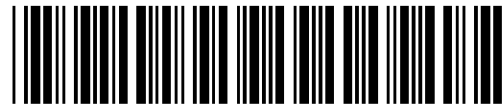




**Notice of Individual Person
with Significant Control**

Company Name: **ULTIMATE HC LIMITED**

Company Number: **07440046**



X6A2DJ2J

Received for filing in Electronic Format on the: **06/07/2017**

Notification Details

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

Name: **MR KEVIN RONALD SPENCER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

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