

Notice of Individual Person with Significant Control

Company Name: FXPRO UK LIMITED

Company Number: 06925128



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Received for filing in Electronic Format on the: 29/09/2017

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DENIS SUKOTHIN

Service Address: 26 BOULEVARD DE MOULINS

MONACO

PRINCIPALITY OF MONACO

98000

Country/State Usually

Resident:

PRINCIPALITY OF MONACO

Date of Birth: **/12/1977

Nationality: CYPRIOT

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

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