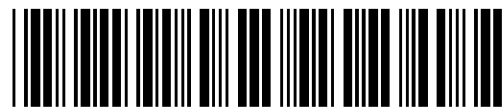




**Change of individual person with
significant control (PSC) details**

Company Name: **Cuberoot Ltd.**

Company Number: **04328474**



Received for filing in Electronic Format on the: **16/12/2019**

X8KGUIF6

Details Prior to Change

Name: **MR ROBERT MARLES**

Date of Birth: ****/04/1957**

New Details

Date of Change: **16/12/2019**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **16/12/2019**

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