

# PSC01

## Notice of individual person with significant control (PSC)



Companies House



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\*A6CY3Q02\*

A08 16/08/2017 #317  
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\*A6BLDOOB\*

A09 28/07/2017 #38  
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☒ **What this form is for**  
You may use this form to  
give notice of an individual person  
with significant control (PSC).

☒ **What this form is NOT for**  
You cannot use the form to  
about a relevant legal entity  
PSC02), or an other registrable  
person (ORP) (use PSC03).

**Don't use this form if any individual PSC is applying or has applied for protection  
from having their details disclosed on the public register.  
Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

### 1 Company details

Company number 0 3 3 9 4 2 9 0  
Company name in full 373 Acton Lane Management Company Ltd

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

### 2 Date that individual became a registrable person\*

Date 04 07 2016

① **Date that individual became a  
registrable person**  
This cannot be before 6 April 2016.

### 3 Individual's details

Title\* MS  
Full forename(s) Miriam  
Surname Greger  
Country/State of residence\* UK  
Nationality Australian  
Month/year of birth\* X X m1 m0 y1 y9 y4 y8

② **Country/State of residence**  
This is in respect of the usual  
residential address as stated in  
section 4a.  
③ **Month and year of birth**  
Please provide month and year  
only. Provide full date of birth in  
section 3a.

### 4 Individual's service address\*

Please show the individual's service address below. You must also complete the  
usual residential address in Section 4a.

Building name/number 2 Jameson Close  
Street 373 Acton Lane  
Post town London  
County/Region  
Postcode W 3 8 N Q  
Country UK

④ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be the individual's usual  
residential address.  
If you provide the individual's  
residential address here it will  
appear on the public record.

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### Nature of control for an individual<sup>①</sup>

Please indicate how the individual is a person with significant control over the company

#### Ownership of shares

The individual 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 individual 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 individual 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 individual has the right to exercise, or actually exercises, significant influence or control over the company.

● Tick each that apply  
Only tick the 4th statement  
(Significant influence or control) if  
none of the previous statements  
apply

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### Nature of control by a firm over which the individual has significant control<sup>②</sup>

The individual 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.

● Tick each that apply

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### Nature of control by a trust over which the individual has significant control ●

The individual 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.

● Tick each that apply

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*Q. L. Heger*

X

This form may be signed by:

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

● Person authorised

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

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.