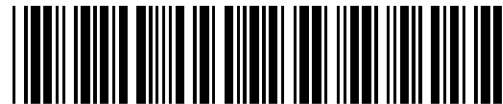




**Notice of Individual Person
with Significant Control**

Company Name: **Pembroke Payment Services Limited**

Company Number: **08650442**



Received for filing in Electronic Format on the: **29/08/2017**

X6DVB114

Notification Details

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

Name: **MR MORRIS ADAM QUINTON HAZELL**

Service Address: **THIRD FLOOR 1 ATHOL STREET
DOUGLAS
ISLE OF MAN
ENGLAND
IM1 1LD**

Country/State Usually
Resident: **ISLE OF MAN**

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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