

Notice of Individual Person with Significant Control

Company Name: UNIGLOBAL ASSOCIATES LIMITED

Company Number: 02874708

X74MPBHM

Received for filing in Electronic Format on the: 25/04/2018

Notification Details

Date that person became 20/01/2017

registrable:

Name: DANIEL VECCHI

Service Address: CALLE BRUSSA 19

30141 VENEZIA VE

ITALY

Country/State Usually

Resident:

ITALY

Date of Birth: **/08/1990

Nationality: ITALIAN

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 20/01/2017

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