

SCHEDULE 2

PARTICULARS REQUIRED AS TO NATURE OF CONTROL

PART 6

Fifth Condition and Firms

19. A statement that—

- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and
- (b) the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.