



**Notice of Individual Person  
with Significant Control**

Company Name: **WEST FACTORING LIMITED**

Company Number: **04483660**



Received for filing in Electronic Format on the: **29/05/2018**

X76Y5WYY

---

## Notification Details

Date that person became **05/04/2018**  
registrable:

Name: **MR ARKADIY CHUPAEV**

Service Address: **1602 SADAF 7  
JBR, DUBAI MARINA  
DUBAI  
UNITED ARAB EMIRATES**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/12/1964**

Nationality: **RUSSIAN**

### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

---

### **Register entry date**

Register entry date      **05/04/2018**

---

### **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