

Notice of Individual Person with Significant Control

Company Name: SWEATCO LTD

Company Number: 09242159

Received for filing in Electronic Format on the: 26/06/2017

Notification Details

Date that person became 15/10/2016

registrable:

Name: MR OLEG FOMENKO

Service Address: 9TH FLOOR, 107 CHEAPSIDE

LONDON

UNITED KINGDOM

EC2V 6DN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1974

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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