



## **The Compton School Trading Company Ltd**

**(A subsidiary of The Compton School)**

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

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From 6 April 2016, companies must keep a register of individuals or legal entities that have control over them. This is in addition to keeping other information, such as a register of members and a register of directors.

From 30 June 2016 onwards, companies will have to deliver this information annually to the central public register at Companies House when making a Confirmation Statement.

The requirements to keep a PSC register are set out in Part 21A of the Companies Act 2006 (as inserted by the Small Business Enterprise and Employment Act 2015) and apply to UK incorporated companies limited by shares, companies limited by guarantee, unlimited companies and Societates Europaeae.

Companies must take reasonable steps to find out if there are people who have significant control over the company. PSCs are people who meet one or more of the five conditions:

1. Directly or indirectly holding more than 25% of the shares
2. Directly or indirectly holding more than 25% of the voting rights
3. Directly or indirectly holding the right to appoint or remove a majority of directors
4. Otherwise having the right to exercise, or actually exercising, significant influence or control

5. Having the right to exercise, or actually exercising, significant influence or control over the activities of a trust or firm which is not a legal entity, but would itself satisfy any of the first four conditions if it were an individual.

The company should contact these people, or others who might know them, to confirm whether they meet one or more of the conditions and, if they do, get the relevant information to go on the company's PSC register:

- PSCs, or anyone contacted on the basis they might know about a PSC, must respond to requests for information
- the information must be entered into the company's own PSC register
- the information must be filed at Companies House to be made available on the central public register
- the information must be kept up to date.

<b>Details of PSCs Identified</b>	<b>PSC information</b>	<b>Date of entry onto PSC Register</b>	<b>Date of removal from PSC Register</b>
<b>Sebastian Wood – Member</b>	Directly or indirectly holding more than 25% of the voting rights	06/04/2016	
<b>Daria Dockree – Member</b>	Directly or indirectly holding more than 25% of the voting rights	06/04/2016	
<b>Teresa Tunnadine CBE – Member</b>	Directly or indirectly holding more than 25% of the voting rights	06/04/2016	