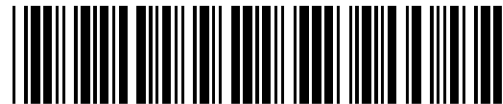




**Notice of Individual Person
with Significant Control**

Company Name: **LONDON CHARM LIMITED**

Company Number: **08117482**



Received for filing in Electronic Format on the: **05/07/2017**

X6A0ACRU

Notification Details

Date that person became **03/06/2016**
registrable:

Name: **MR FILIPPO TENDERINI**

Service Address: **5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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