



**Notice of Individual Person
with Significant Control**

Company Name: **BALKAN & BLACK SEA SHIPPING COMPANY LIMITED**

Company Number: **00871726**



Received for filing in Electronic Format on the: **15/03/2018**

X71RG1D7

Notification Details

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

Name: **MR GEORGI PETROV DOMUSCHIEV**

Service address recorded as Company's registered office

Country/State Usually **BULGARIA**
Resident:

Date of Birth: ****/08/1972**

Nationality: **BULGARIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **15/03/2018**

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