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In accordance with Section 853A of the Companies Act 2006

### **CS01**

### Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this Please see 'How to pay' on the last

/ What this form is for

You may use this form to confirm that the company has filed up to date You must file a confirmation statement at least once every year What this form is NOT for
You cannot use this form to tell us
of changes to the company officers,
registered office address, or single
alternative inspection address
(SAIL) information



15/02/2

15/02/2017

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COMPANIES HOUSE

01/02/2017 COMPANIES HOUSE #324

#### Before you start

You can check your company details for free on our online service www beta companieshouse gov uk

Change to your company information If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- · Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

manager, CIC manager, Judicial factor

Other changes
If you need to make any

A22

changes to

- · registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
   You must do this separately
   before or at the same time as this confirmation statement

#### Company details → Filling in this form Company number 0 0 2 3 Please complete in typescript or in bold black capitals. Company name in full BIRMINGHAM CITY FOOTBALL CLUB PLC Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date Please check your company records for the date of your statement date confirmation period www beta companieshouse gov uk You can make a statement at any time during the confirmation Confirmation date 0 period This will change your next confirmation date Confirmation statement I confirm that all information required to be delivered by the company pursuant O Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement of which organ of the SE the person Signature signing has membership Signature X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director 9, Secretary, Person authorised 9, Charity commission receiver and

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

·	
Contact name	ROGER LLOYD
Company name	BIRMINGHAM CITY FOOTBALL
CLUB F	PLC
Address	ST ANDREW'S STADIUM
SMALL	HEATH
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Posicode	8 9 4 N H
Country	UNITED KINGDOM
ОХ	
Telephone	

### ✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have checked the company information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- You have signed the form
- ☐ You have enclosed the correct fee if appropriate

### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital ch	nange					
<u></u>	Complete this part in full if there has l prescribed particulars since the last st	•	-	-			
•		t required for compani hout share capital	es	refer to ou	r information, please ir guidance at uk/companieshouse		
	You must complete both sections B1 and B2						
81	Share capital						
	Complete the table(s) below to show the issu	red share capital		Continua	tion pages		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				ement of capital on page if necessary		
Currency	Class of shares	Number of shares		mınal value	al value Total aggregate amour		
Complete a separate able for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) unpaid, if any  Number of shares issued multiplied by nominal value and any sh				
Currency table A							
GBP	Ordinary	1,505,676	£752,838				
GBP	Preference	37,000	£18,500		Ì		
	Totals	1,542,676	£771,338		£0		
Currency table B							
		·			<u> </u>		
<del></del>	Totals				<u> </u>		
Currency table C	151610	<u></u>		<del></del>	<u> </u>		
<u> </u>							
			<u> </u>				
			_ <del></del>				
<u> </u>	Totals						
		Total number of shares	Total aggi		Total aggregate amount unpaid •		
	Totals (including continuation pages)	1,542,676	£771,338		£0		
		• Please list total a For example £100 +			nt currencies separately		

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	Prescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary	a particulars of any voting rights, including rights that anse only in
Prescribed particulars	With voting rights	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary
Class of share	Preference	
Prescribed particulars	No voting rights unless such meeting is convened for the purpose of considering a resolution for the winding-up of the company or for the purpose of varying the rights or privileges attached to such shares (article 4 (B) (III))	
Class of share		
Prescribed particulars		

In accordance with Section 853I of the Companies Act 2006

Part 5 Information about pe	ople with significant control (PSC)
same time as your confirmation electric per statement. per the	refer to our guidance at www gov uk/companieshouse public register instead of in your negister
	people with significant control (PSC) of the company l entities (RLE) and other registrable persons (ORP)
Only complete this Part if this is the fire been a change to any of the information	st time you have given this information or if there has on since you last gave it
If you've previously given this information need to complete or return this Part	tion and there has been no change to any of it, you don't
<ul> <li>Use F1-F5 for an individual who is</li> <li>Use G1-G4 for a relevant legal enti</li> <li>Use H1-H4 for an 'other registrable</li> <li>Use I1-I3 for any additional statem register at the confirmation date</li> <li>You can find more guidance on how companieshouse</li> <li>If you need to tell us about more P.</li> </ul>	ty (RLE)
<u>61</u>	
If the company's PSC register contains one of the following statements during the confirmation period, please tick	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5	If the statements appear more than once in the company's PSC register, use a continuation page
Statement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d d n n y y y
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d d m m y y y
If the statements appear more than once in the company's PSC registr	er, use a continuation page

