



**Notice of Individual Person  
with Significant Control**

Company Name: **CAFTORNET TRADING LIMITED**

Company Number: **05315100**



Received for filing in Electronic Format on the: **17/01/2023**

XBVDQYZD

## Notification Details

Date that person became **14/02/2022**  
registrable:

Name: **MR. OLEKSII POPOV**

Service Address: **3 LANE KOZACHYI  
URBAN VILLAGE OLKHOVATKA  
DONETSK REGION  
UKRAINE  
86490**

Country/State Usually  
Resident: **UKRAINE**

Date of Birth: **\*\*/04/1977**

Nationality: **UKRAINIAN**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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## **Register entry date**

Register entry date      **14/02/2022**

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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