



**Notice of Individual Person
with Significant Control**

Company Name: **01 SARKISLA LTD**

Company Number: **14343275**



Received for filing in Electronic Format on the: **15/02/2024**

XCWY38ZL

Notification Details

Date that person became **15/02/2024**
registrable:

Name: **MR NETKOB PETKOV**

Service Address: **485 KINGSLAND ROAD
LONDON
ENGLAND
E8 4AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1986**

Nationality: **BULGARIAN**

Nature of control

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 shares in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

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, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **15/02/2024**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor