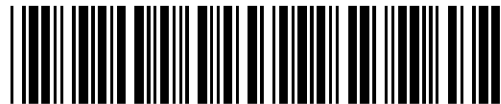




**Notice of Individual Person
with Significant Control**

Company Name: **BB PRIVATE OFFICE LIMITED**

Company Number: **08330927**



X6KNXL1K

Received for filing in Electronic Format on the: **05/12/2017**

Notification Details

Date that person became **11/10/2017**
registrable:

Name: **MR MARK FORD**

Service Address: **SMITH & WILLIAMSON LLP 25 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6AY**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **11/10/2017**

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