



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

LLP name in full: **TRAN STEEL LLP**

LLP Number: **OC418025**



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Notification Details

Date that person became **22/02/2018**
registrable:

Name: **ELENA PONIMASKINA**

Service Address: **5 A ENTUSIASTOV AVENUE APT. 34
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually
Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/09/1975**

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 **22/02/2018**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.