

PSC07

Notice of ceasing to be an individual person
with significant control (PSC), relevant legal
entity (RLE), or other registrable person
(ORP)

BLUEPRINT

OneWorld

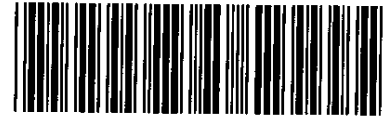


Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to tell us
that a person or entity is no longer
a PSC, RLE or ORP.

☒ **What this form is NOT for**
You cannot use the form to tell us
about ceasing to be a PSC, RLE or
ORP of an LLP. (Use LL PSC07.)

SATURDAY



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A05 16/03/2019 #166
COMPANIES HOUSE

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

1 Company details

Company number 06976503

Company name in full Silver Spring Networks (UK) Limited

→ **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

Please give us the current details of the individual PSC as they appear on the
public register.

Month/year of birth* ☒ ☒ m m y y y y

Title*

Full forename(s)

Surname

1 Month and year of birth
Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record.

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name Silver Spring Networks Inc.

4 Date ceased to be a PSC, RLE or ORP

Date ceased d2 d8 m0 m2 y2 y0 y1 y8

**2 Only one PSC, RLE or ORP can be
named per form.**

20.3.19 18362

PSC07

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relevant legal entity (RLE), or other registrable person (ORP)

5

Register entry date

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

Date

d 2 d 9 m 0 m 1 y 2 y 0 y 1 y 9

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

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

❶ 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.

❷ 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

OHS Secretaries Limited

Address

9th Floor

107 Cheapside

Post town

London

County/Region

Postcode

E C 2 V 6 D N

Country

United Kingdom

DX

Telephone



Checklist

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 correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ 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.



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
or email enquiries@companieshouse.gov.uk

This form is available in an
alternative format. Please visit the
forms page on the website at
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RP01

Replacement of document not meeting
requirements for proper delivery



Companies House

☒ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

☒ What this form is NOT for

You cannot use this form to provide information in a previously delivered document, or to replace a document delivered under Section 25 Companies Act 2006 - Cor Charges.

For further information, please

A11

A82HBLCA
01/04/2019

#194

COMPANIES HOUSE

1 Company details

Company number 0 6 9 7 6 5 0 3
Company name in full Silver Springs Networks (UK) Limited

→ Filling in this form
Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type 1 Form PSC07
Date of registration of the original document 2 0 0 3 2 0 1 9

1 Description of the original document
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either Section 3a or Section 3b.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X

for and on behalf of
OHS SECRETARIES LIMITED

X

This form may be signed by:
Director², Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

2 Societas Europaea
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.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

Notes


Please note:


If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:



The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01.


Replacement of document not meeting requirements for proper delivery

 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	OHS Secretaries Limited
Address	9th Floor, 107 Cheapside
Post town	London
County/Region	
Postcode	E C 2 V 6 D N
Country	
DX	
Telephone	

 Checklist
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> You have fully completed Section 2 'Description of the original document'. <input type="checkbox"/> The correct person has signed the form in either Section 3a or Section 3b. <input type="checkbox"/> If you are replacing a document where you have previously paid a fee, do not send a fee along with this form. <input type="checkbox"/> You have enclosed the replacement document. <input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

Section 243 exemption
<p>If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:</p> <p>The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>

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Company name in full

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public register.

Month/year of birth*

Title*

Full forename(s)

Surname

① Month and year of birth

Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name

4 Date ceased to be a PSC, RLE or ORP ②

Date ceased

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d 2 d 9 m 0 m 1 y 2 y 0 y 1 y 9

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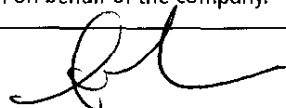
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

for and on behalf of
OHS SECRETARIES LIMITED

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Director¹, Secretary, Person authorised², Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor.

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² **Person authorised**

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Company name OHS Secretaries Limited

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

Country United Kingdom

DX

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