



**Notice of Individual Person
with Significant Control**

Company Name: **SUNOIL TRADE LTD**

Company Number: **09202865**



Received for filing in Electronic Format on the: **05/07/2017**

X6A0KV89

Notification Details

Date that person became **30/06/2017**
registrable:

Name: **MYKYTA KUZNYETSOV**

Service address recorded as Company's registered office

Country/State Usually **UKRAINE**
Resident:

Date of Birth: ****/06/1993**

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.

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



Companies House

COMPANY NAME: SUNOIL TRADE LTD

COMPANY NUMBER: 09202865

A second filed PSC01 was registered on 29/01/2018.