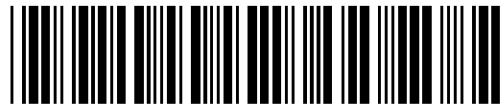




**Notice of Individual Person
with Significant Control**

Company Name: **PREZZO HOLDINGS LIMITED**

Company Number: **09278104**



Received for filing in Electronic Format on the: **06/11/2017**

X6INMDU3

Notification Details

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

Name: **MR JAMES GEORGE COULTER**

Service Address: **301 COMMERCE ST
STE. 3300
FORT WORTH
TEXAS - 76102
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1959**

Nationality: **UNITED STATES**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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