PSC02
Notice of relevant legal entity (RLE) with significant control

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

Manufacturer or firm name
Jurys Inns (UK) Limited

Building name/number
245

Street
Broad Street

Post town
Birmingham

County/Region
B 1 2 H Q

Country
United Kingdom

Legal form and governing law

Legal form
Limited Company

Governing law
Companies Act 2006

If applicable, register in which RLE is entered
UK Companies House

Country/State
United Kingdom

Registration number
06063534

Date that entity became a registrable RLE
06/04/2016

Registered or principal office address
This address will appear on the public record.

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.

Date that entity became a registrable RLE
This cannot be before 6 April 2016.

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *
## 5 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.

### 6 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.
PSC02
Notice of relevant legal entity (RLE) with significant control

7  Nature of control by a trust 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 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.

8  Register entry date

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

Date: 06/10/12

9  Signature

I am signing this form on behalf of the company.

Signature

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.

11/17 Version 3.0
Notice of relevant legal entity (RLE) with significant control

**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:** Philip Whitehead
- **Company name:** Allen & Overy LLP
- **Address:** One Bishops Square
- **Post town:** London
- **County/Region:**
- **Postcode:** E16AD
- **Country:** United Kingdom
- **Telephone:** 020 3088 0000

**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 3ZU.
  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.

**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 given the register entry date.
- You have signed the form.

**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

This form has been provided free of charge by Companies House. 11/17 Version 3.0