

LLPSC01_(ef)

Notification of a Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: CASH NEXUS ALLIANCE LLP

LLP Number: OC324427

Received for filing in Electronic Format on the: 09/01/2018

Notification Details

Date that person became 22/12/2017

registrable:

Name: MS. OKSANA KOLOSOVA

Service Address: 9 LESOPARKOVAYA STREET

APT. 2

ZELENOGRADSK

KALININGRADSKAYA REGION

RUSSIA

Country/State Usually

Resident:

RUSSIA

Date of Birth: **/03/1969

Nationality: RUSSIAN

Nature of control

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

Register entry date

Register entry date 22/12/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.