

CS01

Confirmation statement

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BLUEPRINT

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www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

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 for changes to the company registered office address, alternative inspection address (SAIL) information.

SAT WEDNESDAY



A5BMK26G #146
A13 20/07/2016
A5AUHL69 #191
A28 09/07/2016

COMPANIES HOUSE

COMPANIES HOUSE

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
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any 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

1 Company details	
Company number	1 0 4 3 7 4 2
Company name in full	ALLCHURCHES TRUST LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date	
Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	
Confirmation date	d 0 2 m 0 7 y 2 0 y 1 6

Ⓛ **Check when your confirmation statement is due**
To check your confirmation statement date
www.beta.companieshouse.gov.uk
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement	
I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>
This form may be signed by Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor	

Ⓛ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Ⓛ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006



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

Company name ALLCHURCHES TRUST LIMITED

Address BEAUFORT HOUSE
BRUNSWICK ROAD

Post town GLOUCESTER

County/Region

Postcode G L 1 1 J Z

Country United Kingdom

DX

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

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E1 **Company statements**

If the company's PSC register contains the following statements during the confirmation period, please tick

Statement	Date (if applicable) that this ceased to be true during the period								
<input checked="" type="checkbox"/> 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	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
<input type="checkbox"/> 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	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

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F1

Individual PSC particulars
Individual's details

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

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 became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y

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F1

Individual PSC particulars

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

① Please provide the individuals current name This will allow us to match this continuation page

Individuals Name ①

Previous		Date of change
Title*		/ /
Full forename(s)		/ /
Surname		/ /
Country/State of residence		/ /
Nationality		/ /
Month/year of birth	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/>	/ /

Individual's service address

Previous		Date of change
Building name/ number		/ /
Street		
Post town		
County/Region		
Postcode	<input type="text"/>	
Country		

Previous date that this person became registrable (this cannot be before 06/04/2016)	Previous date (if applicable) that this person ceased to be registrable
<input type="text"/>	<input type="text"/>

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F3

Individual PSC nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<p>Ownership of shares</p> <p>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>Ownership of voting rights</p> <p>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<p><input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company</p>	<p><input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company</p>	/ /

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F3

Individual PSC nature of control

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

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

Individuals Name^❶

Previous	Date of change
<p>Ownership of shares</p> <p>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>Ownership of voting rights</p> <p>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company</p>	/ /

Only complete the section below if none of the above apply

Previous	Date of change
<p><input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company</p>	/ /

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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

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

Individuals Name ¹

Previous	Date of change
<p>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</p>	
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

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F4

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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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F5

Nature of control by a trust 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

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

Individuals Name ¹

Previous	Date of change
<p>The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and</p> <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

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G1

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

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

RLE Name ¹

Previous		Date of change
Corporate or firm name		/ /
Building name/ number		/ /
Street		
Post town		
Postcode	<input type="text"/>	
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

Previous		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		/ /

Previous date that this RLE became registrable
(This cannot be before 06/04/2016)

Previous date (if applicable) that this RLE ceased to be registrable

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G1 Relevant legal entity (RLE) particulars

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name			/ /
Building name/ number			/ /
Street			
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 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 change
Legal form of the corporate body or firm			/ /
Governing law			/ /
If applicable, register in which the RLE is entered			/ /
Country/State			
Registration number			/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
□ □ □ □ □ □ □ □ □ □	□ □ □ □ □ □ □ □ □ □

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Confirmation statement

G2

RLE nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<p>Nature of control</p> <p>Ownership of shares</p> <p>1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Nature of control</p> <p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>Ownership of voting rights</p> <p>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<p><input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company</p>	<p><input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company</p>	/ /

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G2

RLE nature of control

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

① Please provide the RLE current name. This will allow us to match this continuation page

RLE Name ①

Previous	Date of change
Nature of control	
Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 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) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 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

Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /

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G3

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

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

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

RLE Name¹

Previous	Date of change
<p>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</p>	
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

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G3

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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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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

1) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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G4

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

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

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

RLE Name **1**

Previous	Date of change
<p>The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and</p> <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

