

Notice of Individual Person with Significant Control

Company Name: RIDOLFIN LIMITED

Company Number: 00444951

Received for filing in Electronic Format on the: 25/09/2019

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAIN ESSEIVA

Service Address: UNIT 1307 SUNLIGHT TOWER 248 QUEEN'S ROAD EAST

WAN CHAI HONG KONG

CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/07/1962

Nationality: SWISS

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 25/09/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, ClC Manager, Judicial Factor