

# EH04

## Election to keep information from register of people with significant control (PSC) on the central (public) register



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to elect to  
keep information about people  
with significant control (PSC) and  
relevant legal entities (RLEs) on  
the public register

☒ **What this form is NOT**  
You may not use this form  
to elect to keep any other  
information on the public  
register

THURSDAY



A12 \*A5C768BE\* 28/07/2016 #236  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 3 9 8 5 1 5

Company name in full PhonepayPlus Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Information about people with significant control

The company elects to keep information about people with significant control on  
the public register instead of in its own registers

**!** Keeping this information on the public register will make the  
full date of birth of each individual PSC publicly available. This  
information will remain part of the public record even if the election is  
withdrawn

You'll need to give us PSC information at the same time as this form. Please  
complete and return a confirmation statement (CS01 statement and any  
relevant Parts) with this form. To update PSC information once the election is in  
force, use the appropriate form <sup>1</sup>

*Filed online via the Annual Confirmation  
Statement on 20.07.2016.*

- <sup>1</sup> PSC01 Notice of individual person with significant control
- PSC02 Notice of relevant legal entity (RLE)
- PSC03 Notice of other registrable person (ORP)
- PSC04 Change of details of individual person with significant control
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a PSC or RLE
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

### 3 Statement

There was no objection received from any eligible person <sup>2</sup>

#### <sup>2</sup> Eligible person

An eligible person is a registrable person or registrable relevant legal entity in relation to the company and their particulars are stated in the company's PSC register

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

*X Stephane Ratcliffe X*

This form may be signed by  
~~Director, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver,~~  
~~Receiver, Receiver manager, Charity commission receiver and manager, CIO,~~  
~~manager, Judicial factor~~

#### <sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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### 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 **Stephanie Ratcliffe**

Company name **PhonepayPlus Ltd**

Address **25th Floor, 40 Bank Street**

**Canary Wharf**

Post town **London**

County/Region

Postcode **E 1 4 5 N R**

Country **United Kingdom**

DX

Telephone **020 7 940 7409**



### 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
- ☒ There was no objection received from any eligible person
- ☒ Make sure you have read and understood the important information in section 2
- ☒ You have included the company's PSC information with this form **FILED ONLINE VIA ACS**
- ☒ You have signed the form



### Important information

All information on this form will appear on the public record



### Where to send

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,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.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 the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)