

PSC02

Notice 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 relevant legal entity (RLE) with significant control.

What this form is for
You cannot use this form to give notice about an individual or other registrable person (PSC03).

A13 *A6D37X6J* 18/08/2017 #72
COMPANIES HOUSE
A26 *A6BG67GA* 25/07/2017 #24
COMPANIES HOUSE

1 Company details

Company number	0	4	7	7	5	1	8	3
Company name in full	A & M SOLUTIONS (SOUTH WEST) LIMITED							

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

Date	^d 0	^d 6	^m 0	^m 4	^y 2	^y 0	^y 1	^y 6
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Date that entity became a registrable RLE
This cannot be before 6 April 2016.

3 RLE details

Corporate or firm name	Angarrack Management Limited
Building name/number	12
Street	Grist Lane Angarrack
Post town	Hayle
County/Region	Cornwall
Postcode	t r 2 7 5 h z
Country	England

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	Small Limited Company Ltd.
Governing law	UK Companies Act
If applicable, register in which RLE is entered	Companies House.
Country/State	England
Registration number	4572266

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 [Ⓢ]

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.

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 [Ⓢ]

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.

Tick each that apply.

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Nature of control by a trust over which the RLE has significant control ⁶

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.

⁶ Tick each that 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 ⁶, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

⁶ 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	Michael Vickers
Company name	A & M Solutions
Address	12 Grist Lane
	Angarrack
Post town	Hayte
County/Region	Cornwall
Postcode	t r 2 7 5 h z
Country	England
DX	
Telephone	07597080007



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.
- You have completed the date that the entity became a registrable RLE.
- You have completed all of the applicable RLE details.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have shown the nature of control.
- 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 or email 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