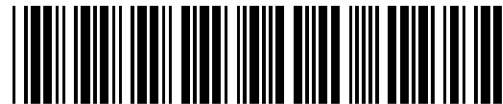




**Notice of Individual Person
with Significant Control**

Company Name: **40 40 Management Company Limited**

Company Number: **05780214**



Received for filing in Electronic Format on the: **17/04/2018**

X741JFGB

Notification Details

Date that person became **31/01/2018**
registrable:

Name: **MR CHRISTOPHER PAUL SWAN**

Service Address: **KISSING TREE HOUSE KISSING TREE LANE
ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7QT**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

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.

Register entry date

Register entry date **31/01/2018**

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