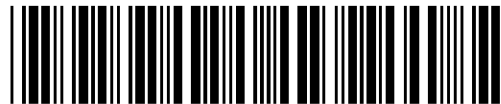




**Change of individual person with
significant control (PSC) details**

Company Name: **Bibby Bros. & Co. (Management) Limited**

Company Number: **01400857**



Received for filing in Electronic Format on the: **29/11/2018**

X7JRQ1SW

Details Prior to Change

Name: **CHRISTINE LADY BIBBY**

Date of Birth: ****/10/1936**

New Details

Date of Change: **21/09/2018**

New Service Address: **C/O G. F. H. BIBBY SOUTH DALTON, WILLINGTON LANE
CLOTTON
NR. TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0HQ**

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.

Register entry date

Register entry date **03/10/2018**

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