In accordance with Sections 790VA & 790ZA of the Companies Act

PSC07

Blaserform

Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us that a person or entity is no longer a PSC, RLE or ORP. What this form is NOT for You cannot use the form I about ceasing to be a PS ORP of an LLP. (Use LL I



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13/03/2020 COMPANIES HOUSE #166

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

| 1 | Company details | | |
|------------------------|---|---|--|
| Company number | 0 7 5 8 7 3 1 0 | Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | Neo Granite Limited | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Individual's current details | | |
| | Please give us the current details of the individual PSC as they appear on the public register. | Month and year of birth Providing a month and year of birth will help us identify the correct | |
| Month/year of birth* 1 | $X X $ ^{m}O $^{m}3$ $^{y}1$ $^{y}9$ $^{y}7$ $^{y}7$ | person on the public record. This is voluntary information and if completed it will be placed on the public record. | |
| Title* | Mr | | |
| Full forename(s) | Marco Paulo Domingos | | |
| Surname | Pernes | | |
| 3 | RLE's or ORP's current details | | |
| | Please give us the name of the RLE or ORP as it appears on the public register. | | |
| Name | | | |
| 4 | Date ceased to be a PSC, RLE or ORP | Only one PSC, RLE or ORP can be named per form. | |
| Date ceased | 1 0 7 7 72 70 72 70 | | |

PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) Register entry date Give the date on which you made this update to the company's PSC register. Date **Signature** If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE), please delete 'director' and insert details Signature of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director 1 , Secretary, Person authorised 2 , Administrator, Administrative receiver, You must have obtained Receiver, Receiver manager, Charity commission receiver and manager, CIC confirmation from the individual person with significant control that manager, Judicial factor. their particulars are correct before sending this form to Companies

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| Presenter information | Important information | | |
|---|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | All information on this form will appear on the public record. | | |
| Contact name Johnathan Hunter | Where to send | | |
| Company name Higgs & Sons | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | | |
| Address 3 Waterfront Business Park | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | | |
| Post town Brierley Hill County/Region West Midlands Postcode D Y 5 1 L X County England | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | | |
| DX 744590 Brierley Hill 5 Telephone 0345 111 5050 | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. | | |
| ✓ Checklist | DX 481 N.R. Belfast 1. | | |
| We may return forms completed incorrectly or with information missing. | i Further information | | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have correctly entered the name of the PSC, RLE or ORP. You have included the appropriate date. You have given the register entry date. You have signed the form. | For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse | | |
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