

# Notice of Individual Person with Significant Control

Company Name: OMEX BUILD LIMITED

Company Number: 11305795

Received for filing in Electronic Format on the: 21/02/2020

## Notification Details

Date that person became 14/02/2020

registrable:

Name: MR IVAN OMELCHUK

Service Address: UNIT 6, 30 FRIERN PARK

LONDON ENGLAND N12 9DA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1966

Nationality: UKRAINIAN

### Nature of control

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

## Register entry date

Register entry date 21/02/2020

## **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