In accordance with Section 790X of the Companies Act 2006

EH04



Companies House

Election to keep information from register of people with significant control (PSC) on the central (public) register



Go online to file this information www gov uk/companieshouse

What this form is for You may use this form to elect to keep information about people with significant control (PSC) and relevant legal entities (RLEs) on

★ What this form is NOT for You may not use this form to elect to keep any other information on the public register



08/12/2016 **COMPANIES HOUSE**

the public register Company details 08310766 Filling in this form Company number Please complete in typescript or in CANNELL AGRI bold black capitals Company name in full All fields are mandatory unless CONTRACTS LTD. specified or indicated by * Information about people with significant control PSC01 Notice of individual The company elects to keep information about people with significant control on person with significant control the public register instead of in its own registers PSC02 Notice of relevant legal entity (RLE) Keeping this information on the public register will make the PSC03 Notice of other registrable full date of birth of each individual PSC publicly available. This person (ORP) information will remain part of the public record even if the election is PSC04 Change of details of individual person with significant You'll need to give us PSC information at the same time as this form. Please PSCOS Change of details of relevant legal entity (RLE) with complete and return a confirmation statement (CS01 statement and any significant control relevant Parts) with this form. To update PSC information once the election is in PSC06 Change of details of other force, use the appropriate form • registrable person (ORP) with significant control PSCO7 Notice of ceasing to be a PSC or RLE

Statement

There was no objection received from any eligible person .

2 Eligible person

statements

PSC08 Notification of PSC

PSC09 Update to PSC statements

An eligible person is a registrable person or registrable relevant legal entity in relation to the company and their particulars are stated in the company's PSC register

Signature

I am signing this form on behalf of the company

Signature

X

for A. Roden Ltd. X

This form may be signed by

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

EH04

Election to keep information from register of people with significant control on the central (public) register

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										
 	Ā	R	ODE 1	N A 8 T	CIB ne B	ATT artle	Fest	r MOM	·)	_
Address				erci FLI	XST	OW	E			
SUFFOLK IP11 7SN										
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

- The company name and number match the information held on the public Register
- ☐ There was no objection received from any eligible person
- ☐ Make sure you have read and understood the important information in section 2
- You have included the company's PSC information with this form
- ☐ 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 www.gov.uk/companieshouse