



**Notice of Individual Person  
with Significant Control**

Company Name: **CAFFE MONZA AYR LTD**

Company Number: **SC573062**



Received for filing in Electronic Format on the: **21/11/2017**

X6JO15CB

---

## Notification Details

Date that person became **08/08/2017**  
registrable:

Name: **MR MARIO FORMISANO**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/07/1984**

Nationality: **BRITISH**

### **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      **08/08/2017**

---

### **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