



**Notice of Individual Person
with Significant Control**

Company Name: **OVE TRADING LTD**

Company Number: **13685441**



Received for filing in Electronic Format on the: **22/10/2021**

XAFOMO8X

Notification Details

Date that person became **20/10/2021**
registrable:

Name: **MR CLAUDIO FIORESTA**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1983**

Nationality: **ITALIAN**

Nature of control

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

Register entry date

Register entry date **22/10/2021**

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