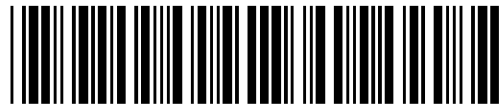




**Notice of Individual Person
with Significant Control**

Company Name: **City Logistics Hubs Ltd**

Company Number: **11509580**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNM6R5

Notification Details

Date that person became **15/09/2020**
registrable:

Name: **MR STEPHEN ANDREW LAWRENCE**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **15/09/2020**

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