In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC02

Notice of relevant legal entity (RLE) with significant control

Companies House

Go online to file this information
www.gov.uk/companieshouse

COMPANIES HOUSE
EDINBURGH
10 JAN 2018
PROOF OF DELIVERY ONLY

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

X What this form is NOT for
You cannot use the form to give notice about an individual PSC (use PSC01) or other registrable person (use PSC03).

WEDNESDAY

S6XB3MDK
SCT 10/01/2018 #682
COMPANIES HOUSE

1 Company details

Company number	00956694
Company name in full	NATWEST INVOICE FINANCE 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 ❶

Date	d0 d6 m0 m4 y2 y0 y1 y6

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

3 RLE details ❷

Corporate or firm name	EBS INVOICE FINANCE (HOLDINGS) LIMITED
Building name/number	250
Street	BISHOPSGATE
Post town	LONDON
County/Region	
Postcode	EC2M 4AA
Country	

❷ 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	PRIVATE LIMITED COMPANY
Governing law	COMPANIES ACT 1985
If applicable, register in which RLE is entered ❸	COMPANIES HOUSE
Country/State ❸	ENGLAND & WALES
Registration number ❸	02168349

❸ 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.

5 Nature of control for the RLE ❶

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%
- [x] 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%
- [x] 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.

❶ **Tick each that apply.**
Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6 Nature of control by a firm over which the RLE has significant control ❷

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.

❷ **Tick each that apply.**

7 Nature of control by a trust over which the RLE has significant control ❶

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.

❶ Tick each that apply.

8 Register entry date

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

Date: d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 6

9 Signature

I am signing this form on behalf of the company.

Signature
X Jackie Pattison X

This form may be signed by:
~~Director~~❷, Secretary, ~~Person authorised~~❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC ~~manager, Judicial factor~~.

FOR & ON BEHALF OF RBS SECRETARIAT SERVICES LIMITED

❷ 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.

❸ **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.

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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 KBS

Address COCHRANS
17 GLASGOW RD

Post town EDINBURGH

County/Region

Postcode E H 1 2 1 H Q

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ 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.
- ☐ You have shown the nature of control.
- ☐ You have given the register entry date.
- ☐ 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