[Individual’s address]

7 April 2016

XYZ Limited[Company address]

Dear [Company Contact]

**Register of People with Significant Control – Notice to an individual under section 790D of the Companies Act 2006 (the Act)**

Further to your notice of 6 April 2016, please find below the required details as requested:

***Delete as appropriate***

* I am [not] a registrable person within the meaning of the Act, having first met any of the conditions on [DATE].
* I [do not] hold the interest on my own behalf. [If not, enclose the name and contact details for the person the shares are held on behalf of]
* The particulars enclosed with your letter of 6 April 2016 are correct and complete.
* The requested particulars to enter in the register are as follows:
  + Name: Thomas Jenkins
  + Date of birth: 17/05/1955
  + Nationality: British
  + Country of residence: United Kingdom
  + Residential address: 13 Selby Street, Selwick, Wessex YY7 6TT
  + Service address: 10 Kerry Close, Oldtown, Southshire RR5 4RR
  + Nature of control: Holds more than 25% but less than 50% of shares

Controls more than 25% but less than 50% of voting rights

* [Confirm if any restrictions on disclosure of your information are effective]

Please do get in contact if you need any further information.

Yours sincerely/faithfully

[Signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]