

# Notice of Individual Person with Significant Control

Company Name: HOVAL LIMITED

Company Number: 00592844

X875E5V

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## **Notification Details**

Date that person became 01/04/2019

registrable:

Name: DR RICHARD MARTIN SENTI

Service address recorded as Company's registered office

Country/State Usually

Resident:

**SWITZERLAND** 

Date of Birth: \*\*/04/1964

Nationality: LIECHTENSTEIN CITIZEN

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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## Register entry date

Register entry date 01/04/2019

### **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