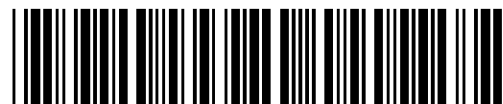




**Change of individual person with
significant control (PSC) details**

Company Name: **SOULBALANCE LTD.**

Company Number: **09143316**



Received for filing in Electronic Format on the: **02/08/2017**

X6BXWVVS

Details Prior to Change

Name: **MRS. JUTTA ANGELIKA BURMEISTER**

Date of Birth: ****/07/1967**

New Details

Date of Change: **02/08/2017**

New Nature of control

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

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