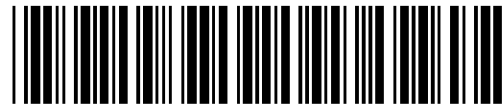




**Change of individual person with
significant control (PSC) details**

Company Name: **ADENA BRANDS LTD**

Company Number: **12545293**



Received for filing in Electronic Format on the: **15/06/2020**

X979EODL

Details Prior to Change

Name: **MR PETER SIMON**

Date of Birth: ****/08/1949**

New Details

Date of Change: **29/05/2020**

New Country/State **FRANCE**

Usually Resident:

New Nature of control

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

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

Register entry date

Register entry date **29/05/2020**

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