

Notice of Individual Person with Significant Control

Company Name: MAULISHWAR TRADERS LTD.

Company Number: 13759599

Received for filing in Electronic Format on the: 24/12/2023

Notification Details

Date that person became **01/12/2022** registrable:

Name: MR NIRAV ANILKUMAR TRIVEDI

Service Address: 6 NORBRECK GARDEN

LONDON

UNITED KINGDOM

NW107HS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1967

Nationality: INDIAN

Nature of control

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

The person holds, directly or indirectly, 75% or more 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 01/12/2022

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number:

13759599

Page: 2