



**Notice of other registrable person
with significant control (PSC)**

Company Name: **KRUSEVA LTD**

Company Number: **11926991**



X9FQHXT5

Received for filing in Electronic Format on the: **15/10/2020**

Person details

Date of becoming a
registrable person: **07/07/2020**

Name: **KOSTADIN NIKOLOV TANKOV**

Principal office address: **67 CECIL ROAD
LONDON
ENGLAND
E13 0LS**

Legal Form: **GOVERNMENT DEPARTMENT**

Governing Law: **UNITED KINGDOM**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Register entry date

Register entry date **28/07/2020**

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