

RP04

Second filing of a document previously delivered



Companies House

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.

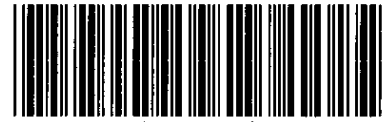
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

WEDNESDAY



A08

AAZEKM02

09/03/2022

#362

COMPANIES HOUSE

1

Company details

Company number: 02534681
Company name in full: GLASS'S GUIDE PENSION TRUSTEE LIMITED

Filing in this form
Please ensure that you have
held the document
All fields are mandatory
and must be completed

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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

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Description of the original document

Document type ¹

Notice of relevant legal entity (RLE) with
significant control - PSC02

² Description of the original
document

Please enter the document type

Type (e.g. PSC02, PSC03, etc.)

Document number

Document date

Document description

Document description

Document description

Date of registration of
the original document

0 4 0 7 2 0 1 8

4

Section 243 or 790ZF Exemption ³

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.

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, you may wish to consider if you
have not already done so, to ensure that your usual residential address is
correctly recorded in the public register.

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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.

Name Laurence Jacobson

Company Autovista Limited

Address

City, town or village

Postcode

Telephone

07443260398



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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'



Important information

Please note that 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 recommend you 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 9JF
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 Quay,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption
If you are applying to or have been granted a section 243 or 790ZF exemption, please send this form to the different postal and email below.
The Registrar of Companies, PO Box 110,
Cardiff, CF14 3WE



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

PSC02

Notice of relevant legal entity (RLE) with significant control



Companies House



Go online to file this information
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 on
PSC02 on the Companies House
website.

1 Company details

Company number 0 2 5 3 4 6 8 1
Company name in full GLASS'S GUIDE PENSION TRUSTEE LIMITED

→ Filing to this form
Please enter the company's
held blank space.

All information must be
true and correct.

2 Date that entity became a registrable RLE ¹

Date 0 6 0 4 2 0 1 6

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

3 RLE details ²

Corporate or firm name GLASS'S INFORMATION SERVICES LIMITED
Building or reference number SUITE 1, 3rd FLOOR
Street 11-12 ST. JAMES'S SQUARE

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

Post town LONDON

County/Region

Postcode S W 1 Y 4 L B

Country ENGLAND

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.

³ Registration number
where you are registered in
the UK and the country/state
of registration.
You must also give the
country/state of the register
that registers you.

Legal form PRIVATE LIMITED COMPANY

Governing law COMPANIES ACT 2006

If applicable, register in which RLE is entered ⁴ UNITED KINGDOM'S REGISTRAR OF COMPANIES

Country/State ⁵ ENGLAND

Registration number ⁶ 00717446

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Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the company.

^① Tick each that apply.

Ownership of shares

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.

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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:

^② Tick each that apply.

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.

Notice of relevant legal entity (RLE) with significant control

The RUF 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, direct 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.

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

Date 04 07 2018

I am signing this form on behalf of the company.

Signature _____

X *J. Jacobson*

[illegible][illegible]

PSC02

Notice of relevant legal entity (RLE) with significant control

**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.

Laurence Jacobson

Autovista Limited

07443260398

**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 be added to the public record.

**Where to send**

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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 City Centre
139 Fountainbridge, Edinburgh EH3 9AG
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 Cornmarket, 12-12A Cornmarket Street
Belfast, Northern Ireland BT1 1AC
DX 481 N.R. Belfast 1

**Further information**

For further information please visit our website or on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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