



**Notice of Individual Person  
with Significant Control**

Company Name: **INDUSTRY REAL ESTATE & INVESTMENTS LTD**

Company Number: **12532729**



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XA38U5FM

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## Notification Details

Date that person became **26/04/2021**  
registrable:

Name: **MR SIMONE ORSO**

Service Address: **FLAT 1 752B FINCHLEY ROAD  
TEMPLE FORTUNE  
LONDON  
UNITED KINGDOM  
NW11 7TH**

Country/State Usually  
Resident: **ITALY**

Date of Birth: **\*\*/05/1983**

Nationality: **ITALIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **26/04/2021**

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## **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