

## SCHEDULE 2

Regulation 7

### PARTICULARS REQUIRED AS TO NATURE OF CONTROL

#### PART 1

##### First Condition

1. A statement that the person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
2. A statement that the person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
3. A statement that the person holds, directly or indirectly, 75% or more of the shares in the company.

#### PART 2

##### Second Condition

4. A statement that the person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
5. A statement that the person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
6. A statement that the person holds, directly or indirectly, 75% or more of the voting rights in the company.

#### PART 3

##### Third Condition

7. A statement that the person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### PART 4

##### Fourth Condition

8. A statement that the person has the right to exercise, or actually exercises, significant influence or control over the company.

#### PART 5

##### Fifth Condition and Trusts

9. A statement that—
  - (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and

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- (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
- 10.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.
- 11.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
- 12.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
- 13.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
- 14.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
- 15.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
- 16.** A statement that—
- (a) the person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and
  - (b) the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## PART 6

### Fifth Condition and Firms

- 17.** 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, more than 25% but not more than 50% of the shares in the company.
- 18.** 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, more than 50% but less than 75% of the shares in the company.
- 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.
- 20.** 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, more than 25% but not more than 50% of the voting rights in the company.
- 21.** 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, more than 50% but less than 75% of the voting rights in the company.
- 22.** 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 voting rights in the company.
- 23.** 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 the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
- 24.** 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

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- (b) the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## PART 7

### Interpretation of Schedule 2

**25.** In relation to a company that does not have a share capital, a reference to holding a particular percentage of shares in a company is to holding a right or rights to share in that percentage of capital or, as the case may be, profits of that company.