



**Notice of Individual Person
with Significant Control**

Company Name: **AFR TRADING LTD**

Company Number: **08588824**



X6AUOIPN

Received for filing in Electronic Format on the: **17/07/2017**

Notification Details

Date that person became **01/06/2017**
registrable:

Name: **MR AHMED SHAHAB SIDIQI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

Nationality: **BELGIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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