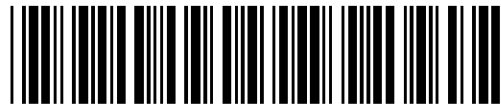




**Notice of Individual Person
with Significant Control**

Company Name: **BOXFIT LTD**

Company Number: **06938919**



Received for filing in Electronic Format on the: **03/07/2017**

X69VXATL

Notification Details

Date that person became **30/06/2017**
registrable:

Name: **MR GEORGE HENRY WARD**

Service Address: **UNIT 7 BANKS HOUSE
BANKS ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1YB**

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

Date of Birth: ****/08/1979**

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.

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