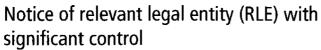
In accordance with sections 790VA & 790ZA of the Companies Act 2006

## PSC02







Registration number 3

02136010

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

✓ 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 N You cannot use the fo about an individual (u other registrable perso PSC03).



A25 27/06/2017 COMPANIES HOUSE ...

Company details → Filling in this form Company number 2 2 3 0 9 3 Please complete in typescript or in bold black capitals. Company name in full SAFETY POWER GROUP LIMITED All fields are mandatory unless specified or indicated by \* Date that entity became a registrable RLE • y 2 y 0 y 1 y 6 O Date that entity became a 0 6 Date registrable RLE This cannot be before 6 April 2016 RLE details @ Corporate or firm POWERSOLVE ELECTRONICS LIMITED Registered or principal office address name This address will appear on the public record. Building name/number Street ARNHEM ROAD Post town **NEWBURY** County/Region **BERKSHIRE** Postcode G 5 R Country **ENGLAND** Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. Registration number If applicable, please also give details of the register of companies in which it is Where you have provided details of the register (including country/ entered (including the country/state) and its registration number in that register. state) where the RLE is registered, you must also provide its number in Legal form LIMITED COMPANY that register. Governing law **COMPANIES ACT 2006** If applicable, register **COMPANIES HOUSE** in which RLE is entered 9 Country/State 6 **ENGLAND** 

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

	Nature of control for the RLE $^{f O}$	
	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	● Tick each that apply. Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.
	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.	
	Nature of control by a firm over which the RLE has significant control <sup>®</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:	<b>⊘</b> Tick each that apply.
	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 <sup>©</sup>		
	The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	<b>●</b> Tick each that apply.	
	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	Signature		
	I am signing this form on behalf of the company.	Person authorised Under either section 270 or 274 of	
Signature	Signature X	the Companies Act 2006.	
	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.		