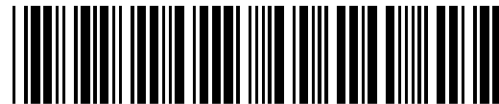




**Notice of Individual Person
with Significant Control**

Company Name: **LUCAS OIL PRODUCTS UK LIMITED**

Company Number: **04333829**



Received for filing in Electronic Format on the: **29/08/2018**

X7DCDG6G

Notification Details

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

Name: **MRS CHARLOTTE LUCAS**

Service Address: **302 N. SHERIDAN STREET
CORONA, CA 92880
UNITED STATES**

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

Date of Birth: ****/03/1949**

Nationality: **AMERICAN**

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 **06/04/2016**

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