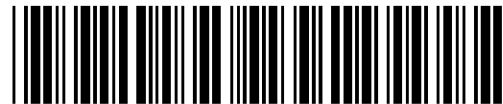




**Notice of Individual Person
with Significant Control**

Company Name: **Agnes Electra Limited**

Company Number: **06941323**



Received for filing in Electronic Format on the: **17/07/2017**

X6AUB088

Notification Details

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

Name: **MS AGNIESZKA CHLEBINSKA**

Service Address: **GROUND FLOOR 74 SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NJ**

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

Date of Birth: ****/04/1969**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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