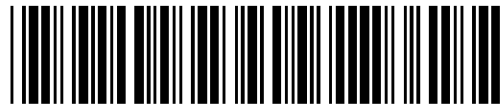




**Notice of Individual Person
with Significant Control**

Company Name: **1 Touch Finance Limited**

Company Number: **09103856**



Received for filing in Electronic Format on the: **05/07/2017**

X6A1V7M0

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS SUSAN ELIZABETH MORRISS**

Service Address: **35 HOLMETHORPE AVENUE HOLMETHORPE
INDUSTRIAL ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NQ**

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

Date of Birth: ****/01/1965**

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