



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

LLP name in full: **2WTRADE LLP**

LLP Number: **OC401659**



Received for filing in Electronic Format on the: **01/08/2023**

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Notification Details

Date that person became **27/07/2023**
registrable:

Name: **MR. JULIO ANIBAL RAMIREZ SUAREZ**

Service Address recorded as LLP's registered office

Country/State Usually **BOLIVIA**
Resident:

Date of Birth: ****/04/1991**

Nationality: **BOLIVIAN**

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 **01/08/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.