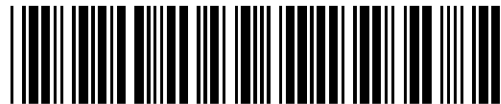




**Notice of Individual Person
with Significant Control**

Company Name: **BALMORAL WEALTH MANAGEMENT LIMITED**

Company Number: **07745769**



Received for filing in Electronic Format on the: **18/09/2017**

X6F87PM3

Notification Details

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

Name: **PAUL ANTHONY DAVIES**

Service Address: **4 BANKFIELD LANE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 7NJ**

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

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

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