



**Notice of Individual Person  
with Significant Control**

Company Name: **SALTA GROUP TRADING - PARTNERS LTD**

Company Number: **11528927**



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XB8LCF2A

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## Notification Details

Date that person became **19/07/2022**  
registrable:

Name: **MR. DENIS BUKIN**

Service Address: **96 OLESIA HONCHARA STREET  
APART. 31  
KYIV CITY  
UKRAINE  
01030**

Country/State Usually  
Resident: **UKRAINE**

Date of Birth: **\*\*/12/1976**

Nationality: **UKRAINIAN**

## **Nature of control**

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

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

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## **Register entry date**

Register entry date      **19/07/2022**

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## **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