### F1

### **Individual PSC particulars**

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

	1) Current		2) Previous	Date of change		
Title*				1 1		
Full forename(s)				1 1		
Surname				1 1		
Country/State of residence				1 1		
Nationality				1 1		
Month/year of birth	X X m	у у у	X X m m y y y	1 1		

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	,	2) Previous		Date of change
Building name/ number				·	
Street					
Post town					
County/Region					
Postcode					
Country					
Date that this person (this cannot be befo	n became registrable re 06/04/2016)		Date (if applicable) that be registrable	this person ceased to	
d d m	т у у	у	d d m	ууу	У

### F3 Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
☐ 1a) more than 25% but not more than 50%	☐ 1a	
☐ 1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/remove directors	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3	
Only complete the section below if r	none of the above apply	-
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

### Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	i I
a) more than 25% but not more than 50%	П.	
1b) more than 50% but less than 75%	la la	
1c) 75% or more	☐ 1b	
	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

F5	Nature of control by a trust over which the individual has
	significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

The fight to exercise of detailing exercises significant invadence of		
1) Cyrrent	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	, ,
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

### F1

### **Individual PSC particulars**

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

1) Current		•	2) Previous	Date of change		
Title*				<del>_</del> -	,	1
Full forename(s)					,	1
Surname					1	1
Country/State of residence					1	1
Nationality					1	1
Month/year of birth	X X m m y	УУУ	XX	у у у	ı	1

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1)	Current	1	•		•	2) F	reviou	5			,	•		Date of	change
Building name/ number								•							1	1
Street				·												
Post town							•			_						
County/Region											·					
Postcode														•		
Country																
Date that this per (this cannot be b						 		(ıf applı gıstrablı		that t	his pe	rson	cease	d to		<u> </u>
d d		V V	У	γ	у		đ	đ	ER	(E)	-	У	у	y	ÿ	

### [3] Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change				
Nature of control	Nature of control					
Ownership of shares	Ownership of shares	1 1				
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)						
a) nore than 25% but not more than 50%	🗖 1a					
1b) more than 50% but less than 75%	□ 16					
1c) 75% or more	1c					
Ownership of voting rights	Ownership of voting rights	1 1				
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)						
2a) more than 25% but not more than 50%	2a					
2b)more than 50% but less than 75%	2b					
2c) 75% or more	□ 2c					
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	ş ş				
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3					
Only complete the costion helpsy if a	and of the above and					

#### Only complete the section below if none of the above apply

1):Ćurrent	2) Prévious	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

### Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

0	. no governing tarry and	<u> </u>	
1) Ci	irrent	, 2) Previous	Date of change
orin	members of that firm (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one)	Ownership of shares	, ,
	1a) more than 25% but not more than 50%	l I Tila	}
	1b) more than 50% but less than 75%		
	1c) 75% or more	16	ļ
		D 10	
or in	members of that firm (in their capacity as such) hold, directly directly, the following percentage of voting rights in the bany (tick only one)	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%	☐ 2a	
	2b)more than 50% but less than 75%	☐ 2b	
	2c) 75% or more	☐ 2c	
	3 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	Ownership of right to appoint/remove directors	1 1
	4 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	Significant influence or control  4	1 1

### G1

### Relevant legal entity (RLE) particulars

How to fill in this table

- . Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- · Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

#### **RLE** details

	1) Current	2) Previous	Date of change
Corporate or firm name	Birmingham City Plc		1 1
Building name/ number	St Andrew's Stadium		1 1
Street			
Post town	Birmingham		
Postcode	B 9 4 N H		
Country	United Kingdom		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

