

SE CV01 - continuation page
Conversion of UK Societas (UKS) to a Public Limited Company (PLC)

Other registrable person (ORP)

I1	ORP 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 registrable person		

I2	Principal office address ⓘ	
Building name/number		ⓘ Principal office address This is the address that will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

I3	Legal form and governing law	
Legal form		
Governing law		

SE CV01 - continuation page

Conversion of UK Societas (UKS) to a Public Limited Company (PLC)

14

Nature of control ^①

Please show how the ORP has significant control over the company

① Tick each that apply.

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.

15

Nature of control by a firm over which the ORP has significant control ^②

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:

② 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

SE CV01 - continuation page

Conversion of UK Societas (UKS) to a Public Limited Company (PLC)

16

Nature of control by a trust over which the ORP has significant control ^①

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

^① Tick each that apply.