



**Notice of Individual Person
with Significant Control**

Company Name: **TRUE GEM COLLECTIONS LIMITED**

Company Number: **07391155**



Received for filing in Electronic Format on the: **16/06/2022**

XB6ABAUW

Notification Details

Date that person became **16/06/2022**
registrable:

Name: **MRS MARIA JO LEONI SCETI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1963**

Nationality: **AMERICAN**

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.

Register entry date

Register entry date **16/06/2022**

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