



**Confirmation Statement**

Company Name: **TORRINFORD TRADE LLP**

Company Number: **OC312840**



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LLP name in full: **TORRINFORD TRADE LLP**

LLP Number: **OC312840**

Confirmation **19/04/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR. VADYM LEIVI**

Service Address recorded as LLP's registered office

Country/State Usually **UKRAINE**  
Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **UKRAINIAN**

### 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.

# 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.