

PSC01

Notice of individual person with significant control (PSC)



Companies House



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TUESDAY



A31 *A6FAPJMJ* #76
19/09/2017
COMPANIES HOUSE
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☒ 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
give notice of a relevant legal entity
(PSC02), or an other registrable
person (ORP) (use PSC03).

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 to get the correct form.

1 Company details

Company number 206604143

Company name in full INTELLIGENT TRAINING INTERNATIONAL LTD

→ 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 individual became a registrable person¹

Date 06/04/2016

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

3 Individual's details

Title* MR.
Full forename(s) ALEXANDER
Surname BOMBURG.
Country/State of residence² ENGLAND
Nationality BRITISH
Month/year of birth³ XX/10/1972

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 address⁴

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

Building name/number THE LEAS, CHIPMANS PLATE
Street EASTINGTON.
Post town STROUD
County/Region GLOUCESTERSHIRE
Postcode GL103SQ
Country UNITED KINGDOM

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.

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Nature of control for an individual ^①

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

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

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Nature of control by a firm over which the individual has significant control ^②

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.

② Tick each that apply

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Nature of control by a trust over which the individual has significant control ^①

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

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

~~Director, Secretary, Person authorised ^②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.~~

② 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.