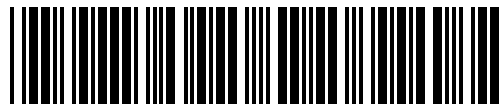




**Change of individual person with
significant control (PSC) details**

Company Name: **FASHION BOX UK LIMITED**

Company Number: **04434550**



Received for filing in Electronic Format on the: **28/04/2023**

XC2F0FX6

Details Prior to Change

Name: **MR MATTEO SINIGAGLIA**

Date of Birth: ****/11/1970**

New Details

Date of Change: **09/03/2023**

New Country/State **ITALY**

Usually Resident:

New Nature of control

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

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) 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 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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **09/03/2023**

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