

Good Shepherd Catholic Primary & Nursery School

Persons of Significant Control Register

Name of PSC	Archbishop Peter Smith	Monsignor Matthew Dickens	Mr Paul McCallum
Service Address	Archbishop's House, 150 St Georges Road, London, SE1 6HX	Archbishop's House, 150 St Georges Road, London, SE1 6HX	59 Westminster Bridge Road, London, SE1 7JE
Country/State/Part of UK where resident	London	London	Surrey, England
Nationality	British	British	British
Date of Birth	October 1943	November 1960	December 1966
Usual residential address	Archbishop's House, 150 St Georges Road, London, SE1 6HX	Archbishop's House, 150 St Georges Road, London, SE1 6HX	7 Evesham Road, Reigate, Surrey RH2 9DF
Date first became registrable ¹	06/04/16	06/04/16	06/04/16
Nature of control ²	<ul style="list-style-type: none"> • Condition (ii) • Condition (iii) • Condition (iv) 	<ul style="list-style-type: none"> • Condition (ii) • Condition (iv) 	<ul style="list-style-type: none"> • Condition (ii) • Condition (iv)
Declaration of Pecuniary Interests		None declared	None declared

(1) For existing companies completing a PSC register for the first time in April 2016, this date will be 6th April 2016.

(2) There are 5 conditions set out in the legislation for identifying the nature of a PSC. The PSC register must identify which of the conditions are relevant and include all of these.

The conditions are:

- i. An individual who holds more than 25% of shares in the company.
- ii. An individual who holds more than 25% of voting rights in the company.
- iii. An individual who holds the right to appoint or remove the majority of the board of directors of the company.
- iv. An individual who has the right to exercise, or actually exercises, significant influence or control over the company.
- v. Where a trust or firm would satisfy one of the first four conditions if it were an individual. Any individual holding the right to exercise, or actually exercising, significant control over the activities of that trust or firm.

(3) If the individual has applied to the registrar of companies under section 790ZG for the disclosure of these particulars to be restricted, this must be stated.

