

LLPSC01_(ef)

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

LLP name in full: **EXMO FINANCE LLP**

LLP Number: OC393235

Received for filing in Electronic Format on the: 30/01/2018

Notification Details

Date that person became **26/01/2018** registrable:

Name: MRS OLGA MAMAEVA

Service Address: BLD. CONSTRUCTORILLOR NR 24 BL. 19, SC 2, AP. 59

BUCHAREST ROMANIA

Country/State Usually

Resident:

ROMANIA

Date of Birth: **/04/1989

Nationality: ROMANIAN

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 more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

The person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

Register entry date

Register entry date 26/01/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.