



**Notice of Individual Person
with Significant Control**

Company Name: **CRESTABRAY LIMITED**

Company Number: **02818181**



Received for filing in Electronic Format on the: **28/05/2020**

X96028M0

Notification Details

Date that person became **01/07/2018**
registrable:

Name: **MS AMOLDEEP KAUR DHANOA**

Service Address: **21 GROUND FLOOR FLAT
PERHAM ROAD
LONDON
ENGLAND
W14 9SR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1980**

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 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 **28/05/2020**

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