



**Notice of Individual Person
with Significant Control**

Company Name: **CONGLOM LIMITED**

Company Number: **SC298369**



Received for filing in Electronic Format on the: **10/06/2022**

XB5WJ4N7

Notification Details

Date that person became **06/06/2022**
registrable:

Name: **DENIS CIBIZOV**

Service address recorded as Company's registered office

Country/State Usually **MOLDOVA**
Resident:

Date of Birth: ****/04/1976**

Nationality: **ROMANIAN**

Nature of control

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

Register entry date

Register entry date **06/06/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor