



**Confirmation Statement**

Company Name: **UNICOMM TRADING LIMITED**

Company Number: **10291313**



X62M49AW

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **UNICOMM TRADING LIMITED**

Company Number: **10291313**

Confirmation **20/03/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>100 transferred on 2017-03-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>DOUGLAS NOMINEES LIMITED</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLEG DEGTYAREV</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/07/2016**  
registrable:

Name: **MR DMITRII MOKHOV**

Service address recorded as Company's registered office

Country/State Usually **RUSSIA**  
Resident:

Date of Birth: **\*\*/11/1972**

Nationality: **RUSSIAN**

### Nature of control

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

## PSC Statements

**Statement ceased to be true on 22/07/2016**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor