## **RP04**

## Second filing of a document previously delivered



#### What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

## X What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.



\*R6KE0JKR\*

RC2 01/12/2017

COMPANIES HOUSE

| 1                    | Compa    | ny details  |   |
|----------------------|----------|---|---|
| Company number       | 0 8      | 4 1 0 5 6 0   | → Filling in this form Please complete in typescript or in  |
| Company name in full | SCL SO   | CIAL LIMITED  | bold black capitals.  |
|                      |          |   | All fields are mandatory unless specified or indicated by * |
| 2                    | Applica  | able documents  |   |
|                      | This for | m only applies to the following forms:  |   |
|                      | AP01     | Appointment of director   |   |
|                      | AP02     | Appointment of corporate director   |   |
|                      | AP03     | Appointment of secretary  |   |
|                      | AP04     | Appointment of corporate secretary  |   |
|                      | CH01     | Change of director's details  |   |
|                      | CH02     | Change of corporate director's details  |   |
|                      | CH03     | Change of secretary's details   |   |
|                      | CH04     | Change of corporate secretary's details   |   |
|                      | TM01     | Termination of appointment of director  |   |
|                      | TM02     | Termination of appointment of secretary   |   |
|                      | SH01     | Return of allotment of shares   |   |
|                      | AR01     | Annual Return   |   |
|                      | CS01     | Confirmation statement (Parts 1-5 only)   |   |
|                      | PSC01    | Notice of individual person with significant control (PSC)  |   |
|                      | PSC02    | Notice of relevant legal entity (RLE) with significant control  |   |
|                      | PSC03    | Notice of other registrable person (ORP) with significant control   |   |
|                      | PSC04    | Change of details of individual person with significant control (PSC)   |   |
|                      | PSC05    | Change of details of relevant legal entity (RLE) with significant control   |   |
|                      | PSC06    | Change of details of other registrable person (ORP) with significant control  |   |
|                      | PSC07    | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |   |
|                      | PSC08    | Notification of PSC statements  |   |
|                      |          | Update to PSC statements  | 1   |

### RP04

Second filing of a document previously delivered

| 3  | Description of the original document                   |  |
|--|--|--|
| Document type <b>0</b>                         | Confirmation statement made up to 19 February 2017     | ◆ Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day. |
| Date of registration o<br>the original documen | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ |  |

4

#### Section 243 or 790ZF Exemption €

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).

#### **RP04**

Second filing of a document previously delivered

## 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 LEN PKF LITTLEJOHN 1 WESTFERRY CIRCUS **CANARY WHARF** Post town LONDON County/Region Postcode Country UNITED KINGDOM 42660 ISLE OF DOGS 020 7516 2274 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 can only use this form to file a second filing of

under the Companies Act 2006 on or after

☐ If you are updating a document where you have

You have enclosed the second filed document(s).If the company to which this document relates has

1 October 2009 that held inaccuracies.

for paper filing."

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

#### Important information

Please note that 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.

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

#### **7** 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

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

## PSC01



### Notice of individual person with significant control (PSC)



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|---|---|-----|---|
|   |   |     | Z |

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

- 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 a relevant legal entity RLE (use PSC02), or an other registrable person (ORP) (use PSC03).

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

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               | 0 8 4 1 0 5 6 0   | → Filling in this form Please complete in typescript or in  |  |
| Company name in full         | SCL SOCIAL LIMITED  | bold black capitals.  |  |
|                              |   | All fields are mandatory unless specified or indicated by *                                       |  |
| 2                            | Date that individual became a registrable person <sup>©</sup>   |   |  |
| Date                         | $\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 6 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix}$ | ◆ Date that individual became a registrable person This cannot be before 6 April 2016.            |  |
| 3                            | Individual's details  |   |  |
| Title*                       |   | O Country/State of residence This is in respect of the usua!                                      |  |
| Full forename(s)             | ALEXANDER JAMES ASHBURNER   | residential address as stated in section 4a.  |  |
| Surname                      | NIX   | Month and year of birth   |  |
| Country/State of residence • | UNITED KINGDOM  Please provide month and only. Provide full date of l section 3a.   |   |  |
| Nationality                  | BRITISH   |   |  |
| Month/year of birth •        | X X <sup>m</sup> o <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 5   |   |  |
| 4                            | Individual's service address <b>o</b>   |   |  |
|                              | Please show the individual's service address below. You must also complete the usual residential address in <b>Section 4a</b> .   | <b>©</b> Service address This is the address that will appear on the public record. This does not |  |
| Building name/number         | 13  | have to be the individual's usual residential address.  |  |
| Street                       | ST JAMES'S GARDENS  | If you provide the individual's   |  |
|                              |   | residential address here it will appear on the public record.                                     |  |
| Post town                    | LONDON  |   |  |
| County/Region                |   |   |  |
| Postcode                     | W 1 1 4 R D   |   |  |
| Country                      | United Kingdom  |   |  |

