



**Notification of a Person with
Significant Control (PSC) of a
Limited Liability Partnership (LLP)**

LLP name in full: **SMART TRADING LLP**

LLP Number: **OC348884**



Received for filing in Electronic Format on the: **25/09/2017**

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Notification Details

Date that person became **23/03/2017**
registrable:

Name: **MS LIUBOVI FURMANOVA**

Service Address: **2B/1 BOLSHAYA ARNAUTSKAYA ST.
65012
ODESSA
UKRAINE**

Country/State Usually
Resident: **REPUBLIC OF MOLDOVA**

Date of Birth: ****/08/1962**

Nationality: **MOLDOVAN**

Nature of control

The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.