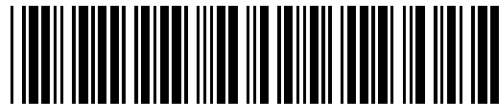




**Notice of Individual Person  
with Significant Control**

Company Name: **DIGITAL BOX SOLUTIONS LTD**

Company Number: **12107672**



Received for filing in Electronic Format on the: **23/08/2019**

**X8CFYAO2**

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## Notification Details

Date that person became **22/08/2019**  
registrable:

Name: **MR DARYL HENRY YOUNG**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1958**

Nationality: **AMERICAN**

## **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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **Register entry date**

Register entry date      **22/08/2019**

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## **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