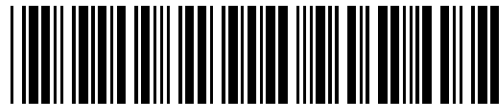




**Notice of Individual Person
with Significant Control**

Company Name: **NAUDAPAY LIMITED**

Company Number: **11741664**



Received for filing in Electronic Format on the: **25/06/2020**

X97XFL0J

Notification Details

Date that person became **15/06/2020**
registrable:

Name: **MR. DMITRII BORISOVICH VOLKOV**

Service Address: **150 PANORAMA FLATS,FL07
TRIQ SIR FREDERICK C. PONSONBY
IL-GZIRA
MALTA**

Country/State Usually
Resident: **MALTA**

Date of Birth: ****/07/1976**

Nationality: **MALTESE**

Nature of control

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

Register entry date

Register entry date **15/06/2020**

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