



**Notice of Individual Person
with Significant Control**

Company Name: **MILESTONE CAPITAL INVESTMENTS LTD**

Company Number: **08290822**



Received for filing in Electronic Format on the: **07/08/2019**

X8BCCW9M

Notification Details

Date that person became **05/08/2019**
registrable:

Name: **MR VALENTYN GONCHARENKO**

Service Address: **16 BOLHRADSKE ROAD
IZMAIL
ODESKA OBLAST
68601
UKRAINE**

Country/State Usually
Resident: **UKRAINE**

Date of Birth: ****/10/1986**

Nationality: **UKRAINIAN**

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 **05/08/2019**

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