

Notice of Individual Person with Significant Control

Company Name: KABERNIK & SONS LTD

Company Number: **12588242**

Received for filing in Electronic Format on the: 14/08/2020

Notification Details

Date that person became 02/08/2020

registrable:

Name: MR ANDREW SNOPOK

Service address recorded as Company's registered office

Country/State Usually

Resident:

BELARUS

Date of Birth: **/08/1985

Nationality: BELARUSIAN

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 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Register entry date

Register entry date 14/08/2020

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