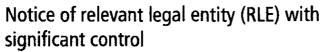
In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC02







Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to give notice of a relevant legal entity (RLE) with significant control. What this form is NOT
You cannot use the form
about an individual (use
other registrable person
PSC03).



A10

12/07/2017 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full OVERSEAS BANK NOMINGE All fields are mandatory unless specified or indicated by * Date that entity became a registrable RLE • 76116 O Date that entity became a Date registrable RLE This cannot be before 6 April 2016. RLE details @ Corporate or firm @Registered or principal office BANK CE SCOTI AND address name This address will appear on the public record. **Building name/number** Street Post town EDINBURGH County/Region Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. **©** Registration number If applicable, please also give details of the register of companies in which it is Where you have provided details of the register (including country/ entered (including the country/state) and its registration number in that register. state) where the RLE is registered, you must also provide its number in Legal form that register. Governing law If applicable, register in which RLE is entered 6 Country/State 9 Registration number ©

PSC02 Notice of relevant legal entity (RLE) with significant control

a Na	ature of control for the RLE [®]	
On Th co CL CL	wnership of shares the RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): The more than 25% but not more than 50% To more than 50% but less than 75% To more than 50% or more wnership of voting rights the RLE holds, directly or indirectly, the following percentage of voting rights the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75%	Tick each that apply. Only tick the 4th statement (Significant influence or control) none of the previous statements apply.
01	 75% or more wnership of right to appoint/remove directors The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. 	
Si	ignificant influence or control (only tick if none of the above apply) The RLE has the right to exercise, or actually exercises, significant influence or control over the company.	
	nture of control by a firm over which the RLE has gnificant control [©]	
or	ne RLE has the right to exercise or actually exercises significant influence r control over the activities of a firm that is not a legal person under its overning law, and:	② Tick each that apply.
	ne 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	
	more than 50% but less than 75%	
	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	

PSC02 Notice of relevant legal entity (RLE) with significant control

7	Nature of control by a trust over which the RLE has significant control o		
	The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	① Tick each that apply.	
	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.		
8	Signature		
	I am signing this form on behalf of the company.	Person authorised Under either section 270 or 274 of	
Signature	This form may be signed by: FOR 80N BETTALF OF RBDirector, Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	the Companies Act 2006. SCCRCTTRINZ	
	manager, Judicial factor.		

PSC₀₂

Notice of relevant legal entity (RLE) with significant control

Important information **Presenter information** All information on this form will appear on the You do not have to give any contact information, but if public record. 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. Where to send Company name You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Postcode 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post). DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 01316265199 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or with information missing. Further information Please make sure you have remembered the following: For further information please see the guidance notes ☐ The company name and number match the on the website at www.gov.uk/companieshouse information held on the public Register. or email enquiries@companieshouse.gov.uk You have completed the date that the entity became a registrable RLE. This form is available in an ☐ You have completed all of the applicable RLE details. ☐ Addresses must be a physical location. They cannot alternative format. Please visit the be a PO Box number (unless part of a full service forms page on the website at address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. www.gov.uk/companieshouse You have signed the form.