

# The White Hills Park Federation Trust

Date  
10/1/2017

Register of People with Significant Control  
"PSC Register"  
Retained at: The Company's Registered Office

Company Number  
08195720

<b>Name</b> <b>Registered or Principal Office</b>	The White Hills Park Federation Trust Bramcote College, Moor Lane, Bramcote, Nottingham NG9 3GA	<b>Date of Entry on PSC Register</b> <b>Date Ceased</b>	10/1/2017
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<b>Legal Form</b>	Limited by Guarantee
<b>Governing Law</b>	United Kingdom (England and Wales)
<b>Registration Number</b>	08195720
<b>If applicable, where the company/firm is registered</b>	United Kingdom (England and Wales)
<b>Additional Registrations</b>	Companies House

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 be entered onto the company's PSC register;

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- 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>Member (Governor/Director) name</b>	<b><u>Condition 1</u> Holding more than 25% of the shares</b>	<b><u>Condition 2</u> Having more than 25% of the voting rights</b>	<b><u>Condition 3</u> Right to appoint/remove majority of the board of directors</b>	<b><u>Condition 4</u> Right to exercise or actually exercise significant influence or control</b>	<b><u>Condition 5</u> Right to exercise or actually exercise significant influence or control over trust or firm</b>
	Yes/No/Not applicable	Yes/No/Not applicable	Yes/No/Not applicable	Yes/No/Not applicable	Yes/No/Not applicable
Member A Bird	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member R Brittle	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member C Day	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member C Goodyear	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member S Limbachia	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member C Peacock	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member C Peebles	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Member S Vasey	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
CEO P Heery	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director S Cox	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director T Launchbury	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director J Macdonald	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director G Perry-Slack	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director W Plimmer	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director M Wallace	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2
Director C Welch	N/A	No	No – see condition 2	No – see condition 2	No – see condition 2

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I have examined the Academy Funding Agreement, Memorandum of Association and Articles of Association. I have reviewed the composition, members and trustees and have determined that there are no individuals or legal entities which meet any of the conditions for registration in relation to the Trust.

On the basis of this assessment I make the following statement:

"The company, The White Hills Park Federation Trust, registration number 08195720, knows or has reasonable cause to believe that there is no registrable relevant legal entity in relation to the company".

Confirmed By M Powell  
Company Secretary

Date: 10 January 2017