



**Notice of Individual Person
with Significant Control**

Company Name: **SEGUROS DHI-ATLAS LTD.**

Company Number: **07966108**



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Notification Details

Date that person became **16/09/2019**
registrable:

Name: **MR. ANDREA BATTAGLIA MONTERISI**

Service address recorded as Company's registered office

Country/State Usually **DOMINICAN REPUBLIC**
Resident:

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

Nationality: **ITALIAN**

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 **18/09/2019**

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