

PSC01 (ZG)

Notice of individual person with significant
control (PSC)



Companies House

You can only use this form to give notice of

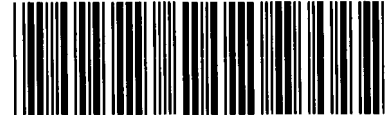
☒ **What this form is for**

You may use this form to
give notice of an individual person
with significant control (PSC).

☐ **What this form is NOT for**

You cannot use the form to tell us
about an individual PSC of an LLP.
Use LL PSC01 (ZG).

MC TUESDAY



DBC GD3M2

DSR 13/09/2022 #42

COMPANIES HOUSE

DBAFXTFN

DSR 15/08/2022 #17

COMPANIES HOUSE

**Only use this form if restrictions on using or disclosing any
of an individual's particulars in relation to this company
are in force under regulations under section 790ZG of the
Companies Act 2006**

1

Company details

Company number

05497994

Company name in full

PETRO FUND MANAGEMENT LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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8

Register entry date

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

24 06 2019

Date

9

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director, Secretary, Person authorised¹, 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.

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 restrictions on using or disclosing any of an individual's particulars in relation to this company are in force.
- ☐ You are using a purple coloured form.
- ☐ You are not using a photocopy.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date that the individual became a registrable person.
- ☐ You have completed the individual's 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.
- ☐ You have given the register entry date.



Important information

No details will be shown on the public record for an individual PSC where restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

All details (apart from the usual residential address and, unless the company has elected to keep PSC register information on the central register, the day of birth,) will be shown on the public record for an individual PSC where these restrictions are not in force.



Where to send

Please return this form to the address below:

The Registrar of Companies, PO Box 4082,
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

PSC01 (ZG)

Notice of individual person with significant control (PSC)

Do not use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

2 Date that individual became a registrable person¹

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

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

3 Individual's details

Title*

--	--	--	--	--	--	--	--	--	--

Full forename(s)

--	--	--	--	--	--	--	--	--	--

Surname

--	--	--	--	--	--	--	--	--	--

Country/State of residence ²

--	--	--	--	--	--	--	--	--	--

Nationality

--	--	--	--	--	--	--	--	--	--

Month/year of birth* ³

X	X	m	m	y	y	y	y
---	---	---	---	---	---	---	---

2 Country/State of residence
This is in respect of the usual residential address as stated in section 4a.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in section 3a.

4 Individual's service address ⁴

Please show the individual's service address below. You must also complete the usual residential address in **Section 4a**.

Building name/number

--	--	--	--	--	--	--	--	--	--

Street

--	--	--	--	--	--	--	--	--	--

Post town

--	--	--	--	--	--	--	--	--	--

County/Region

--	--	--	--	--	--	--	--	--	--

Postcode

--	--	--	--	--	--	--	--

Country

--	--	--	--	--	--	--	--	--	--

4 Service address
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record.

PCL XL error
Error: IllegalOperatorSequence
Operator: BezierRelPath
Position: 118700

600

3 AUG 2022

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