



**Notice of Individual Person
with Significant Control**

Company Name: **FINTECH & AI DEVELOPMENT LTD**

Company Number: **13061147**



Received for filing in Electronic Format on the: **08/04/2021**

XA1Z8SD5

Notification Details

Date that person became **22/02/2021**
registrable:

Name: **ELINA ALMANOVA**

Service Address: **HARDRADA HOUSE 83B MAIN STREET
FULFORD
YORK
ENGLAND
YO10 4PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1991**

Nationality: **GREEK**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove 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 **22/02/2021**

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