



**Notice of Individual Person
with Significant Control**

Company Name: **WELLEX PAYMENT LTD**

Company Number: **SC600945**



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X7CRA17U

Notification Details

Date that person became **20/08/2018**
registrable:

Name: **MR DENIS KOSHIY**

Service Address: **39/5 GRANTON CRESCENT
EDINBURGH
SCOTLAND
EH5 1BN**

Country/State Usually
Resident: **RUSSIA**

Date of Birth: ****/03/1986**

Nationality: **ISRAELI**

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 **20/08/2018**

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