



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

LLP name in full: **WETTINGEN IMPEX LLP**

LLP Number: **OC357699**



X853DG0X

Received for filing in Electronic Format on the: **09/05/2019**

Notification Details

Date that person became **27/02/2019**
registrable:

Name: **MR. MAKSIM DMITRIEV**

Service Address recorded as LLP's registered office

Country/State Usually **RUSSIA**
Resident:

Date of Birth: ****/09/1980**

Nationality: **RUSSIAN**

Nature of control

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

Register entry date

Register entry date **27/02/2019**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.