



**Notice of Individual Person
with Significant Control**

Company Name: **FORINT FINANCE LTD**

Company Number: **13424753**



Received for filing in Electronic Format on the: **09/05/2023**

XC35LTS9

Notification Details

Date that person became **05/09/2022**
registrable:

Name: **GIULIANO NERONI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/10/1991**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **05/09/2022**

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