

PSC01

Notice of individual person with significant control (PSC)



Companies House

☒ **What this form is for**
You may use this form to
give notice of an individual person
with significant control (PSC) 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 tell us
about a relevant legal entity (use
PSC02), or an other registrable
person (ORP) (use PSC03). Do
not use this form if any indi-
vidual PSC is applying or has appl-
ied for protection from having
details disclosed on the pub-
lic register. Contact enquiries@
companieshouse.gov.uk to
complete a separate form.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse



A09 28/09/2016 #121
COMPANIES HOUSE

1 Company details

Company number **08934573**
Company name in full **METRO FINANCIAL SERVICES
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 individual became a registrable person^①

Date **08/09/2016**

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

3 Individual's details

Title* **MRS**
Full forename(s) **DOROTHY ANNE**
Surname **CAMM**
Country/State of
residence ② **ENGLAND**
Nationality **ENGLISH**
Date of birth **01/07/1962**

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

4 Individual's service address ③

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

Building name/number **9**
Street **GARDEN CLOSE**
Post town **SHERBURN IN ELMET**
County/Region **NORTH YORKSHIRE**
Postcode **LS25 6NN**
Country **ENGLAND**

③ **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

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Nature of control by a firm 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 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 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^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

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 the company has elected to keep PSC 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 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



Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses.



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

Section 790ZF exemption

If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal 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