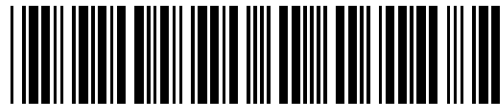




**Notice of Individual Person
with Significant Control**

Company Name: **VALFIN NOMINEES LIMITED**

Company Number: **03565022**



Received for filing in Electronic Format on the: **10/07/2017**

X6AE0G7F

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID DENNIS CUBY**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**
Resident:

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

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