 Register of People with Significant Control

(Other Registrable Person or “**ORP**”)

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| **Details:** | | Changes Requiring Notification of Particulars: |
| Reference Number: | 1 |  |
| Name of ORP |  |
|  |  |
| Address of Registered or Principal Office: |  |
| Date on which the ORP became registerable | [6th April 2016] |
|  |  |
| Date of Entry on Register: | [6th April 2016] |
|  |  |
| Legal Form of ORP |  |
|  |  |
| Law by which the ORP is Governed |  |
|  |  |
| Applicable Companies Register (if any) |  |
|  |  |
| Registration Number (if any) |  |
|  |  |

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| **Nature of Control for the ORP**  **(Conditions Met):** | | |
| Ownership of Shares |  | The ORP holds, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the shares in the company. |
| Ownership of Voting Rights |  | The ORP holds, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the voting rights in the company. |
| Ownership of right to appoint or remove directors |  | The ORP has the right, directly or indirectly, to appoint or remove a majority of the board of directors on the company. |
| Significant influence or control  (Only tick if none of the above apply) |  | The ORP has the right to exercise, or actually exercises, significant influence or control over the company. |

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| **Nature of Control by a firm over which the ORP has significant control**  **(Conditions Met):** | | The ORP 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: |
| Ownership of Shares |  | the members of that firm (in their capacity as such) hold, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the shares in the company. |
| Ownership of Voting Rights |  | the members of that firm (in their capacity as such) hold, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the voting rights in the company. |
| Ownership of right to appoint or remove directors |  | 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 on the company. |
| Significant influence or control  (Only tick if none of the above apply) |  | 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. |

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| **Nature of Control by a trust over which the ORP has significant control**  **(Conditions Met):** | | The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust, and: |
| Ownership of Shares |  | the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the shares in the company. |
| Ownership of Voting Rights |  | the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than [25% but not more than 50%][more than 50% but less than 75%] [75% or more] of the voting rights in the company. |
| Ownership of right to appoint or remove directors |  | 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 on the company. |
| Significant influence or control  (Only tick if none of the above apply) |  | 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. |