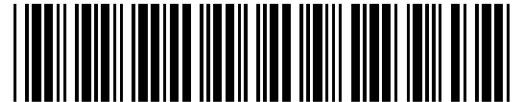




Change of individual person with significant control (PSC) details

Company Name: **HEATHER RANKIN CONSULTING LIMITED**

Company Number: **08709900**



Received for filing in Electronic Format on the: **01/10/2018**

X7FMFKPK

Details Prior to Change

Name: **MS HEATHER JAYNE RANKIN**

Date of Birth: ****/02/1977**

New Details

Date of Change: **01/10/2018**

New Country/State **SWITZERLAND**

Usually Resident:

New 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 **01/10/2018**

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