

# PSC02

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

✓ **What this form is for**  
You may use this form to give  
notice of a relevant legal entity  
(RLE) with significant control if  
you have elected to keep PSC  
register information on the  
public register.

✗ **What this form is NOT for**  
You cannot use the form to give  
notice about an individual (unless  
that individual is a director or  
other registrable person (PSC03))

WEDNESDAY



A07 \*A6A0YTE9\*  
05/07/2017 #379  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 3 4 3 0 1 9

Company name in full Blue Bay Travel 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 ①

Date d<sub>1</sub> d<sub>3</sub> m<sub>0</sub> m<sub>2</sub> y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>7</sub>

① **Date that individual became a  
registrable RLE**  
This cannot be before 6 April 2016

### 3 RLE details ①

Corporate or firm name Blue Bay Travel Group Limited

Building name/number A4

Street Bellringer Road

Trentham Business Quarter

Post town Trentham

County/Region Stoke-On-Trent

Postcode S T 4 8 G B

Country United Kingdom

① **Registered or principal office  
address**  
This is the address that 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 England and Wales

If applicable, register  
in which RLE is  
entered ① Register of Companies for England and Wales

Country/State ① United Kingdom

Registration number ① 10599515

① **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.

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### Nature of control for the RLE ①

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

① Tick each that apply.

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### Nature of control by a firm over which the RLE has significant control ①

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

① Tick each that apply.

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**Nature of control by a trust over which the RLE has significant control ①**

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

① Tick each that apply.

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**Signature**

I am signing this form on behalf of the company.

Signature

X  X

This form may be signed by:

Director, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

① Person authorised

Under either section 270 or 274 of the Companies Act 2006.

Signature

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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 Rosie Spencer

Company name DWF LLP

Address 5 St Paul's Square

Old Hall Street

Post town Liverpool

County/Region Merseyside

Postcode L 3 9 A E

Country United Kingdom

DX 14128 Liverpool

Telephone 0151 907 3000

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ You are only using this form if the company has elected to keep PSC register information on the public register.
- ☐ 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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**