

Notice of Individual Person with Significant Control

Company Name: ONIA LTD
Company Number: 11265654

Received for filing in Electronic Format on the: 09/05/2018

Notification Details

Date that person became **20/03/2018** registrable:

Name: MR OMAR SAEED

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1973

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 20/03/2018

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