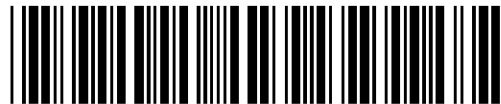




**Notice of Individual Person
with Significant Control**

Company Name: **MARTIN'S FAMILY HOLDINGS LTD**

Company Number: **10250843**



Received for filing in Electronic Format on the: **11/09/2017**

X6EQ8B8R

Notification Details

Date that person became **18/01/2017**
registrable:

Name: **BETH CHRISTIAN GILBEY**

Service Address: **36 WALPOLE STREET
LONDON
UNITED KINGDOM
SW3 4QS**

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

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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