



**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**

XBVDR0EI

Notification Details

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

Name: **MR. KOSTIANTYN KOZIS**

Service Address: **13 BOULEVARD DE SUISSE
MONACO
MONACO
98000**

Country/State Usually
Resident: **MONACO**

Date of Birth: ****/08/1968**

Nationality: **UKRAINIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

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

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