**REGISTER OF PERSONS OF SIGNIFICANT CONTROL**

**Register of People with Significant Control (PSC)**

The Company confirms that the following individuals are People with Significant Control (PSC) and hold, directly or indirectly, more than 25% of the voting rights in the Company and the right to appoint or remove a majority of directors of the Company.

**Name of Person of Significant Control**

Date of Birth

Nationality

**Residential Address**

Country of Residence

**Service Address**

**Date of becoming a registrable PSC**

**Date of ceasing to be a registrable PSC**

**Name of Person of Significant Control**

Date of Birth

Nationality

**Residential Address**

Country of Residence

**Service Address**

**Date of becoming a registrable PSC**

**Date of ceasing to be a registrable PSC**

**Name of Person of Significant Control**

Date of Birth

Nationality

**Residential Address**

Country of Residence

**Service Address**

**Date of becoming a registrable PSC**

**Date of ceasing to be a registrable PSC**

**Register of People with Significant Control (RLE)**

The Company confirms that the following entity/ies are Relevant Legal Entities (RLE) and hold, directly or indirectly, more than 25% of the voting rights in the Company and the right to appoint or remove a majority of directors of the Company.

Company Name and Number

**Name of Relevant Legal Entity (RLE)**

Registered Office

Company Registration No.

Legal Form

Governing Law

**Date of becoming a registrable RLE**

**Date of ceasing to be a registrable RLE**

**Name of Relevant Legal Entity (RLE)**

Registered Office

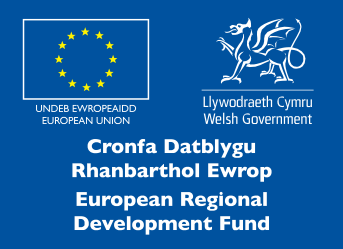
Company Registration No.

Legal Form

Governing Law

**Date of becoming a registrable RLE**

**Date of ceasing to be a registrable RLE**



The Company confirms that the following are deemed to be Other Registrable Persons (ORP) and hold, directly or indirectly, more than 25% of the voting rights in the Company and the right to appoint or remove a majority of directors of the Company.

An ‘other registrable person’ is:

a corporation sole a government or government department of a country or territory or a part of a country or

territory an international organisation whose members include two or more countries or territories (or their governments)

a local authority or

local government body in the UK or elsewhere

Company Name and Number

**Name of Other Registerable Person (ORP)**

Principal Office Address

Legal Form

Governing Law

**Date of becoming an ORP**

**Date of ceasing to be an ORP**