



**Notice of Individual Person
with Significant Control**

Company Name: **TRIBE PAYMENTS LTD**

Company Number: **05959188**



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Notification Details

Date that person became **08/10/2018**
registrable:

Name: **MR VAGHJANI SURESH**

Service Address: **262 PINE GARDENS
RUISLIP
UNITED KINGDOM
HA4 9TG**

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

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.

Register entry date

Register entry date **08/10/2018**

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