



Confirmation Statement

Company Name: **BMI PROJECTS LLP**

Company Number: **OC335284**



Received for filing in Electronic Format on the: **30/03/2017**

X63A6043

LLP name in full: **BMI PROJECTS LLP**

LLP Number: **OC335284**

Confirmation **25/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR VIKTOR DOVHALIUK**

Service Address recorded as LLP's registered office

Country/State Usually **UKRAINE**
Resident:

Date of Birth: ****/05/1968**

Nationality: **UKRAINIAN**

Nature of control

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

Ceased as PSC

Date ceased: **24/03/2017**

Name: **MR. VALERIJS LOGINOVS**

Date of Birth: ****/05/1940**

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.