



**Notice of Individual Person
with Significant Control**

Company Name: **HP VENTURES 03 LIMITED**

Company Number: **12091403**



Received for filing in Electronic Format on the: **12/12/2019**

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Notification Details

Date that person became **12/12/2019**
registrable:

Name: **DR MAURO FERRARI**

Service Address: **8 GREENCOAT PLACE
LONDON
ENGLAND
SW1P 1PL**

Country/State Usually
Resident: **UNITED STATES**

Date of Birth: ****/07/1959**

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.

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 **12/12/2019**

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