



**Notice of Individual Person  
with Significant Control**

Company Name: **DALLEX TRADE LTD.**

Company Number: **05318626**



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**X8WIDFMQ**

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## Notification Details

Date that person became **19/09/2019**  
registrable:

Name: **YURIY ZELINSKY**

Service Address: **SHPOLYANSKA STR. 1 APT #1, KYIV  
04086  
UKRAINE**

Country/State Usually  
Resident: **UKRAINE**

Date of Birth: **\*\*/06/1962**

Nationality: **UKRAINIAN**

## **Nature of control**

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

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

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## **Register entry date**

Register entry date      **19/09/2019**

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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