

Notice of Individual Person with Significant Control

Company Name: Merlin360.Com Limited

Company Number: 05496322

Received for filing in Electronic Format on the: 13/07/2021

Notification Details

Date that person became 19/11/2019

registrable:

Name: MR MICHAEL ALLAN FRENCH

Service Address: 24 7TH & 8TH FLOORS

24 KING WILLIAM STREET

LONDON ENGLAND EC4R 9AT

Country/State Usually

Resident:

CANADA

Date of Birth: **/12/1971

Nationality: CANADIAN

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 09/07/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number:

05496322

Page: 2