;	1) Current,	2) Previous D	ate of change
Legal form of the corporate body or firm	Public Limited Company		īī
Governing law	United Kingdom (England & Wales)		1 1
If applicable,register in which the RLE is entered	Companies House		1 1
Country/State	United Kingdom		t t
Registration number	03304408		l l
Date that this RLE be- (This cannot be befor		Date (if applicable) that this RLE ceased to be regi	strable
6 6 B	7 b 4 6	d   d   m   m   y   y   y   y	

### Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more	1a	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

### G2 RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change				
Nature of control	Nature of control					
Ownership of shares	Ownership of shares	1 1				
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)						
1a) more than 25% but not more than 50%	□ 1a					
1b) more than 50% but less than 75%	. 🔲 1b					
1c) 75% or more	□ 1c					
Ownership of voting rights	Ownership of voting rights	1 1				
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)						
2a) more than 25% but not more than 50%	☐ 2a					
2b)more than 50% but less than 75%	□ 2b					
✓ 2c) 75% or more	☐ 2c					
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1				
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3					
Only complete this section if none of the above apply						

:1) Ci	urrent			,,,	100	2) P	revious		•		Date of	change <sup>;</sup>
		s the right to influence or			·		The RLE has the or actually exerc influence or con company	ises, sign	ificant		1	,
										-		

### Nature of control by a firm over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

4.146			
່1) ຕົ້ນ	rrent	2) Previous	Date of change
or inc	members of that firm (in their capacity as such) hold, directly irectly, the following percentage of shares in the company only one)	Ownership of shares	, ,
	1a) more than 25% but not more than 50%	□ ,,	
	1b) more than 50% but less than 75%		
	1c) 75% or more	☐ 1b	
<u></u>		1c	
or inc	members of that firm (in their capacity as such) hold, directly irectly, the following percentage of voting rights in the any (tick only one)	Ownership of voting rights	l l
	2a) more than 25% but not more than 50%	☐ 2a	
	2b)more than 50% but less than 75%	☐ 2b	
	2c) 75% or more	☐ 2c	
	3 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	Ownership of right to appoint/ remove directors  3	1 1
	4 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	Significant influence or control  4	i i

### Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Curren			2) Previous			Date of ch	nange .
	ees of that trust (in their capacity as such) hold y, the following percentage of shares in the co ne)		Ownership of sh	nares		,	1
1a) i	nore than 25% but not more than 50%		П 14				
☐ 1b) i	nore than 50% but less than 75%		∐ 1a				
[ ] 1c) ;	5% or more		1b				
		· · · <del>- ·</del>	1c	· <del></del>			
or indirect	ees of that trust (in their capacity as such) hold y, the following percentage of voting rights in ick only one)		Ownership of vo	oting rights		I	1
2a) i	ore than 25% but not more than 50%		2a				
2b)n	ore than 50% but less than 75%		□ 2b				
2c) 7	5% or more		□ 2c				
the	trustees of that trust (in their capacity as such ight, directly or indirectly, to appoint or remove rity of the board of directors of the company		Ownership of rigremove director		I	ı	I
have	trustees of that trust (in their capacity as such the right to exercise, or actually exercise, signi ence or control over the company		Significant influ	ience or contr	oi	,	1

### CS01- additional information page

### H1

### Other registrable person (ORP) particulars

How to fill in this table

- Enter the particulars relating to this ORP currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an ORP became (or ceased to be) registrable, use a continuation page

#### **ORP** details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

	1) Current	 2) Previous	Date of change
Name of registrable person			1 1

### Principal office address

	1) Current	2) Previous	i	Date of change
Building name/ number				1 1
Street				1 1
Post town				
County/Region				
Postcode				
Country			_	

### Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this OR (This cannot be b	P became registrable efore 06/04/2016)	Date (if applicable) that this ( be registrable	DRP ceased to

