

# PSC03

## Notice of other registrable person (ORP) with significant control



Companies House

**Go online to file this information**

[gov.uk/companieshouse](http://gov.uk/companieshouse)



### What this form is for

You may use this form to give notice  
of an other registrable person (ORP)  
with significant control.



### What this form is NOT for

You cannot use this form to give  
notice of an individual PSC (use  
PSC01) or relevant legal entity RLE  
(use PSC02).

For further information, please  
refer to our guidance at:  
[gov.uk/companieshouse](http://gov.uk/companieshouse)

**1**

### Company details

Company number

Company name in full

#### → 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 ORP became registrable<sup>①</sup>

Date

#### ① Date that ORP became registrable.

This cannot be before 6 April 2016

**3**

### Person details

An 'other registrable person' is:

- a corporation sole
- a government or government department of a country or territory or a part  
of a country or territory
- an international organisation whose members include two or more countries  
or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

Name of ORP

**4**

### Principal office address<sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Principal office address

This address will appear on the  
public record.

**5**

### Legal form and governing law

Legal form

Governing law

6

**Nature of control <sup>①</sup>**

Please show how the ORP has significant control over the company.

**Ownership of shares**

The ORP 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 ORP 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 ORP 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 ORP 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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**Nature of control by a firm over which the ORP has significant control <sup>①</sup>**

The ORP 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.**

## 8 Nature of control by a trust over which the ORP has significant control <sup>①</sup>

The ORP 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

<sup>①</sup> Tick each that apply.

## 9 The date the company had confirmation of a ORP's status as a PSC and of all their required particulars <sup>②</sup>

State the date the company had confirmation of the ORP's status as a PSC and all of their required particulars.

Date

d	d	m	m	y	y	y	y
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<sup>②</sup> If confirmation of the ORP's status as a PSC and confirmation of all of their required particulars was provided on separate dates, provide the later date.

## 10 Authentication

Name

**Enter your printed name.** You do not need to include a signature.

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This form may be authenticated by:

Director <sup>③</sup>, Secretary, Person authorised <sup>④</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

<sup>③</sup> If 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.

### <sup>④</sup> 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.

**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:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date the ORP became registrable.
- ☐ You have completed all ORP details.
- ☐ You have shown the nature of control.
- ☐ You have authenticated the form.

**Important information**

**All information on this form will appear on the public record.**

**Where to send**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](https://gov.uk/companies-house/offices)**

**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](https://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on our website: [gov.uk/companieshouse](https://gov.uk/companieshouse)**