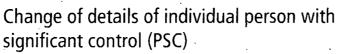
In accordance with sections 790VA & 790ZA of the Companies Act

County/Region

Postcode

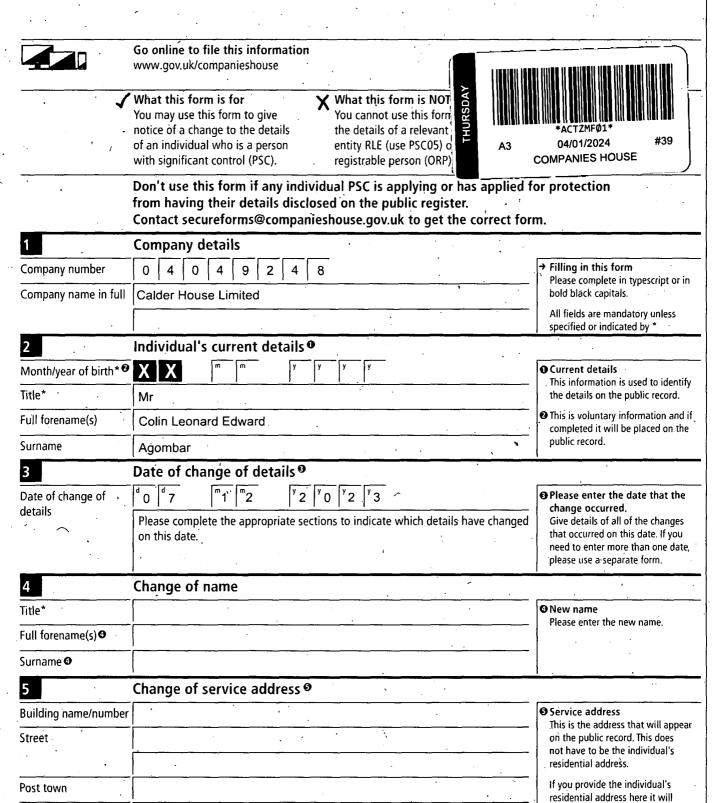
Country

PSC04





Companies House



has changed.

appear on the public record.

Please complete Section 5a if the

individual's usual residential address

	PSC04	
	Change of details of individual person with significant control (PSC)	
· · · · · · · · · · · · · · · · · · ·		
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
7	Change of nature of control •	
	Please indicate how the individual is a person with significant control over the company Ownership of shares	● Tick each that apply Tick any new conditions that apply to the individual, as well as any which continue to apply.
	The individual 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%	Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
	75% or more	
	Ownership of voting rights The individual 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 individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
V	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the company.	
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PSC04
Change of details of individual person with significant control (PSC)

8	Change of nature of control by a firm over which the individua significant control •	l has
	The individual 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:	Tick each that apply Tick any new conditions that apply to the members of the firm, as well as any which continue to 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	o
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	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.	
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PSC04
Change of details of individual person with significant control (PSC)

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PSC04

Change of details of individual person with significant control (PSC)

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 Company name Post town County/Region Postcode Country DX Telephone

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 in Section 3 the date of change of details.
- Any new address 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.
- $\hfill \square$ You have entered the relevant change of details.
- 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, apart from information relating to usual residential addresses.

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.

Section 790ZF exemption

If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

f 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