### H2 Nature of control

How to fill in this table

- Put a tick against the current nature of control entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current	2) Previous	Date of change
(as at the confirmation statement date)	2) Freedous	:
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	la 1a	i
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% ar more	1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none o	f the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1

### **H3**

### Nature of control by a firm over which the ORP has significant control

#### The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Curr	rent	2) Previous	Date of change
	nembers of that firm (in their capacity as such) hold, directly ectly, the following percentage of shares in the company ly one)	Ownership of shares	1 1
□ 1	a) more than 25% but not more than 50%	☐ 1a	
□ 1	b) more than 50% but less than 75%	☐ 1b	
	c) 75% or more	☐ 1c	 
or indir	nembers of that firm (in their capacity as such) hold, directly ectly, the following percentage of voting rights in the hy (tick only one)	Ownership of voting rights	
□ 2	a) more than 25% but not more than 50%	☐ 2a	
□ 2 <sup>1</sup>	b)more than 50% but less than 75%	☐ 2b	l I
<u> </u>	c) 75% or more	2c	ı
ti	the members of that firm (in their capacity as such) hold ne right, directly or indirectly, to appoint or remove a najority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
h	the members of that firm (in their capacity as such) ave the right to exercise, or actually exercise, significant ifluence or control over the company	Significant influence or control  4	- I I

### Nature of control by a trust over which the ORP has significant control

The ORP
has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	I I
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more	1a 1a 1b	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%  2b)more than 50% but less than 75%	2a 2b	
2c) 75% or more	20	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

11		(in respect of an individual PSC) that are entered in the PSC reg- B in relation to this person and those statements still apply at the e any more details about this person
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
	A The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
L	Company, but it has not identified the registrable person	
_	If there is only one PSC in relation to this company, only com	plete A
-   1	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed.	d d y y y
	If there is only one PSC in relation to this company, only com	plete B
	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
	4	The notice was complied with on
		d d m n y y y
		Please complete the relevant details of the individual in sections F1-F5 as appropriate
	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Full forename(s)	
	Surname	d d m y y y
ļ		Please complete any relevant change details in sections F1-F5
	The company has issued a restrictions notice under paragraph 1 of Schedule 18 to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a

relevant interest in the company cease to be subject to

restrictions The court order takes effect on

### 12 Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date

If any of these statements appear more than once in the PSC register, use a continuation page

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement C-E	
Α	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
:	Do not complete statement A for an RLE	Burney Committee
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do not complete statement B for an RLE	
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d   d   m   m   y   y   y   y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Mana	d d m m y y y
,	Name	
		Please complete any relevant change details in sections G1-G4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d   d   m   m   y   y   y   y

13	Additional ORP statements	
	Use this section to show any additional	statements (in respect of an ORP) that
	are entered in the PSC register at the co	
	relation to this ORP and those statements still a	
	not need to give any more details about this OR If any of these statements appear more than one	
	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP	If any of the statements have been updated please give the date of the change
	any of the below statements in respect of a OKF	of the change
	Tick each relevant statement	
A	The company knows or has reasonable cause to believe	This ceased to apply on
] ``	that there is a registrable person in relation to the	
	company, but it has not identified the registrable person	d d m m y y y y
	If the size of the control of the size of	
	If there is only one ORP in relation to this company, only cor	
В	The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed.	d d m m y y y
	•	
•	If there is only one ORP in relation to this company, only cor	nplete B
c	The company has given a notice under section 790D of the	A notice given under section 790D of the Companies Act
	Companies Act 2006 which has not been complied with	2006 has been complied with after the time specified in the
		notice
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the PSC in
		sections H1-H4 as appropriate
D	The registrable person named below has failed to comply	A notice given under section 790E of the Companies Act
	with a notice given by the company under section 790E of	2006 has been complied with after the time specified in the
	the Companies Act 2006	notice
[ '		The notice was complied with on
		d d m n y y y y
	Name	
		Please complete any relevant change details in sections H1-H4
E	The company has issued a restrictions notice under	The company has withdrawn the restrictions notice by
ן "ו	paragraph 1 of Schedule 18 to the Companies Act 2006	giving a withdrawal notice on
		d d m m y y y
Į,		d d m m y y y
		The court has made an order under paragraph 8 of
		Schedule 18 to the Companies Act 2006 directing that a
		relevant interest in the company cease to be subject to
-		restrictions The court order takes effect on
		d d m m y y y
1		

