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

PSC01

Notice of individual person with significant control (PSC)

Companies House

TUESDAY

D88CQ5IX
DSR 25/06/2019 #8
COMPANIES HOUSE

A88D3XS3
A07 25/06/2019 #177
COMPANIES HOUSE

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

✓ **What this form is for**
You may use this form to give notice of an individual person with significant control (PSC).

✗ **What this form is NO**
You cannot use the form about a relevant legal e (use PSC02), or an othe person (ORP) (use PSC03).

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.

1 Company details

Company number	0 2 8 2 7 5 6 5
Company name in full	SIERRA CP ENGINEERING 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 individual became a registrable person ❶

Date	d0 d2 m0 m5 y2 y0 y1 y9

❶ **Date that individual became a registrable person**
This cannot be before 6 April 2016.

3 Individual's details

Title*	
Full forename(s)	Charles Graham
Surname	Berwind III
Country/State of residence ❷	United States
Nationality	American
Month/year of birth ❸	X X m0 m4 y1 y9 y5 y5

❷ **Country/State of residence**
This is in respect of the usual residential address as stated in section 4a.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

4 Individual's service address ❹

Please show the individual's service address below. You must also complete the usual residential address in **Section 4a**.

Building name/number	5
Street	Hog Island Road
Post town	Philadelphia
County/Region	PA
Postcode	1 9 1 5 3
Country	United States

❹ **Service address**
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record.

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5 Nature of control for an individual ❶

Please indicate how the individual is a person with significant control over the company

Ownership of shares

The individual 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 individual 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 individual holds, directly or indirectly, the right 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 individual has the right to exercise, or actually exercises, significant influence or control over the company.

❶ **Tick each that apply**
Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

6 Nature of control by a firm over which the individual has significant control ❷

The individual 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.

❷ **Tick each that apply**

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7 Nature of control by a trust over which the individual has significant control ❶

The individual 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.

❶ Tick each that apply

8 Register entry date

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

Date: d 0 d 2 m 0 m 5 y 2 y 0 y 1 y 9

9 Signature

I am signing this form on behalf of the company.

Signature

Signature: X Shaun Spai X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ 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.

❸ **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.

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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: Poppy Harris

Company name: PwC LLP

Address: Cornwall Court

19 Cornwall Street

Post town: Birmingham

County/Region:

Postcode: B 3 2 D T

Country: United Kingdom

DX:

Telephone:

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 individual became a registrable person.
- ☐ You have completed the individual's 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.

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.

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.

Section 790ZF exemption
If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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

PSC01 – Continuation Page

It is noted that the individual named in the form as satisfying the stated conditions in connection with being identified as a person with significant control are trustees of the trusts that indirectly own the shares of the UK company. These trustees are subject to federal and state laws of the United States, under which:

1) the legal ownership (of the assets of the trust) is held in a fiduciary capacity by the named individual as a trustee; and

2) the indicated level of legal ownership and voting control is exercisable only with the agreement of a majority of the trustees.