

# PSC01

## Notice of individual person with significant control (PSC)



Companies House



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THURSDAY



☒ **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 NOT for**  
You cannot use the form to tell  
about a relevant legal entity  
(use PSC02), or an other registrable  
person (ORP) (use PSC03).

\*A78LNEPM\*  
A33 21/06/2018 #136  
COMPANIES HOUSE  
A28 04/05/2018 #13  
COMPANIES HOUSE

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](mailto:secureforms@companieshouse.gov.uk) to get the correct form.

### 1 Company details

Company number 05496557  
Company name in full ESSEX COUNTY SKIPS 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<sup>1</sup>

Date 29/09/2017

<sup>1</sup> **Date that individual became a  
registrable person**  
This cannot be before 6 April 2016

### 3 Individual's details

Title\* MR  
Full forename(s) RYAN NICHOLAS  
Surname DOWNS  
Country/State of residence<sup>2</sup> ENGLAND  
Nationality BRITISH  
Month/year of birth<sup>3</sup> XX 03 1996

<sup>2</sup> **Country/State of residence**  
This is in respect of the usual  
residential address as stated in  
section 4a  
<sup>3</sup> **Month and year of birth**  
Please provide month and year  
only. Provide full date of birth in  
section 3a

### 4 Individual's service address<sup>4</sup>

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

Building name/number 40  
Street RHODA ROAD NORTH  
Post town BENFLEET  
County/Region ESSEX  
Postcode SS7 3EH  
Country

<sup>4</sup> **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

# PSC01

## Notice of individual person with significant control (PSC)

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### Nature of control by a trust over which the individual has significant control<sup>①</sup>

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.

<sup>①</sup> Tick each that apply

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### Register entry date

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

Date

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

<sup>②</sup> 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.

<sup>③</sup> 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