



**Notice of Individual Person  
with Significant Control**

Company Name: **NEXT MARKETS LTD**  
Company Number: **14020031**



XCET0FBV

Received for filing in Electronic Format on the: **24/10/2023**

## Notification Details

Date that person became **24/10/2023**  
registrable:

Name: **MR OLEG ZYRYANOV**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**  
Resident:

Date of Birth: **15/05/1976**

Nationality: **RUSSIAN**

## **Nature of control**

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

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## **Register entry date**

Register entry date      **24/10/2023**

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## **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



Appointment of Director

Company Name: **NEXT MARKETS LTD**

Company Number: **14020031**



XCET0EBK

Received for filing in Electronic Format on the: **24/10/2023**

## New Appointment Details

Date of Appointment: **24/10/2023**

Name: **MR OLEG ZYRYANOV**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1976**

Nationality: **RUSSIAN**

Occupation: **BUSINESS EXECUTIVE**



## 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



## FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **14020031**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**LC DIGITAL MARKETS LTD**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**NEXT MARKETS LTD**

Given at Companies House on **21st April 2023**



\* N14020031Y \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 14020031

Existing company name:  
LC DIGITAL MARKETS LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 20th April 2023

That the name of the company be changed to:  
NEXT MARKETS LTD