



**Notice of Individual Person
with Significant Control**

Company Name: **CREDIT DATA RESEARCH LIMITED**

Company Number: **08506027**



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X98W8N7E

Notification Details

Date that person became **29/11/2019**
registrable:

Name: **LORENZO GHERARDI**

Service Address: **VIA MARIO FANTIN 1-3
40131 BOLOGNA
ITALY**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/07/1994**

Nationality: **ITALIAN**

Nature of control

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

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 **29/11/2019**

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