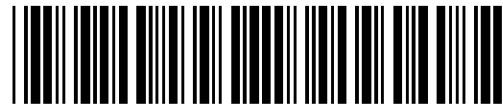




**Change of individual person with
significant control (PSC) details**

Company Name: **ABERGAVENNY FUELS LIMITED**

Company Number: **01426136**



Received for filing in Electronic Format on the: **21/07/2017**

X6B4MSH6

Details Prior to Change

Name: **MR DEREK ELSMORE WILLIS MORGAN**

Date of Birth: ****/11/1948**

New Details

Date of Change: **14/07/2017**

New 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, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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