In accordance w	/ith
Section 853D of	the
Companies Act	2006

### Statement of capital

Complete the table below to show the issued share capital Complete a separate table for each currency

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amoun unpaid, if any (£, €, \$, et
omplete a separate able for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	
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		<u> </u>		ing that
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				74
		<u> </u>		
	Totals			

82	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1	O Prescribed particulars of rights attached to shares
Class of share  Prescribed particulars  ①	of share shown in the statement of capital share tables in Section B1	attached to shares  The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder  A separate table must be used for each class of share

In accordance with Section 853F, 853G of the Companies Act 2006

D1	Shareholder information for a non-traded company					
	Show any inf	ormation that has changed	for each person			
	Please list the	e company shareholders in ted consecutively	alphabetical order Joint shar	eholders		
			Shares held at confirmation date	Shares transferred (if	appropriate)	
Shareholder's Name (Address not requir	Class of share	Class of share	Number of shares	Number of shares	Date of registration of transfer	
					1 1	
					1 1	
	<u> </u>				1 1	
				,	1 1	
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	··				1 1	
					1 1	
		<u> </u>	<u> </u>		1 1	

people who he	any change to the information (sinc		
	ld at least 5% of the issued shares of eriod shareholders in alphabetical order J		
listed consecutively		(character)	
<del>_</del>			
	Shareholder's address	Class of share	Number of shares
<del></del>	\ <u></u>		
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			<del></del>
<u> </u>			
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·····			
	}		;
		Please list the shareholders in alphabetical order J listed consecutively  Shareholder's address	Shares held at confumation o

In accordance with
Section 853) of the
Companies Act 2006

E1	Company statements	
	company's PSC register contains the following statements ig the confirmation period, please tick	
State	ement	Date (if applicable) that this ceased to be true during the period
	The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d d m m y y y
	The company has not yet completed taking reasonable step to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d d m m y y y

F1	Individual PSC particulars
	Individual's details

	1) Current	:	2) Previous	11	Date of change
Title*					1 1
Full forename(s)					1 1
Surname			-		, ,
Country/State of residence					1 1
Nationality					1 1
Month/year of birth	XX	Y Y Y	XX	у у у	1 1

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	÷ .	. 2	) Previous	;		,	٠.	Date of change
Building name/ number									ı ı
Street									
Post town									
County/Region									
Postcode								_	
Country									
Date that this person became registrable (this cannot be before 06/04/2016)  Date (if applicable) that this person ceased to be registrable									
d d m	т у у	у	d	d	m m		у	y	У

[3]			<del></del>	
	Individual PSC nature of contro	l 		
1) Current (as at the confi	rmation statement date)	' 2) P	revious	Date of change
Ownership of s	hares	Owi	nership of shares	1 1
	holds, directly or indirectly, the following ares in the company (tick only one)			
la) more t	han 25% but not more than 50%		1a	
1b) more ti	han 50% but less than 75%		1b	
1c) 75% or	more		1c	
Ownership of v	oting rights	Owr	nership of voting rights	1 1
	nolds, directly or indirectly, the following ting rights in the company (tick only one)			
2a) more tl	han 25% but not more than 50%		2a	
2b)more th	an 50% but less than 75%		2b	
2c) 75% or	more		2c	
Ownership of ri remove directo	ght to appoint/ rs		nership of right to appoint/ ove directors	1 1
	idual holds, directly or indirectly, the right to remove a majority of the board of directors pany		3	
	Only complete the section below if	none (	of the above apply	
1)-Current		2) P	revious :	Date of change
	val has the right to exercise, or actually exercises, influence or control over the company		The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

