



**Notice of Individual Person
with Significant Control**

Company Name: **MAGIC HOUSE PROPERTY INVESTMENTS LIMITED**

Company Number: **09134190**



Received for filing in Electronic Format on the: **26/07/2019**

X8AJ80WX

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SUBASH MALKANI**

Service Address: **SUITES 7B & 8B 50 TOWN RANGE
LEANSE PLACE
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date **06/04/2016**

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