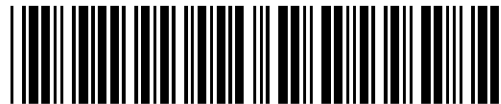




**Notice of Individual Person
with Significant Control**

Company Name: **ALPINE SWIFT HOLDING LTD**

Company Number: **11810740**



Received for filing in Electronic Format on the: **22/03/2019**

X81S0Z8Z

Notification Details

Date that person became **18/03/2019**
registrable:

Name: **MR DMITRY PANIN**

Service Address: **109 40 SARYARKA
ATYRAU
ATYRAU REGION
KAZAKHSTAN**

Country/State Usually
Resident: **KAZAKHSTAN**

Date of Birth: ****/07/1978**

Nationality: **RUSSIAN**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Register entry date

Register entry date **18/03/2019**

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