|              | PSC01<br>Notice of individual person with significant control (PSC)   |   |
|--------------|---|---|
| 5 N          | ature of control for an individual <sup>©</sup>   |   |
| C            | 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   | OTIck each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply |
| ii<br>C<br>C | n the company (tick only one):  more than 25% but not more than 50%  more than 50% but less than 75%  75% or more   |   |
| T<br>ri<br>C | Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting eights 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.   |   |
| S            | ignificant 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.   |   |
|              | ature of control by a firm over which the individual has gnificant control®   |   |
| T            | 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 ts governing law, and:   | <b>⊙</b> Tick each that apply   |
|              | 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 |   |
| C            | 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.   |   |

PSCO1
Notice of individual person with significant control (PSC)

| 7         | Nature of control by a trust over which the individual has  |   |
|-----------|---|---|
|           | The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:   | OTick each that apply   |
|           | 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.   |   |
| 8         | Register entry date Give the date on which you entered this PSC information into the company's  |   |
| Date      | PSC register. $\begin{array}{c ccccccccccccccccccccccccccccccccccc$   |   |
|           | 1 1 3 1 1 1 ( (   | 1   |
| 9         | Signature   |   |
|           | I am signing this form on behalf of the company.  | If the form is being filed on behalf of a Societas Europaea (SE), please  |
| Signature | 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.                                | delete 'director' and insert details of which organ of the SE the person signing has membership.  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.  |

Notice of individual person with significant control (PSC)

### **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  | LEN                |
|---------------|--------------------|
| Company name  | PKF LITTLEJOHN     |
|               |                    |
| Address       | 1 WESTFERRY CIRCUS |
|               | CANARY WHARF       |
|               |                    |
| Post town     | LONDON             |
| County/Region |                    |
| Postcode      | E 1 4 4 H D        |
| Country       | United Kingdom     |
| DX            | 42660 ISLE OF DOGS |
| Telephone     | 020 7516 2274      |

#### 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 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 given the register entry date.

  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 and (unless the company has opted to keep PSC register information on the central register) the day of birth.

#### 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

In accordance with Sections 790VA & 790ZA of the Companies Act 2006.

## PSC07



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

| 1 | -                       |
|---|-------------------------|
| 1 | 67 65 mm m/d            |
|   | K & COCCE               |
| - | Company Secretarial and |
|   | Compliance Software     |

| - |
|---|
|   |

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.

X 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.)

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

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  | 0 8 4 1 0 5 6 0   | Filling in this form  Please complete in typescript or in bold black capitals.                 |
| Company name in full                                      | SCL SOCIAL LIMITED  |  |
|   |   | 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. | OMonth and year of birth Providing a month and year of birth will help us identify the correct |
| Month/year of birth*   •••••••••••••••••••••••••••••••••• | X X <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 5   | person on the public record. This is voluntary information and if                              |
| Title*  |   | completed it will be placed on the public record.  |
| Full forename(s)  | ALEXANDER JAMES ASHBURNER   |  |
| Surname   | NIX   |  |
| 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   O   | Only one PSC, RLE or ORP can be  |
| Date ceased   | d 0 d 7 m 0 m 9 y 2 y 0 y 1 y 6   | named per form.  |

Notice of ceasing to be a person with significant control (PSC), 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      | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$  |   |  |
| 6         | Signature   |   |  |
| Signature | I am signing this form on behalf of the company.  Signature  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. | of 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.  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. |  |

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

#### 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  | LEN                |
|---------------|--------------------|
| Company name  | PKF LITTLEJOHN     |
|               |                    |
| Address       | 1 WESTFERRY CIRCUS |
|               | CANARY WHARF       |
|               |                    |
| Post town     | LONDON             |
| County/Region |                    |
| Postcode .    | E 1 4 4 H D        |
| Country       | United Kingdom     |
| DX            | 42660 ISLE OF DOGS |
| Telephone     | 020 7516 2274      |

#### ✓ 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 www.gov.uk/companieshouse

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

# PSC02



# Notice of relevant legal entity (RLE) with significant control

| r |   | _ | _ | _ |
|---|---|---|---|---|
| L | 4 |   | 4 |   |
| _ | - |   |   |   |

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

- What this form is for You may use this form to give notice of a relevant legal entity (RLE) with significant control.
- What this form is NOT for
  You cannot use the form to tell us
  about an individual PSC (use PSC01)
  or other registrable person (ORP)
  (use PSC03).

