



Confirmation Statement

Company Name: **KF GLOBAL MANAGEMENT LLP**

Company Number: **OC391311**



Received for filing in Electronic Format on the: **20/02/2017**

X60N12VK

LLP name in full: **KF GLOBAL MANAGEMENT LLP**

LLP Number: **OC391311**

Confirmation **18/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **18/02/2017**  
registrable:

Name: **MR. KONSTANTIN FERULEV**

Service Address recorded as LLP's registered office

Country/State Usually **RUSSIA**  
Resident:

Date of Birth: **\*\*/08/1979**

Nationality: **RUSSIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the 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.