

# Notice of Individual Person with Significant Control

Company Name: BALKAN CONSULTING LIMITED

Company Number: 05161472

Received for filing in Electronic Format on the: 10/09/2020

## **Notification Details**

Date that person became 19/06/2020

registrable:

Name: MS IRINA FEDORKO

Service Address: APT.001, BLOCK B, OLD BRIDGE 21 CHRISTAKI CRANOU

LIMASSOL

4041, GERMASOGEIA

**CYPRUS** 

Country/State Usually

Resident:

**CYPRUS** 

Date of Birth: \*\*/02/1965

Nationality: CYPRIOT

### Nature of control

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

## Register entry date

Register entry date 19/06/2020

## **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