

Notice of Individual Person with Significant Control

Company Name: SARMAT LOGISTICS LTD.

Company Number: 08244556



Received for filing in Electronic Format on the: 03/04/2018

Notification Details

Date that person became 12/03/2018

registrable:

Name: MRS. ROMAN DORUL

Service Address: FLAT 164 8-B

OLIMPIYSKAYA STREET

BROVARY

KYIV

UKRAINE

Country/State Usually

Resident:

UKRAINE

Date of Birth: **/06/1978

Nationality: UKRAINIAN

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date 12/03/2018

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