

LLPSC01_(ef)

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

LLP name in full: DOREMI GROUP LLP

LLP Number: OC423228

Received for filing in Electronic Format on the: 05/09/2018

Notification Details

Date that person became 04/07/2018

registrable:

Name: MR OLEKSANDR MARKELOV

Service Address: FLAT 21 IVANA MARYANENKA 14

KIEV UKRAINE

02000

Country/State Usually

Resident:

UKRAINE

Date of Birth: **/07/1974

Nationality: UKRAINIAN

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 04/07/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.