



**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: **15/01/2024**

XCURKT88

Notification Details

Date that person became **11/01/2024**
registrable:

Name: **MS. ADRIANA MARCELA NARVAEZ DIAZ**

Service Address recorded as LLP's registered office

Country/State Usually **COLOMBIA**

Resident:

Date of Birth: ****/08/1977**

Nationality: **COLOMBIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

Register entry date

Register entry date **15/01/2024**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.