

Notice of Individual Person with Significant Control

Company Name: ROSEGOLD INVESTMENTS LIMITED

Company Number: 05048929

X6AIHMD

Received for filing in Electronic Format on the: 12/07/2017

Notification Details

Date that person became 04/06/2016

registrable:

Name: LUIGINO BADIOLI

Service Address: FLAT 21, 27 SLINGSBY PLACE ST MARTINS COURTYARD

LONDON

UNITED KINGDOM

WC2E 9AB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1957

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 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, 75% or more of the shares in 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, 75% or more 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



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A second filed PSC01 was registered on 21/09/2017.