



**Notice of Individual Person  
with Significant Control**

Company Name: **IMPERIAL TRADING CONSULTANCY LIMITED**

Company Number: **06471731**



Received for filing in Electronic Format on the: **23/01/2019**

**X7XQ3U2X**

---

## Notification Details

Date that person became **23/01/2019**  
registrable:

Name: **MR PAVEL TOPSAKHALOV**

Service Address: **FLAT 3 18 OVINGTON SQUARE  
LONDON  
ENGLAND  
SW3 1LR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1985**

Nationality: **RUSSIAN**

## **Nature of control**

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

---

## **Register entry date**

Register entry date      **23/01/2019**

---

## **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