



**Notice of Individual Person
with Significant Control**

Company Name: **BLU OCEAN ESTATE LIMITED**

Company Number: **08439455**



Received for filing in Electronic Format on the: **17/02/2021**

X9YJ0VGB

Notification Details

Date that person became **07/07/2018**
registrable:

Name: **MRS KATIA ISEPPI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/09/1947**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **07/07/2018**

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