

LLPSC01_(ef)

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

LLP name in full: **JEFER ALLIANCE LLP**

LLP Number: OC365837

X8IMJA2R

Received for filing in Electronic Format on the: 20/11/2019

Notification Details

Date that person became **05/11/2019** registrable:

Name: MRS. VENERA KADYROVA

Service Address recorded as LLP's registered office

Country/State Usually KYF

KYRGYZSTAN

Resident:

Date of Birth: **/10/1980

Nationality: KYRGYZ

Nature of control

The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

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

Register entry date

Register entry date 05/11/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.