

PSC02

Notice of relevant legal entity (RLE) with significant control



Companies House



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☒ **What this form is for**
You may use this form to give
notice of a relevant legal entity
(RLE) with significant control.

☐ **What this form is NO**
You cannot use the form
about an individual (us
other registrable perso
PSC03).

FRIDAY



A25 *A6AO2HH6* 14/07/2017 #272
COMPANIES HOUSE

1 Company details

Company number 00242345
Company name in full BLYDENSTEIN NOMINEES,
LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date that entity became a registrable RLE ①

Date 06 04 2016

① **Date that entity became a
registrable RLE**
This cannot be before 6 April 2016.

3 RLE details ②

Corporate or firm name BSA HOLDINGS (UK) LIMITED
Building name/number 250
Street BISHOPSCATE
Post town LONDON
County/Region
Postcode EC2M 4AA
Country

② **Registered or principal office
address**
This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form COMPANIES ACT 1985.
Governing law ENGLAND & WALES
If applicable, register
in which RLE is
entered ③ COMPANIES HOUSE.
Country/State ③ ENGLAND
Registration number ③ 02717209

③ **Registration number**
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

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Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of right to appoint/remove directors

- ☐ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

① Tick each that apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

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Nature of control by a firm over which the RLE has significant control ^②

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

② Tick each that apply.

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Nature of control by a trust over which the RLE has significant control^①

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

① Tick each that apply.

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Signature

I am signing this form on behalf of the company.

Signature

Signature



X *Jackie Fattor* X

This form may be signed by: *FORRON BEHALF OF RBS SECRETARIAL SERVICES LIMITED*
~~Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.~~

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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 Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name KENZIE BIRRELL
Company name RBS
Address RBS GOGARBURN
Post town EDINBURGH
County/Region
Postcode EH12 1HQ
Country
DX
Telephone 0131 626 5199
 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the date that the entity became a registrable RLE.
<input type="checkbox"/> You have completed all of the applicable RLE details.
<input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input type="checkbox"/> You have shown the nature of control.
<input type="checkbox"/> You have signed the form.

 Important information
All information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

 Further information
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse