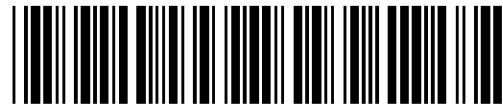




**Change of individual person with
significant control (PSC) details**

Company Name: **ABSOLUTE HORIZON CONSULTING LIMITED**

Company Number: **07386218**



Received for filing in Electronic Format on the: **01/08/2017**

X6BXHAGR

Details Prior to Change

Name: **MR MARC PATHY**

Date of Birth: ****/01/1962**

New Details

Date of Change: **04/07/2017**

New Service Address: **8 SAINT MARK'S CLOSE
GAYDON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 0EN**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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