



**Notice of Individual Person
with Significant Control**

Company Name: **Anita Impex Limited**

Company Number: **02859283**



Received for filing in Electronic Format on the: **17/04/2023**

XC1NVM0R

Notification Details

Date that person became **01/04/2023**
registrable:

Name: **MRS VANDNA SURESH PANDYA**

Service Address: **60 BURNS WAY
HOUNSLOW
LONDON
UNITED KINGDOM
TW5 9BA**

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

Date of Birth: ****/09/1962**

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 **01/04/2023**

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