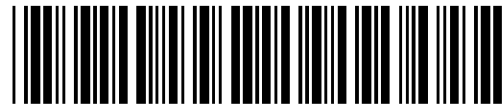




**Change of individual person with
significant control (PSC) details**

Company Name: **LILLISTONE LIMITED**

Company Number: **08149977**



Received for filing in Electronic Format on the: **19/07/2017**

X6B0ERE2

Details Prior to Change

Name: **MR HENRY DARRELL JOHNSTONE**

Date of Birth: ****/09/1965**

New Details

Date of Change: **06/04/2016**

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.

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