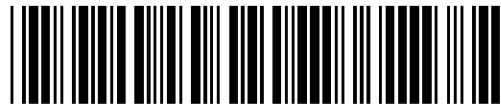




**Notice of Individual Person
with Significant Control**

Company Name: **B-Secure 24 Ltd**

Company Number: **10483600**



Received for filing in Electronic Format on the: **30/10/2017**

X6I4VM7C

Notification Details

Date that person became **17/11/2016**
registrable:

Name: **MR BENJAMIN JAMES TONKS**

Service Address: **38 SPARROWS NEST WERGS HALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 2HG**

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

Date of Birth: ****/02/1980**

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.

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