

PSC01 (ZG)

Notice of individual person with significant control (PSC)



Companies House

You can only use this form to give notice of one individual PSC

✓ **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
about an individual PSC of a
Use LL PSC01 (ZG).

TUESDAY



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DSR

24/09/2019

#23

COMPANIES HOUSE

**Only use this form if restrictions on using or disclosing any
of an individual's particulars in relation to this company
are in force under regulations under section 790ZG of the
Companies Act 2006**

1

Company details

Company number

08562035

Company name in full

DIRECTICE LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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Section 790ZG of
Companies Act 2006

Section 790ZG exemption ^❶

This PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

❶ Where an application for restriction on disclosure of PSC information is being made with this form, the application and this form should be posted together.

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Do not use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

2 Date that individual became a registrable person^①

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

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

3 Individual's details

Title*									
Full forename(s)									
Surname									
Country/State of residence ^②									
Nationality									
Month/year of birth* ^③	<table border="1"><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y
X	X	m	m	y	y	y	y		

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 address ^④

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

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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 individual¹

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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6 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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Register entry date

Give the date on which you entered this PSC information into the company's PSC register.

Date

^d1^d2 ^m0^m2 ^y2^y0^y1^y8

9

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

JOEB

Company name

Bird & Bird LLP

Address

12 NEW FETTER LANE

Post town

LONDON

County/Region

Postcode

EC4A 1JP

Country

UK

DX

Telephone

020 7415 6000



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 restrictions on using or disclosing any of an individual's particulars in relation to this company are in force.
- ☐ You are using a purple coloured form.
- ☐ You are not using a photocopy.
- ☐ 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.
- ☐ You have given the register entry date.



Important information

No details will be shown on the public record for an individual PSC where restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

All details (apart from the usual residential address and, unless the company has elected to keep PSC register information on the central register, the day of birth,) will be shown on the public record for an individual PSC where these restrictions are not in force.



Where to send

Please return this form to the 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