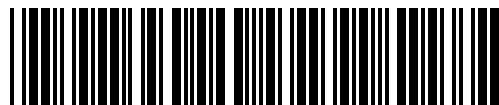




**Change of individual person with
significant control (PSC) details**

Company Name: **Face2FacePay Limited**

Company Number: **12662292**



Received for filing in Electronic Format on the: **07/01/2022**

XAV6B8KO

Details Prior to Change

Name: **MR JOHN GIBSON**

Date of Birth: ****/06/1962**

New Details

Date of Change: **07/01/2022**

New Name: **MR JOHN GIBSON**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **07/01/2022**

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