

# RP04

## Second filing of a document previously delivered



### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

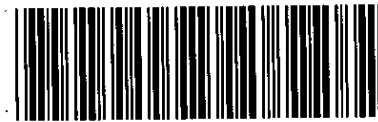
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Order 1986) regulations delivered.

A second filing cannot be filed where information that properly delivered is used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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A13 17/09/2021 #24  
COMPANIES HOUSE

FRIDAY

## 1 Company details

Company number	0	0	5	3	3	9	2	1
Company name in full	E.P.BRAND (FARMERS) LIMITED							

### ► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

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<b>3</b>		<b>Description of the original document</b>						
Document type <sup>1</sup>	PSC02		<b>1 Description of the original document</b> Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day.					
Date of registration of the original document	<sup>d</sup> 1	<sup>d</sup> 4		<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2

<b>4</b>	<b>Section 243 or 790ZF Exemption <sup>2</sup></b>	<b>2</b> If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).
If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:  The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.		

# PSC02

## Notice of relevant legal entity (RLE) with significant control

Oyez



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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 NOT for**  
You cannot use the form to tell us  
about an individual PSC (use PSC01)  
or other registrable person (ORP)  
(use PSC03).

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1 Company details</b>	
Company number	0 0 5 3 3 9 2 1
Company name in full	E.P. Brand (Farmers) Limited
<p><b>Filing in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>	

<b>2 Date that entity became a registrable RLE</b>	
Date	01/07/2021
<p><b>1 Date that entity became a registrable RLE</b> This cannot be before 6 April 2016.</p>	

<b>3 RLE details</b>	
Corporate or firm name	E P Brand (Holdings) Limited
Building name/number	88
Street	High Street Ramsey
Post town	Huntingdon
County/Region	
Postcode	P E 2 6 1 B S
Country	United Kingdom
<p><b>2 Registered or principal office address</b> This address will appear on the public record.</p>	

<b>4 Legal form and governing law</b>	
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	Private limited Company
Governing law	Companies Act 2006
If applicable, register in which RLE is entered <sup>a</sup>	Companies House
Country/State <sup>a</sup>	England and Wales
Registration number <sup>a</sup>	13352236
<p><b>5 Registration number</b> 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.</p>	

## PSC02

### Notice of relevant legal entity (RLE) with significant control

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#### Nature of control for the RLE <sup>1</sup>

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.

<sup>1</sup> 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 <sup>2</sup>

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.

<sup>2</sup> Tick each that apply.

## PSC02

Notice of relevant legal entity (RLE) with significant control

### Nature of control by a trust over which the RLE has significant control <sup>1</sup>

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.

<sup>1</sup> Tick each that apply.

### Register entry date

Give the date on which you entered this RLE information into the company's PSC register.

Date

19 07 2021

### Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

<sup>2</sup> If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

<sup>3</sup> Person authorised  
Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.