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

| 1   | Company details   | ******  |  |  |  |  |
|---|---|---|--|--|--|--|
| Company number                                    | 0 8 4 1 0 5 6 0   | → Filling in this form Please complete in typescript or in  |  |  |  |  |
| Company name in full                              | SCL SOCIAL LIMITED  | bold black capitals.  |  |  |  |  |
|   |   | All fields are mandatory unless specified or indicated by *   |  |  |  |  |
| 2   | Date that entity became a registrable RLE •   |   |  |  |  |  |
| Date  | $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$   | Date that entity became a<br>registrable RLE<br>This cannot be before 6 April 2016.   |  |  |  |  |
| 3   | RLE details •   |   |  |  |  |  |
| Corporate or firm name                            | SCL ANALYTICS LIMITED   | ◆ Registered or principal office<br>address<br>This address will appear on the<br>public record.                            |  |  |  |  |
| Building name/number                              | C/O PKF LITTLEJOHN, 2ND FLOOR, 1  |   |  |  |  |  |
| Street  | WESTFERRY CIRCUS  |   |  |  |  |  |
|   | CANARY WHARF  |   |  |  |  |  |
| Post town   | LONDON  |   |  |  |  |  |
| County/Region                                     |   |   |  |  |  |  |
| Postcode  | E 1 4 H D   |   |  |  |  |  |
| Country   |   |   |  |  |  |  |
| 4   | Legal form and governing law  |   |  |  |  |  |
|   | Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register. | Registration number Where you have provided details of the register (including country/ state) where the RLE is registered, |  |  |  |  |
| Legal form  | Limited by Shares   | you must also provide its number in that register.  |  |  |  |  |
| Governing law                                     | United Kingdom  |   |  |  |  |  |
| If applicable, register in which RLE is entered • | Companies House   |   |  |  |  |  |
| Country/State •                                   | United Kingdom  |   |  |  |  |  |
| Registration number 9                             | 9838667   |   |  |  |  |  |

|   | PSC02   |   |  |  |  |
|---|---|---|--|--|--|
|   | Notice of relevant legal entity (RLE) with significant control  |   |  |  |  |
|   |   |   |  |  |  |
| 5 | Nature of control for the RLE <sup>0</sup>  |   |  |  |  |
|   | Please indicate how the RLE has significant control over the company  Ownership of shares The RLE 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 | OTick each that apply. Only tick the 4th statement (Significant influence or control) if none of the previous statements apply. |  |  |  |
|   | Ownership of voting rights  The RLE 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 RLE holds the right, directly or indirectly, 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 RLE has the right to exercise, or actually exercises, significant influence or control over the company.   |   |  |  |  |
| 6 | Nature of control by a firm over which the RLE has significant control •  |   |  |  |  |
|   | The RLE 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:   | <b>9</b> Tick each that apply.  |  |  |  |
|   | 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.   |   |  |  |  |

PSC02 Notice of relevant legal entity (RLE) with significant control

| 7         | Nature of control by a trust over which the RLE has   |   |  |  |  |
|-----------|---|---|--|--|--|
|           | significant control •  The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:   | <b>⊕</b> Tick each that apply.  |  |  |  |
|           | 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.   |   |  |  |  |
| 8         | Register entry date   |   |  |  |  |
|           | Give the date on which you entered this RLE information into the company's PSC register.  |   |  |  |  |
| Date      | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$  |   |  |  |  |
| 9         | Signature   |   |  |  |  |
|           | I am signing this form on behalf of the company.  | Person authorised     Under either section 270 or 274 of the Companies Act 2006 |  |  |  |
| Signature | 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.                                |   |  |  |  |

Notice of relevant legal entity (RLE) with significant control

### 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. LEN PKF LITTLEJOHN Address 1 WESTFERRY CIRCUS CANARY WHARF Post fown LONDON County/Region Postcode Е 4 United Kingdom 42660 ISLE OF DOGS Telephone 020 7516 2274 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the ☐ The company name and number match the information held on the public Register. ☐ You have completed the date that the entity became

## following:

- a registrable RLE.
- ☐ You have completed all of the applicable RLE 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 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 www.gov.uk/companieshouse