١		
ı	7/1	
	-	

### Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%	П.,	
1b) more than 50% but less than 75%	) <u> </u> 1a	
☐ 1c) 75% or more	1b	
 	<u> </u>	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

F5	
----	--

### Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	l l
1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more	1a 1b	
	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

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### Relevant legal entity (RLE) particulars

### **RLE** details

	1) Current	2) Previous	Date of change
Corporate or firm name			/ /
Building name/ number			1 1
Street			1
Post town			7
Postcode			
Country			]

Legal form and governing law
Please give details of the legal form of the RLE and the law by which it is governed. (If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register

:	1) Current	 2) Previous	Date of c	hange
Legal form of the corporate body or firm			,	1
Governing law			l	ı
If applicable,register in which the RLE is entered			,	1
Country/State				
Registration number			 1	ı

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable			
(This carried be before out-4/2010)	<u> </u>			

G2 RLE nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	' '
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	, ,
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	2a	}
2b)more than 50% but less than 75%	2b	}
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	, ,
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	, ,

### Nature of control by a firm over which the RLE has significant control

### The RLE

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1), Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	, ,
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b}more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 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	Ownership of right to appoint/ remove directors  3	1 1
4 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	Significant influence or control  4	1 1

#### G4

### Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

		<u> </u>					
1).Ci	urrent	\$	4.	18 4	2) Previous	Date of ch	ange
or in	trustees of that trust directly, the following only one)		•		Ownership of shares	,	1
	1a) more than 25%	but not more th	an 50%		□ 1a		
	1b) more than 50%	but less than 75	5%				
	1c) 75% or more				L) 1b		
					<u> </u>		
or in	trustees of that trust directly, the following pany (tick only one)				Ownership of voting rights	1	1
	2a) more than 25%	but not more th	an 50%		☐ 2a		
	2b)more than 50% b	out less than 75	%		□ 2b	· ·	
	2c) 75% or more				□ 2c		
	3 the trustees of tha the right, directly or majority of the board	indirectly, to ap	point or rea	move a	Ownership of right to appoint/remove directors	1	1
	4 the trustees of that have the right to ex- influence or control	ercise, or actual	y exercise,		Significant influence or control  4	1	1

	CS01- continuation page Confirmation statement	е	
Н1	Other registrable person (Ol	RP) particulars	
Name of registrable person	.1)-Current	. · 2) Previous	Date of change
	Principal office address		
Building name/ number	1) Current	2) Previous	Date of change
Street			1 1
Post town			
County/Region			
Postcode			
Country			
	Legal form and governing law		
	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			, ,
Date that this ORP be (This cannot be befor	e 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
d d m	m y y	d d m m y y y	Ţ

H2	B1 - A	-#		_ 1
Ш4	<b>Nature</b>	OΤ	CONTR	DΙ

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	, ,
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	🗀 ta	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	☐ 3	

#### Only complete this section if none of the above apply

1) Current			2) Previous	; ;	Date of change
	is the right to exercise, influence or control ove			e right to exercise, rcises, significant ntrol over the	

#### H3

### Nature of control by a firm over which the ORP has significant control

The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)  1 a) more than 25% but not more than 50%  1 b) more than 50% but less than 75%  1 c  2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 c  3 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  2 (including percentage of shares in the company  0 (including percentage of shares in the company  1 a  1 b  1 a  1 b  1 c  0 (including percentage of shares in the company  1 b  2 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			
or indirectly, the following percentage of shares in the company (tick only one)  1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more  2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  3 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	1) Current	2) Previous	Date of change
1b) more than 50% but less than 75%   1b   1c   1c   1c   2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).   2a   2b   2b   2b   2c) 75% or more   2c   2c   3 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	or indirectly, the following percentage of shares in the company	Ownership of shares	1 1
1c   1c   1c   1c   1c   1c   1c   1c		la 1a	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  3 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			
or indirectly, the following percentage of voting rights in the company (tick only one).  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  2c  3 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			
2b)more than 50% but less than 75%  2c) 75% or more  2c  3 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	or indirectly, the following percentage of voting rights in the	Ownership of voting rights	1 1
2c) 75% or more  2c  3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a remove directors	2a) more than 25% but not more than 50%	2a	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a remove directors	2b)more than 50% but less than 75%	2b	
the right, directly or indirectly, to appoint or remove a remove directors	2c) 75% or more	2c	
	the right, directly or indirectly, to appoint or remove a	remove directors	, ,
4 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  Significant influence or control  4	have the right to exercise, or actually exercise, significant	Significant influence or control  4	1 1

