



**Notice of Individual Person
with Significant Control**

Company Name: **DARINA TRADE LTD**

Company Number: **11182977**



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X71DP6RE

Notification Details

Date that person became **21/02/2018**
registrable:

Name: **OLEKSANDR MALENKO**

Service address recorded as Company's registered office

Country/State Usually **UKRAINE**
Resident:

Date of Birth: ****/11/1985**

Nationality: **UKRAINIAN**

Nature of control

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

Register entry date

Register entry date **21/02/2018**

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