

### **Confirmation Statement**

Company Name: FINEROAD BUSINESS LLP

Company Number: OC360344

Y5M5CVNIS

Received for filing in Electronic Format on the: 19/12/2016

LLP name in full: FINEROAD BUSINESS LLP

LLP Number: OC360344

Confirmation 16/12/2016

Statement date:

# **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became 16/11/2016

registrable:

Name: MR. IASHAR KHODZHAIEV

Service Address: 3 SARATOVSKAYA STREET

**APT. 108** 

YENAKIEVE

**DONETSK REGION** 

**UKRAINE** 

Country/State Usually

Resident:

**UKRAINE** 

Date of Birth: \*\*/11/1985

Nationality: UKRAINIAN

#### **Nature of control**

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

## **Confirmation Statement**

Commination Statement
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

## **Authorisation**

Authorisation
Authenticated This form was authorised by one of the following: Designated member, Judicial Factor.