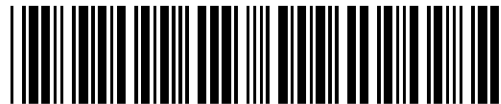




**Notice of Individual Person
with Significant Control**

Company Name: **BEATRICE OIL LIMITED**

Company Number: **00963782**



Received for filing in Electronic Format on the: **21/12/2020**

X9KC4LYY

Notification Details

Date that person became **10/02/2020**
registrable:

Name: **MR RAY L HUNT**

Service Address: **1900 N. AKARD STREET
DALLAS
TEXAS
UNITED STATES
75201**

Country/State Usually
Resident: **UNITED STATES**

Date of Birth: ****/04/1943**

Nationality: **AMERICAN**

Nature of control

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, more than 25% but not more than 50% 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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) have the right to exercise, or actually exercise, significant influence or control over 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **21/12/2020**

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