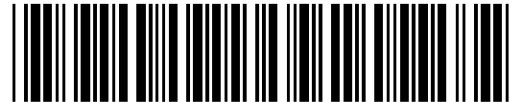




**Notice of Individual Person
with Significant Control**

Company Name: **Fitzroy Resources Limited**

Company Number: **06610028**



Received for filing in Electronic Format on the: **30/06/2017**

X69O20VS

Notification Details

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

Name: **MRS SOPHIA LOUISE WOLLOCOMBE**

Service Address: **PEACE COTTAGE PUXEY
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2HR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

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.

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