

REP002 Controllers Report

Currency N/A

Currency Units N/A

Main Details

This section should be completed by all firms

1 Does this report cover controllers relating to more than one authorised firm?

A

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2 If Yes, list the firm reference numbers (FRNs) of all additional firms included in this report.

FRN


Firm/Controller Details

3 Firm Details

This section should be completed for the reporting firm and every firm listed in 2A.

A	B	C	D	E	F	G
Firm reference number (FRN)	Does the firm have any Controllers	Are you aware of any changes in the identity of the controllers since the last submission?	Are you aware of any changes in the percentage of shares or voting power held by any controllers (alone or acting in concert) since the last submission?	Was appropriate regulatory approval sought and granted prior to the change(s) being effected?	If the firm is a member of a consolidation group, is this group a third-country banking and investment group?	Is the informaion being provided in a group organisation chart?
1						

Controller Details

If the answer to question 3G is No, please complete this section

	H	I	J	K	If controller is a body corporate			If controller is an individual	
	Name of Controller	% Voting power	% Shareholding	Is the controller a Body corporate or Individual	L Country of incorporation	M Address	N Registered Number	O Date of Birth	P Place of Birth
1									
2									
n									

2							
n							