



**Notice of Individual Person
with Significant Control**

Company Name: **EVEREST SUPPLIES LTD**

Company Number: **14606025**



Received for filing in Electronic Format on the: **05/05/2023**

XC2VF9YP

Notification Details

Date that person became **01/05/2023**
registrable:

Name: **MR MALIK WAHEED**

Service Address: **PO Box 77478
3618 HONEY CREEK
DR SUGAR LAND
TEXAS
UNITED STATES**

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

Date of Birth: ****/02/1961**

Nationality: **AMERICAN**

Nature of control

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

Register entry date

Register entry date **01/05/2023**

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