



**Notice of Individual Person  
with Significant Control**

Company Name: **BALKAN CONSULTING LIMITED**

Company Number: **05161472**



Received for filing in Electronic Format on the: **16/05/2023**

XC3OH6Y9

## Notification Details

Date that person became **14/02/2023**  
registrable:

Name: **MR ANTON DEMJANENKO**

Service Address: **880 AL WASL RD.  
VILLA NUMBER 10  
DUBAI  
DUBAI  
UNITED ARAB EMIRATES**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/09/1982**

Nationality: **CANADIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **14/02/2023**

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## **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