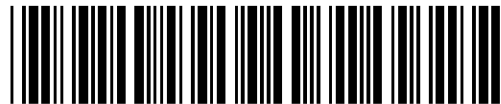




**Notice of Individual Person
with Significant Control**

Company Name: **BATT HOLDEN LIMITED**

Company Number: **10747274**



Received for filing in Electronic Format on the: **20/07/2017**

X6B2J7D7

Notification Details

Date that person became **04/06/2017**
registrable:

Name: **MR GREGORY WILSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1979**

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.

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