

# Notice of Individual Person with Significant Control

Company Name: SUPER138 LTD

Company Number: 08934896

X8GMU

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### **Notification Details**

Date that person became 22/10/2019

registrable:

Name: MR SANDRO MONTI

Service Address: 42-43 VICTORY PARADE

LONDON ENGLAND E20 1FS

Country/State Usually

Resident:

**ITALY** 

Date of Birth: \*\*/11/1967

Nationality: ITALIAN

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Register entry date

Register entry date 22/10/2019

## **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