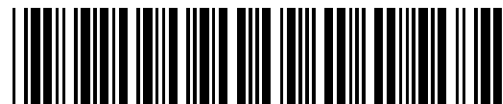




**Notification of a Person with
Significant Control (PSC) of a
Limited Liability Partnership (LLP)**

LLP name in full: **SHAFEE LLP**

LLP Number: **OC430700**



Received for filing in Electronic Format on the: **03/04/2020**

X926YZZS

Notification Details

Date that person became **03/04/2020**
registrable:

Name: **MR YASIN MOHAMMED**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Register entry date

Register entry date **03/04/2020**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.