

IN01 - continuation page

Application to register a company

Individual PSC

| | | |
|-----------------------------|---|--|
| I1 | Individual's details | |
| | Use sections I1-I7 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the company | |
| Title* | | ❶ Country/State of residence This is in respect of the usual residential address as stated in section I4. ❷ Month and year of birth Please provide month and year only. |
| Full forename(s) | | |
| Surname | | |
| Country/State of residence❶ | | |
| Nationality | | |
| Month/year of birth❷ | X X m m y y y y | |

| | | |
|----------------------|--|--|
| I2 | Individual's service address ❶ | |
| | Please complete the individual's service address below. You must also complete the individual's usual residential address in Section I4 . | |
| Building name/number | | ❶ 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. |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

This page is not shown on the public record



Do not cover this barcode

13

Individual's date of birth^①

Please complete the full date of birth below.

Date of birth

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

① Date of birth

Please give the full date of birth. The day (dd) will not appear on the public record unless the subscribers have elected to hold PSC information on the public register

14

Individual's usual residential address^②

Please complete the individual's usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

② Individual's usual residential address

You can state 'Same as service address' in this section if the usual residential address is same as the service address.

You cannot state 'Same as service address' if the service address has been stated in Section 12 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, or DX number.

Section 790ZF of
Companies Act 2006

Section 790ZF exemption^③

Only tick the box below if the individual is in the process of applying for, or has been granted, exemption by the Registrar from disclosing his or her usual residential address to credit reference agencies under section 790ZF of the Companies Act 2006.

Different postal address:

If the individual is applying for, or has 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.

Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.

③ If the individual is currently in the process of applying for, or has been granted, a section 790ZF exemption, you may wish to check you have not entered the individual's usual residential address in section 12 as this will appear on the public record.

IN01 - continuation page

Application to register a company

15**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.

16**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.

17

Nature of control by a trust over which the individual has significant control ❶

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

❶ Tick each that apply.