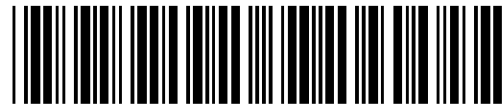




**Notice of Individual Person
with Significant Control**

Company Name: **DBS FINANCIAL ASSOCIATES LTD**

Company Number: **11281192**



X79F7TI2

Received for filing in Electronic Format on the: **03/07/2018**

Notification Details

Date that person became **28/03/2018**
registrable:

Name: **MR DALJIT SINGH DHILLON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **28/03/2018**

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