



**Notice of Individual Person  
with Significant Control**

Company Name: **VALUTRADES LIMITED**

Company Number: **07939901**



Received for filing in Electronic Format on the: **23/07/2020**

X99WZMCW

## Notification Details

Date that person became **08/06/2020**  
registrable:

Name: **MR AMAN LAKHIANI**

Service address recorded as Company's registered office

Country/State Usually **THAILAND**  
Resident:

Date of Birth: **\*\*/04/1996**

Nationality: **INDONESIAN**

## **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## **Register entry date**

Register entry date      **08/06/2020**

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## **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