

PSC01

Notice of individual person with significant control (PSC)



Companies House



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

☒ **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 tell us
about a relevant legal entity
(use PSC02), or an other re-
sponsible person (ORP) (use PSC03).

For further information, please
refer to our guidance at



A72WYFOX
A13 31/03/2018 #119
COMPANIES HOUSE

**Don't use this form if any individual PSC is applying
from having their details disclosed on the public record.
Contact secureforms@companieshouse.gov.uk to get**

SATURDAY

1 Company details

Company number 0 9 3 4 9 8 3 7

Company name in full Nerd on Tour 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 person¹

Date 3 0 0 5 2 0 1 6

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

3 Individual's details

Title* Mr

Full forename(s) Piotr

Surname Boderia

Country/State of
residence² Poland

Nationality Polish

Month/year of birth³ X X 0 1 1 9 8 8

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 address⁴

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

Building name/number

Street 39 Cricklewood Broadway

Post town London

County/Region London

Postcode N W 2 3 J X

Country United Kingdom

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.

PSC01

Notice of individual person with significant control (PSC)

5

Nature of control for an individual ^①

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.

① Tick each that apply

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

6

Nature of control by a firm over which the individual has significant control ^②

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.

② Tick each that apply

PSC01

Notice of individual person with significant control (PSC)

7

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

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.

^① Tick each that apply

8

Register entry date

Give the date on which you entered this PSC information into the company's PSC register.

Date

d	2
d	6

m	0
m	3

y	2
y	0

y	1
y	8

9

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Robert Beckers

X

This form may be signed by:

Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

^② If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

^③ 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.