

Notice of Individual Person with Significant Control

Company Name: Vasili Group Limited

Company Number: 09856687



Received for filing in Electronic Format on the: 09/08/2017

Notification Details

Date that person became 01/08/2017

registrable:

Name: MR. LOUIS YIANNI VASILI

Service Address: MABEL HOUSE 1 WESTON GREEN

THAMES DITTON

SURREY ENGLAND KT7 0JP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1996

Nationality: BRITISH

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.

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