Companies House

PSC01(ef)

Notice of Individual Person with Significant Control

Company Name: AL.HASHMI HAJJ & UMMRAH TOURS LIMITED
Company Number: 04946720

Received for filing in Electronic Format on the: 10/07/2017

Notification Details

Date that person became 07/07/2017 registrable:

Name: MR MOHAMMED ABDUL ODUD

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1966

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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