



**Notice of Individual Person
with Significant Control**

Company Name: **ENERGY TRANSACT INVESTMENTS (ITALY) LIMITED**

Company Number: **10762860**



Received for filing in Electronic Format on the: **25/07/2018**

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Notification Details

Date that person became **18/07/2018**
registrable:

Name: **DAVID ANDREW GARDNER**

Service Address: **KINGS FARM HOUSE THE STREET
BINSTED
ALTON
HAMPSHIRE
GU34 4PB**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **18/07/2018**

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