



**Notice of Individual Person  
with Significant Control**

Company Name: **PHILMONT PROPERTIES UK LIMITED**

Company Number: **05849960**



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## Notification Details

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

Name: **MR SUBASH MALKANI**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**  
Resident:

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.

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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