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|  |  |  |  |
| --- | --- | --- | --- |
| **Name** |  | **Date Registrable** |  |
| **Service Address** |  | **Date first entered on Register** |  |
| **Usual Residential Address** |  | **Date Ceased** |  |

|  |  |
| --- | --- |
| **Date of Birth** |  |
| **Nationality** |  |
| **Country/State of Residence** |  |
| **s790ZF Applies** |  |

**Nature of Control**

| **As Registrable Person** | |
| --- | --- |
| **Date From** | **Specified Condition** |
|  | The person holds, directly or indirectly, 75% or more of the shares in the company |
|  | The person holds, directly or indirectly, 75% or more of the voting rights in the company |
|  | The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors |

| **As Registrable Person** | | |
| --- | --- | --- |
| **Date From** | **Date To** | **Specified Condition** |
|  |  | The person holds, directly or indirectly, 75% or more of the shares in the company |
|  |  | The person holds, directly or indirectly, 75% or more of the voting rights in the company |
|  |  | The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** |  | **Date Registrable** |  |
| **Registered or Principal Office** |  | **Date first entered on Register** |  |
| **Date Ceased** |  |

|  |  |
| --- | --- |
| **Legal Form** |  |
| **Governing Law** | United Kingdom (England and Wales) |
| **Registration Number** |  |
| **If applicable, where the company/firm is registered** | Companies House |
| **Additional Registrations** |  |

**Nature of Control**

| **As Registrable Relevant Legal Entity** | |
| --- | --- |
| **Date From** | **Specified Condition** |
|  | The person holds, directly or indirectly, 75% or more of the shares in the company |
|  | The person holds, directly or indirectly, 75% or more of the voting rights in the company |
|  | The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors |

| **As Registrable Relevant Legal Entity** | | |
| --- | --- | --- |
| **Date From** | **Date To** | **Specified Condition** |
|  |  | The person holds, directly or indirectly, 75% or more of the shares in the company |
|  |  | The person holds, directly or indirectly, 75% or more of the voting rights in the company |
|  |  | The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors |