



Confirmation Statement

Company Name: **A.S.C. INVEST LLP**

Company Number: **OC307455**



X63NAUWX

Received for filing in Electronic Format on the: **04/04/2017**

LLP name in full: **A.S.C. INVEST LLP**

LLP Number: **OC307455**

Confirmation **29/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR. STANISLAV KOZEV**

Service Address recorded as LLP's registered office

Country/State Usually **RUSSIA**
Resident:

Date of Birth: ****/07/1981**

Nationality: **RUSSIAN**

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.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.