

Notice of Individual Person with Significant Control

Company Name: CONQUEROR INVEST LTD

Company Number: 09422991

Received for filing in Electronic Format on the: 20/03/2020

Notification Details

Date that person became 18/03/2020

registrable:

Name: MR YEVHEN CHARFAS

Service Address: 32 PEREIASLAVSKA STREET

THE VILLAGE OF VELYKA KARATUL

PEREIASLAV-KHMELNYTSKYI DISTRICT, KYIV REGION

UKRAINE

Country/State Usually

Resident:

UKRAINE

Date of Birth: **/07/1956

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 18/03/2020

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