



Confirmation Statement

Company Name: **CARGOLINE LOGISTICS LLP**

Company Number: **OC382241**



Received for filing in Electronic Format on the: **27/04/2017**

X658XEUZ

LLP name in full: **CARGOLINE LOGISTICS LLP**

LLP Number: **OC382241**

Confirmation **07/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MIKHAIL GARKUSHA**

Service Address: **12 TEATRALNAYA STREET  
FLAT 52  
ST. PETERSBURG  
RUSSIA  
194356**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **\*\*/02/1964**

Nationality: **RUSSIAN**

### Nature of control

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