



**Notice of Individual Person
with Significant Control**

Company Name: **APHELEIAM LIMITED**

Company Number: **12355691**



Received for filing in Electronic Format on the: **10/02/2022**

XAXJZY4Z

Notification Details

Date that person became **10/02/2022**
registrable:

Name: **MR MARCO ASSETTO**

Service Address: **51 SOUTH STREET
LONDON
ENGLAND
W1K 2XL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **10/02/2022**

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