

Notice of Individual Person with Significant Control

Company Name: TICKMILL UK LTD

Company Number: 09592225

X81ZU05

Received for filing in Electronic Format on the: 25/03/2019

Notification Details

Date that person became 20/02/2019

registrable:

Name: MR ILLIMAR MATTUS

Service Address: TICKMILL EUROPE LTD KEDRON 9

MESA GEITONIA LIMASSOL 4004

CYPRUS

Country/State Usually

Resident:

CYPRUS

Date of Birth: **/10/1978

Nationality: **ESTONIAN**

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 25/03/2019

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