#### H4

### Nature of control by a trust over which the ORP has significant control

The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%	la la	
1c) 75% or more		
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 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	Ownership of right to appoint/ remove directors  3	, ,
4 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	Significant influence or control  4	1 1

### Confirmation statement F1 O Please provide the individuals Individual PSC particulars current name. This will allow us to match this continuation page Use this page if you need to show more than one change to any of the particulars of an individual PSC Individuals Name O :Date of change **Previous** Title\* Full forename(s) Surname 1 Country/State of residence Nationality Month/year of birth Individual's service address Date of change Previous **Building name/** number Street Post town County/Region Postcode Country Previous date that this person became registrable Previous date (if applicable) that this person ceased to (this cannot be before 06/04/2016) be registrable

CS01- continuation page

### CS01- continuation page Confirmation statement F3 O Please provide the individuals Individual PSC nature of control current name This will allow us to match this continuation page Use this page if you need to show more than one change to the nature of control of an individual PSC Individuals Name **Previous** Date of change Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete the section below if none of the above apply Previous . Date of change The individual has the right to exercise, or actually exercises, significant influence or control over the company

#### F4

Nature of control by a firm over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

O Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name®

Prev	iqus	Date of change
The has t a leg		
	members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares e company (tick only one)	1 1
	1a) more than 25% but not more than 50%	
	1b) more than 50% but less than 75%	
	1c) 75% or more	
	members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting in the company (tick only one)	1 1
	2a) more than 25% but not more than 50%	
	2b)more than 50% but less than 75%	
	2c) 75% or more	
	3 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	1 1
	4 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	/ /

F5

Nature of control by a trust over which the individual has significant control

 Please provide the individuals current name This will allow us to match this continuation page.

Use this page if you need to show more than one change to the nature of control of an individual  $\ensuremath{\mathsf{PSC}}$ 

Individuals Name<sup>0</sup>

Previous	Date of change					
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and						
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1					
a) more than 25% but not more than 50%						
1b) more than 50% but less than 75%						
1c) 75% or more						
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	1 1					
2a) more than 25% but not more than 50%						
2b)more than 50% but less than 75%						
2c) 75% or more						
3 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	, ,					
4 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	1 1					

<u>G1</u>	Relevant legal entity (RLE) particulars  Use this page if you need to show more than one change to any of the particulars of an RLE	name T	orovide the RLE current his will allow us to match tinuation page
RLE Name <sup>©</sup>		-	
, e :	Previous		Date of change
Corporate or firm name			1 1
Building name/ number			1 1
Street		<del>,</del>	
Post town			_
Postcode			
Country			
	Legal form and governing law Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica (/state) and its	ble, please also give registration number i
	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country	ned If applica	ble, please also give registration number in Date of change
	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica	registration number i
Legal form of the corporate body	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica	registration number in
Legal form of the corporate body or firm	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica	Date of change
Legal form of the corporate body or firm Governing law  If applicable, register in which the RLE is	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica	Date of change
Legal form of the corporate body or firm Governing law  If applicable, register in which the RLE is entered	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register	ned If applica	Pate of change
Legal form of the corporate body or firm  Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register  Previous	vistate) and its	Date of change
Legal form of the corporate body or firm  Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country that register  Previous  SRLE became registrable  Previous date (if applicable) to	vistate) and its	Date of change

