

# 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 delivered under the Companies (No. 1) Order 1986 regarding delivered.

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

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



A08 05/03/2022 #336  
COMPANIES HOUSE

SATURDAY

## 1 Company details

Company number 05122931  
Company name in full The Educational Guidance Service Ltd

→ 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 ❶	<p>Form PSC04 (Change of individual person with significant control (PSC) details) was filed with Companies House on 18.03.2021. Full details of the nature of the PSC's control was not provided for therein. As such, Form PSC04 is therefore being filed with this Form RP04.</p>	<p><b>❶ 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.</p>
Date of registration of the original document	<div> <div>d1d8</div> <div>m0m3</div> <div>y2y0y2y1</div> </div>	

<b>4</b>	<b>Section 243 or 790ZF Exemption ❷</b>	
	<p>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:</p> <p>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</p>	<p><b>❷ 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).</b></p>

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

# PSC04

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



Companies House



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 change to the details of an individual who is a person with significant control (PSC).

**✗ What this form is NOT for**

You cannot use this form to change the details of a relevant legal entity RLE (use PSC05) or an other registrable person (ORP) (use PSC06).

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

**Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.**  
**Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

### 1 Company details

Company number

Company name in full

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

### 2 Individual's current details

Month/year of birth\* ☒ ☒

Title\*

Full forename(s)

Surname

**1 Current details**  
This information is used to identify the details on the public record.  
  
**2 This is voluntary information and if completed it will be placed on the public record.**

### 3 Date of change of details

Date of change of details

Please complete the appropriate sections to indicate which details have changed on this date.

**3 Please enter the date that the change occurred.**  
Give details of all of the changes that occurred on this date. If you need to enter more than one date, please use a separate form.

### 4 Change of name

Title\*

Full forename(s)

Surname

**4 New name**  
Please enter the new name.

### 5 Change of service address

Building name/number

Street

Post town

County/Region

Postcode

Country

**5 Service address**  
This is the address that will appear on the public record. This does not have to be the individual's residential address.  
  
If you provide the individual's residential address here it will appear on the public record.  
  
Please complete Section 5a if the individual's usual residential address has changed.

PSC04

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

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**Change of other details**Change of Country/  
State of residence

Change of nationality

7

**Change of nature of control <sup>①</sup>**

Please indicate how the individual is a person with significant control over the company

**Ownership of shares**

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%
- ☐ 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.

**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.

**① Tick each that apply**

Tick any new conditions that apply to the individual, as well as any which continue to apply.

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

## PSC04

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

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**Change of nature of control by a firm over which the individual has significant control <sup>①</sup>**

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:

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.

**① Tick each that apply**

Tick any new conditions that apply to the members of the firm, as well as any which continue to apply.

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

**9** Change of nature of control by a trust over which the individual has significant control <sup>①</sup>

The individual 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**

Tick any new conditions that apply to the trustees of the trust, as well as any which continue to apply.

**10** Register entry date

Give the date on which you made this update to the company's PSC register.

Date

<sup>d</sup>1 <sup>d</sup>7 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

**11** Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Michael Hall

624B4EB8B7C2490...

X

This form may be signed by:

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

**② 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.**

**③ 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.