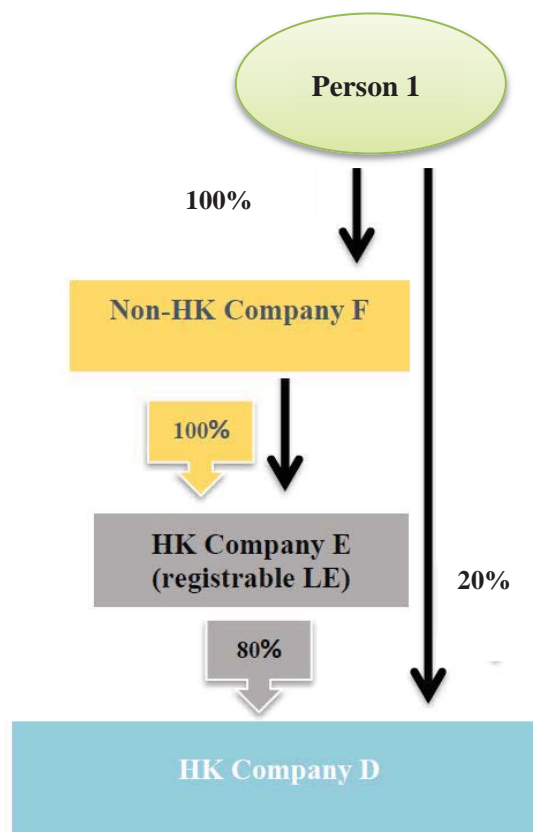


Figure 4: Further example of a registrable person holding direct and indirect interest in a company



**Company E’s SCR:**

Person 1 is a registrable person.

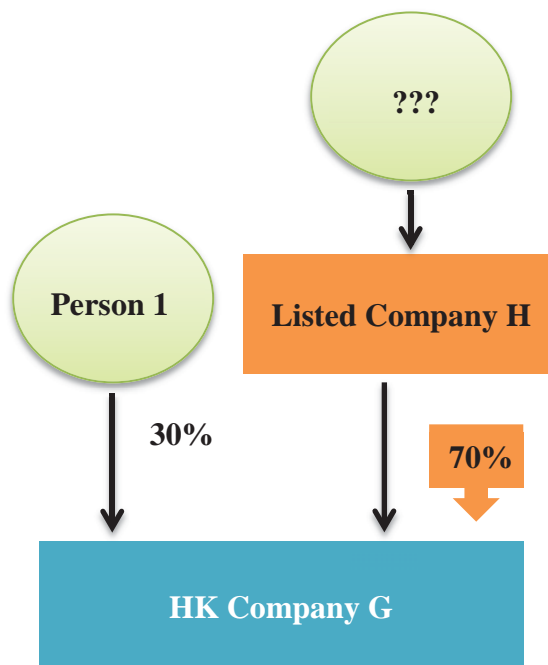
Company F is a registrable LE

**Company D’s SCR:**

Person 1 is a registrable person by holding a direct interest in Company D, cumulative with an indirect interest in Company D through Companies E and F.

Company E is a registrable LE.

Figure 5: Example of when is a person not a registrable person



**Company G’s SCR:**

Person 1 is a registrable person.

Company H is a registrable LE.

Individuals holding interests in Company G through the listed Company H are not registrable persons of Company G. It is not necessary for Company G to investigate whether any person has significant control over the company through Company H.