



**Notice of Individual Person
with Significant Control**

Company Name: **SANTOSHI Bhole LTD**

Company Number: **12685771**



Received for filing in Electronic Format on the: **11/10/2021**

XAEV5CA3

Notification Details

Date that person became **01/04/2021**
registrable:

Name: **MR GYANENDRA SAPKOTA**

Service Address: **77 WOOD GREEN ROAD
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 9QW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1986**

Nationality: **NEPALESE**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **11/10/2021**

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