

# Notice of Individual Person with Significant Control

Company Name: INVEST TRADE LTD

Company Number: 06600499



Received for filing in Electronic Format on the:01/02/2018

## **Notification Details**

Date that person became **22/12/2016** registrable:

Name: MS EVGENIIA SARATOVA

Service address recorded as Company's registered office

Country/State Usually

Resident:

**RUSSIAN FEDERATION** 

Date of Birth: \*\*/05/1958

Nationality: RUSSIAN

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date 01/02/2018

## **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