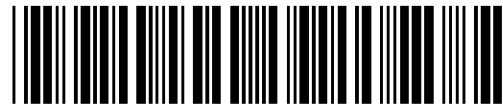




**Notice of Individual Person
with Significant Control**

Company Name: **Exxus Energy Limited**

Company Number: **09520502**



Received for filing in Electronic Format on the: **10/11/2017**

X6IW2SU3

Notification Details

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

Name: **MRS GABRIELA MONTAGUE-MOORE**

Service Address: **UNITS SCF 1 & 2 SOUTH CORE WESTERN
INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 **06/04/2016**

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