



**Notice of Individual Person
with Significant Control**

Company Name: **KILWORTH TRADING LIMITED**

Company Number: **05005320**



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X8WVPTTV

Notification Details

Date that person became **15/03/2019**
registrable:

Name: **MR. EVGENY GINER**

Service Address: **3 K.6. AP.136 KOOPERATIVNAYA STREET
MOSCOW
RUSSIA**

Country/State Usually
Resident: **RUSSIA**

Date of Birth: ****/05/1960**

Nationality: **RUSSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **15/03/2019**

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