

Notice of Individual Person with Significant Control

Company Name: Digital Vega FX Ltd

Company Number: 06745234

Received for filing in Electronic Format on the: 03/12/2019

Notification Details

Date that person became 04/09/2019

registrable:

Name: ANDREY KHARCHENKO

Service Address: 412F ROUTE D'ESCH

LUXEMBOURG LUXEMBOURG

L-2086

Country/State Usually

Resident:

MONACO

Date of Birth: **/08/1969

Nationality: ISRAELI

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 04/09/2019

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