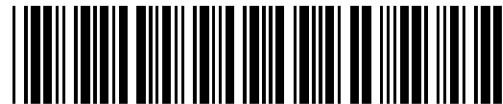




**Notice of Individual Person
with Significant Control**

Company Name: **ON IP 46 LIMITED**

Company Number: **SC510368**



Received for filing in Electronic Format on the: **10/07/2017**

X6ADDNU1

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR PAUL COULL CAESAR**

Service Address: **272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1974**

Nationality: **SCOTTISH**

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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 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 appoint or remove, directly or indirectly, 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.

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