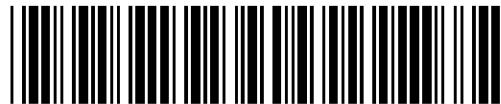




**Notice of Individual Person
with Significant Control**

Company Name: **One Boat One Brand Holdings Limited**

Company Number: **08106781**



Received for filing in Electronic Format on the: **13/06/2018**

X781VXXM

Notification Details

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

Name: **MISS CHARLOTTE LYNE**

Service Address: **UNIT 1C WAREHOUSE K, 2 WESTERN GATEWAY
ROYAL VICTORIA DOCKS
LONDON
UNITED KINGDOM
E16 1DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1982**

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 **06/04/2016**

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