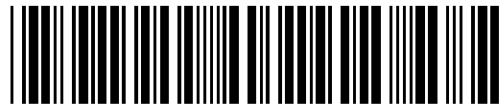




**Notice of Individual Person
with Significant Control**

Company Name: **BANFF RETAIL LIMITED**

Company Number: **07755823**



Received for filing in Electronic Format on the: **13/02/2020**

X8YQ7I3F

Notification Details

Date that person became **13/02/2020**
registrable:

Name: **MR FAZAL ALI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **13/02/2020**

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