



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **FERROLI LIMITED**

Company Number: **03335187**



XBVZ5H4X

Received for filing in Electronic Format on the: **25/01/2023**

RLE Details

Date of becoming a
registrable RLE: **25/01/2023**

Name: **FERROLI S.P.A.**

Registered or Principal
Office Address: **78/A VIA RITONDA
37047,
SAN BONIFACIO
ITALY**

Legal Form: **PUBLIC LIMITED COMANY, ITALY**

Governing Law: **ITALIAN LAW**

Register: **REGISTER OF COMPANIES OF THE CHAMBER OF COMMERCE
OFFICIAL ARCHIVE**

Country/state of register: **ITALY**

Registration Number: **02096470238**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **25/01/2023**

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