



**Notice of Individual Person
with Significant Control**

Company Name: **INVESTLY LTD**

Company Number: **08966482**



Received for filing in Electronic Format on the: **21/09/2018**

X7EZE5SR

Notification Details

Date that person became **11/05/2018**
registrable:

Name: **MR SIIM MARVEL**

Service address recorded as Company's registered office

Country/State Usually **ESTONIA**
Resident:

Date of Birth: ****/12/1989**

Nationality: **ESTONIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **11/05/2018**

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