

Notice of Individual Person with Significant Control

Company Name: J & N INVESTMENTS (ASIA) LIMITED

Company Number: 02630832



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Notification Details

Date that person became 08/06/2017

registrable:

Name: KULDIP SINGH DHINGRA

Service Address: 3. TEES JANUARY MARG

TEES JANUARY ROAD AREA

NEW DELHI

INDIA

DELHI - 1100

Country/State Usually

Resident:

INDIA

Date of Birth: **/09/1947

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