CS01- continuation page
Confirmation statement

H1

Other registrable person (ORP) particulars

ORP details

Use this page if you need to show more than one change to any of the particulars of an ORP

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

ORP Name **1**

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Previous		Date of change
Name of registrable person		/ /

Principal office address

Previous		Date of change							
Building name/ number		/ /							
Street		/ /							
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Country									

Legal form and governing law

Previous		Date of change
Legal form		/ /
Governing law		/ /

Previous date that this ORP became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this ORP ceased to be registrable																
<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> </tr> </table>								

CS01- continuation page
Confirmation statement

H1 Other registrable person (ORP) particulars

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

Principal office address

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

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
□ □ □ □ □ □ □ □ □ □	□ □ □ □ □ □ □ □ □ □

CS01- continuation page
Confirmation statement

H2

Nature of control

1) Current (as at the confirmation statement date)	2) 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) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- continuation page
Confirmation statement

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) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

CS01- continuation page
Confirmation statement

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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- continuation page
Confirmation statement

H2

Nature of control

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

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

ORP Name ❶

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) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 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) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 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 change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- continuation page
Confirmation statement

H3

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

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

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

ORP Name ¹

Previous	Date of change
<p>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</p> <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

CS01- continuation page
Confirmation statement

H4

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

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

① Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ①

Previous	Date of change
<p>The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and</p> <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	/ /
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /
<p><input type="checkbox"/> 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</p>	/ /

CS01- continuation page
Confirmation statement

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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

	<p>Only complete this section if the company's PSC register contains any of the below statements in respect of an individual</p> <p>Tick each relevant statement</p>	<p>If any of the statements have been updated please give the relevant date</p>				
A	<p><input type="checkbox"/> 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</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>				
<p>If there is only one PSC in relation to this company, only complete A</p>						
B	<p><input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>				
<p>If there is only one PSC in relation to this company, only complete B</p>						
C	<p><input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete the relevant details of the individual in sections F1-F5 as appropriate</p>				
D	<p><input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006</p> <table border="1" data-bbox="165 1413 815 1503"> <tr> <td data-bbox="165 1413 384 1458">Full forename(s)</td> <td data-bbox="384 1413 815 1458"></td> </tr> <tr> <td data-bbox="165 1458 384 1503">Surname</td> <td data-bbox="384 1458 815 1503"></td> </tr> </table>	Full forename(s)		Surname		<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete any relevant change details in sections F1-F5</p>
Full forename(s)						
Surname						
E	<p><input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006</p>	<p><input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on</p> <p>d d m m y y y y</p> <p><input type="checkbox"/> 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</p> <p>d d m m y y y y</p>				

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Confirmation statement

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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 company's PSC register contains any of the below statements in respect of an RLE Tick each relevant statement	If any of the statements have been updated please give the date of the change	
A	<input type="checkbox"/> 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 d d m m y y y y	
If there is only one RLE in relation to this company, only complete A			
B	<input type="checkbox"/> 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 d d m m y y y y	
If there is only one RLE in relation to this company, only complete B			
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006 <table border="1" data-bbox="167 1523 817 1568"> <tr> <td data-bbox="167 1523 817 1568">Name</td> </tr> </table>	Name	<input type="checkbox"/> 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 d d m m y y y y Please complete any relevant change details in sections G1-G4
Name			
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on d d m m y y y y <input type="checkbox"/> 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	

CS01- continuation page
Confirmation statement

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 confirmation date.

	<p>Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC</p> <p>Tick each relevant statement</p>	<p>If any of the statements have been updated please give the date of the change</p>
A	<p><input type="checkbox"/> 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</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p>If there is only one PSC in relation to this company, only complete A</p>		
B	<p><input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p>If there is only one PSC in relation to this company, only complete B</p>		
C	<p><input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete the relevant details of the PSC in sections H1-H4 as appropriate</p>
D	<p><input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006</p>	<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete any relevant change details in sections H1-H4</p>
	<p>Name</p>	
E	<p><input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006</p>	<p><input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on</p> <p>d d m m y y y y</p> <p><input type="checkbox"/> 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</p> <p>d d m m y y y y</p>