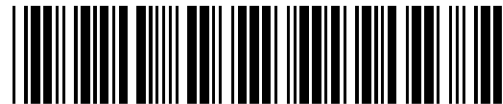




**Change of individual person with
significant control (PSC) details**

Company Name: **DOUBLE GOLD ENTERPRISES LIMITED**

Company Number: **03258017**



Received for filing in Electronic Format on the: **02/10/2017**

X6G71ORC

Details Prior to Change

Name: **DAME KELLY HOLMES**

Date of Birth: ****/04/1970**

New Details

Date of Change: **02/10/2017**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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 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) have the right to exercise, or actually exercise, significant influence or control over 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