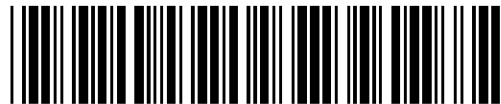




**Notice of Individual Person
with Significant Control**

Company Name: **Open Protocol Technology Limited**

Company Number: **06657515**



Received for filing in Electronic Format on the: **25/07/2017**

X6BEACHM

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **HELEN LOUISE HIGGINS**

Service Address: **THE COACH HOUSE BEECH GROVE
WOOTTON
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6HU**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

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