



**Notice of Individual Person
with Significant Control**

Company Name: **LETA YARN MERCHANTS LIMITED**

Company Number: **02794663**



Received for filing in Electronic Format on the: **06/08/2020**

X9AVGWPE

Notification Details

Date that person became **28/07/2020**
registrable:

Name: **MRS SANTOSH KUMARI DHUNNA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **28/07/2020**

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