

Notice of Individual Person with Significant Control

Company Name: AVEIA LTD
Company Number: 10272971



Received for filing in Electronic Format on the:30/10/2017

Notification Details

Date that person became 30/10/2017

registrable:

Name: ANDREI SUSLIN

Service address recorded as Company's registered office

Country/State Usually

RUSSIAN FEDERATION

Resident:

Date of Birth: **/09/1986

Nationality: RUSSIAN FEDERATION

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