



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

LLP name in full: **FINBERG LLP**

LLP Number: **OC376860**



X7GFTTK8

Received for filing in Electronic Format on the: **12/10/2018**

Notification Details

Date that person became **20/03/2018**
registrable:

Name: **ALEXEY POLYANSKIY**

Service Address recorded as LLP's registered office

Country/State Usually **RUSSIA**
Resident:

Date of Birth: ****/05/1977**

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.

Register entry date

Register entry date **12/10/2018**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.