

LLPSC01_(ef)

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

LLP name in full: WHITEX ENGINEERING LLP

LLP Number: OC418769

Received for filing in Electronic Format on the: 29/01/2018

Notification Details

Date that person became **30/12/2017** registrable:

Name: MR MIKHAIL SIMONYAN

Service Address recorded as LLP's registered office

Country/State Usually RUSSIA

Resident:

Date of Birth: **/02/1967

Nationality: RUSSIA

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 30/12/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.