



**Notice of Individual Person
with Significant Control**

Company Name: **Theorema Asset Management Limited**

Company Number: **04126284**



Received for filing in Electronic Format on the: **05/01/2022**

XAV0WQQQ

Notification Details

Date that person became **03/06/2021**
registrable:

Name: **MR ANDREA CASATI**

Service address recorded as Company's registered office

Country/State Usually **HONG KONG**
Resident:

Date of Birth: ****/07/1971**

Nationality: **ITALIAN**

Nature of control

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 **22/12/2021**

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