### CS01- continuation page Confirmation statement G2 O Please provide the RLE current **RLE** nature of control name This will allow us to match this continuation page Use this page if you need to show more than one change to the nature of control of an RLE RLE Name 0 Date of change: **Previous** Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Date of change: **Previous** The RLE has the right to exercise, or actually exercises, significant influence or control over the company

<b>G3</b> ]	Nature of control by a firm over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	
RIF Name		_

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	1 1
Za) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 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	1 1
4 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	1 1

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Nature of control by a trust over which the RLE has significant control

 Please provide the RLE current name This will allow us to match this continuation page

Use this page if you need to show more than one change to the nature of control of an  $\ensuremath{\mathsf{RLE}}$ 

**RLE Name** 

0

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	, ,
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 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	1 1
4 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	1 1

#### CS01- continuation page Confirmation statement H1 Other registrable person (ORP) particulars O Please provide the ORP current **ORP** details name This will allow us to match this continuation page Use this page if you need to show more than one change to any of the particulars of an ORP ORP Name 0 Date of change **Previous** Name of registrable person Principal office address Prévious Date of change **Building name/** number Street Post town County/Region Postcode Country Legal form and governing law Previous Date of change Legal form Governing law Previous date (if applicable) that this ORP ceased to Previous date that this ORP became registrable (This cannot be before 06/04/2016) be registrable

### CS01- continuation page Confirmation statement H2 O Please provide the ORP current Nature of control name This will allow us to match this continuation page. Use this page if you need to show more than one change to the nature of control of an ORP ORP Name 9 Previous Date of change. Nature of control Ownership of shares 1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply **Previous** Date of charige The ORP has the right to exercise, or actually exercises, significant influence or control over the company

Н3	Nature of control by a firm over which the ORP has significant control	O Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name 9		-
والمستحيدات		

Previous	·Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is no a legal person under its governing law, and	ot
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shar in the company (tick only one)	es / /
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of votir rights in the company (tick only one)	ng I I
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 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	, ,
4 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	, ,

H4	Nature of control by a trust over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name O		-

Previo	nus ( )	Date of change
The O	RP e right to exercise or actually exercises significant influence or control over the activities of a trust and	
	rustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares company (tick only one)	, ,
	a) more than 25% but not more than 50%	
	b) more than 50% but less than 75%	
	ic) 75% or more	
	rustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting in the company (tick only one)	, ,
	(a) more than 25% but not more than 50%	
	b)more than 50% but less than 75%	
	c) 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or emove a majority of the board of directors of the company	1 1
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, ignificant influence or control over the company	1 1

11 Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
ļ	Tick each relevant statement	
A	The company knows or has reasonable cause to believe	This ceased to apply on
	that there is a registrable person in relation to the company, but it has not identified the registrable person	
	If there is only one PSC in relation to this company, only com	plete A
В	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed	d
	If there is only one PSC in relation to this company, only con	plete B
C	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		la la la la la
		Please complete the relevant details of the individual in sections F1-F5 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
1		Please complete any relevant change details in sections F1-F5
E	The company has issued a restrictions notice under paragraph 1 of Schedule 18 to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

12

#### **Additional RLE statements**

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date

	Only complete this section if the compan any of statements C-E in respect of an RU		If any of the statements have been updated please give the date of the change
ĺ	Tick each relevant statement C-E		
Α	The company knows or has reason		This ceased to apply on
	that there is a registrable person in company, but it has not identified t		
٠.	Do not complete statement A for an	RLE	
В	The company has identified a regis		This ceased to apply on
	to the company but all the required person have not been confirmed	d particulars of that	<u>a</u>
	Do not complete statement B for an	RLE	
С	The company has given a notice un Companies Act 2006 which has not		A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
			The notice was complied with on
: 			d d m m y y y
			Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The RLE named below has failed to notice given by the company under Companies Act 2006		A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
			The notice was complied with on
,	Name		
			Please complete any relevant change details in sections G1-G4
E	The company has issued a restriction paragraph 1 of Schedule 1B to the		The company has withdrawn the restrictions notice by giving a withdrawal notice on
			d d m m y y y
			The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on