



**Notification of a Person with  
Significant Control (PSC) of a  
Limited Liability Partnership (LLP)**

LLP name in full: **NBK TRADING LLP**

LLP Number: **OC370894**



X6LJ7JQJ

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## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS. NATALIYA MYKHALCHUK**

Service Address recorded as LLP's registered office

Country/State Usually **UKRAINE**  
Resident:

Date of Birth: **\*\*/01/1974**

Nationality: **UKRAINE**

### **Nature of control**

The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

The person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.

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### **Register entry date**

Register entry date      **02/11/2017**

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.