



**Notice of Individual Person
with Significant Control**

Company Name: **VESNOA COAL MINING LIMITED**

Company Number: **08178108**



Received for filing in Electronic Format on the: **21/02/2020**

X8ZB9HQP

Notification Details

Date that person became **14/02/2020**
registrable:

Name: **MR EDUARD ALEXEEVICH ONIKIENKO**

Service Address: **101 LC 04, CASTR, GENERAL PO
CORINTH
MACNAUGHT NIC
SAINT LUCIA**

Country/State Usually
Resident: **SAINT LUCIA**

Date of Birth: ****/12/1967**

Nationality: **ST LUCIAN**

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 **14/02/2020**

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