

## **Business Writers Limited Register of People with Significant Control**

To comply with new regulations announced by the government in December 2015 and effective 6 April 2016, the directors of Business Writers Limited note the following people with significant control in the company:

- Name: Wendy Marie SayerDate of birth: 30 May 1967
- Nationality: British
- Country, (state or part of the UK where the PSC usually lives): England, UK.
- Service address: 2 Oatfield Chase, Mulbarton, Norfolk NR14 8GU
- The date when the individual became a PSC in relation to your company: 17 May 2012
- The individual meets the following conditions for being a PSC, with quantification of the interest where relevant (official wording from Annex 2 of ICSA Guidance Notes <a href="https://www.icsa.org.uk/assets/files/free-guidance-notes/psc-register-guidance-for-companies-ses-and-llps.pdf">https://www.icsa.org.uk/assets/files/free-guidance-notes/psc-register-guidance-for-companies-ses-and-llps.pdf</a> 3 March 2016):
  - i. The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. (50%)
  - ii. The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. (50%)

**NOTE:** As the PSC meets one or more of conditions (i) to (iii) the company is not required to identify whether they also meet condition (iv).

- Name: Huw Edward John Sayer
- Date of birth: 22 May 1965
- Nationality: British
- Country, (state or part of the UK where the PSC usually lives): England, UK.
- Service address: 2 Oatfield Chase, Mulbarton, Norfolk, NR14 8GU
- The date when the individual became a PSC in relation to your company: 17 May 2012
- The individual meets the following conditions for being a PSC, with quantification of the interest where relevant (official wording from Annex 2 of ICSA Guidance Notes <a href="https://www.icsa.org.uk/assets/files/free-guidance-notes/psc-register-guidance-for-companies-ses-and-llps.pdf">https://www.icsa.org.uk/assets/files/free-guidance-guidance-notes/psc-register-guidance-for-companies-ses-and-llps.pdf</a> 3 March 2016):
  - i. The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. (50%)
  - ii. The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. (50%)

**NOTE:** As the PSC meets one or more of conditions (i) to (iii) the company is not required to identify whether they also meet condition (iv).

We will need file these details at Companies House from June 2016 as part of our annual return.

Signed

- Chairman, 3 March 2016.

Registered Office:
2 Oatfield Chase
Mulbarton
Norwich, NR14 8GU
T: +44 (0) 20 7193 4806
E: Huw@business-writers.co.uk

W: www.business-writers.co.uk