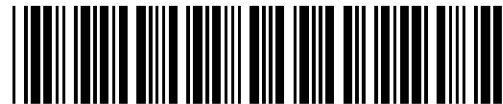




**Notice of Individual Person
with Significant Control**

Company Name: **XWARE42 LIMITED**

Company Number: **09638809**



Received for filing in Electronic Format on the: **28/06/2017**

X69KDJX5

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MR DAVID LAIS**

Service Address: **18 HANS-DOELLGAST-STR.
MUENCHEN
GERMANY
80807**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/10/1986**

Nationality: **GERMAN**

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.

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