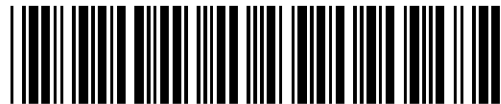




**Notice of Individual Person
with Significant Control**

Company Name: **MARCHAM FARMS LIMITED**

Company Number: **03237079**



Received for filing in Electronic Format on the: **09/08/2017**

X6CFBSSR

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **LADY MARY JEAN BOYD-CARPENTER**

Service Address: **SUNHILL FARM
CHIEVELEY
BERKSHIRE
UNITED KINGDOM
RG20 8TG**

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

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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