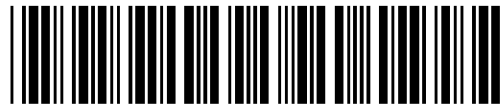




**Notice of Individual Person
with Significant Control**

Company Name: **MarlinsBrain Limited**

Company Number: **09277462**



Received for filing in Electronic Format on the: **29/05/2018**

X76YU648

Notification Details

Date that person became **22/03/2018**
registrable:

Name: **MR SIMON GORDON PATON**

Service Address: **MITFORD BRIDGE HOUSE BURMINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5BH**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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 **22/03/2018**

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