

PSC05

Change of details of relevant legal entity (RLE) with significant control



Companies House



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☒ **What this form is for**
You may use this form to give
notice of a change to the details
of a relevant legal entity (RLE).

☐ **What this form is for**
You cannot use this form for
changing the details of a relevant
legal entity (RLE) (use PSC04); or other
person (ORP) (use PSC05).

TUESDAY



A18 18/07/2017 #60
COMPANIES HOUSE

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1 Company details

Company number 03014065

Company name in full Mecro Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 RLE's current details ^①

Corporate body/firm
name Brammer plc

① **Current details**
This information is used to identify
the details on the public record.

3 Date of change of details ^②

Date of change of
details d 0 d 9 m 0 m 2 y 2 y 0 y 1 y 7

Please complete the appropriate sections to indicate which details
have changed.

② **Please enter the date that the
change occurred**
Give details of all of the changes
that occurred on this date. If you
need to enter more than one date,
please use a separate form.

4 Change of name

Please enter the new name.

Change of corporate
body/firm name Brammer Limited

5 Change of registered or principal office address ^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ **Registered or principal office
address**
This is the address that will appear
on the public record.

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Change of legal form and/or governing law

Please show any change of details of the legal form of the RLE and/or the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the country/state) and any new registration number in that register.

Legal form	Private Limited Company
Governing law	English
If applicable, Register in which RLE is entered ^①	Companies House
Country/State ^①	United Kingdom
Registration number ^①	00162925

① Registration number

Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

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Nature of control for the RLE ^②

Please indicate how the RLE has significant control over the company.

Ownership of shares

The RLE 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 RLE 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 RLE holds the right, directly or indirectly, 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 RLE has the right to exercise, or actually exercises, significant influence or control over the company.

② Tick each that apply

Tick any new conditions that apply to the RLE, as well as any which continue to apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

Nature of control by a firm over which the RLE has significant control ¹

The RLE 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

Tick any new conditions that apply to the members of the firm, as well as any which continue to apply

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

The RLE 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

Tick any new conditions that apply to the trustees of the trust, as well as any which continue to apply

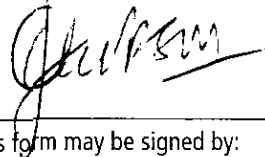
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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director, Secretary, Person authorised^②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.