

# PSC02

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



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✓ **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 for**  
You cannot use the form to  
provide information about an individual PSC (use PSC01)  
or other registrable person (ORP)  
(use PSC03).

### 1 Company details

Company number 11054346

Company name in full GOWER POWER SOLAR STORAGE C.I.C.

→ 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 entity became a registrable RLE ①

Date 2 0 0 4 2 0 2 3

① Date that entity became a  
registrable RLE

This cannot be before 6 April 2016.

### 3 RLE details ②

Corporate or firm name GOWER REGENERATION LTD

Building name/number Y FELIN DDWR

Street GOWER HERITAGE CENTRE

PARKMILL

Post town SWANSEA

County/Region

Postcode SA3 2EH

Country UK

② Registered or principal office  
address

This address will appear on the  
public record.

### 4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.  
If applicable, please also give details of the register of companies in which it is  
entered (including the country/state) and its registration number in that register.

Legal form COMMUNITY BENEFIT SOCIETY

Governing law CO-OPERATIVE & COMMUNITY BENEFITS SOCIETIES ACT 2014

If applicable, register in which RLE is entered ③ FCA MUTUALS PUBLIC REGISTER

Country/State ④ UK

Registration number ⑤ RS 007546

③ 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 <sup>①</sup>**

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.

**① 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 RLE has significant control <sup>②</sup>**

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.

**② Tick each that apply.**

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**7 Nature of control by a trust over which the RLE has significant control <sup>①</sup>**

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.

<sup>①</sup> Tick each that apply.

**8 Register entry date**

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

Date 

d	2	d	0	m	0	m	4	y	2	y	0	y	2	y	3
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**9 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director <sup>②</sup>, Secretary, Person authorised <sup>②</sup>, ~~Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CFC manager, Judicial factor.~~

<sup>②</sup> 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.

**<sup>③</sup> 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.