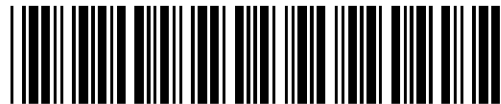




**Notice of Individual Person
with Significant Control**

Company Name: **XN PROTEL SYSTEMS GROUP LIMITED**

Company Number: **10135622**



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

X6A512II

Notification Details

Date that person became **18/05/2016**
registrable:

Name: **MR MARK CHALICE PEARMAN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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