/2018**

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