000729/40

In accordance with Section 853A of the Companies Act 2006.

CS01
Confirmation statement

Companies House

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

A fee may be payab
Please see 'How to pa

WEDNESDAY

L692DJ9N
LD5 21/06/2017 #106
COMPANIES HOUSE

✓ **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 NO**
You cannot use this fo
of changes to the com
registered office addre
alternative inspection
(SAIL) information.

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.

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	0 1 3 9 9 9 0 5
Company name in full	DEUTSCH UK

→ **Filling 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 ❶ d 3 d 0 m 0 m 5 y 2 y 0 y 1 y 7

❶ **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

Signature
X X

JOHN PEARSE

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

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

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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 ENTITY GOVERNANCE AND COMPLIANCE

Address PRICEWATERHOUSECOOPERS LLP

1 EMBANKMENT PLACE

Post town LONDON

County/Region

Postcode W C 2 N 6 R H

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

In accordance with Section 853D of the Companies Act 2006.

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Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY SHARES OF GBP1 EAC	3 299,602	£3,299,602.00	
	Totals	3,299,602	£3,299,602.00	£0.00
Currency table B				
	Totals			
Currency table C				
	Totals			
	Totals (including continuation pages)	Total number of shares 3,299,602	Total aggregate nominal value ❶ £3,299,602.00	Total aggregate amount unpaid ❶ £0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

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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.

Class of share	ORDINARY SHARES OF GBP1 EACH
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING; DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

Prescribed particulars of rights 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.

Please use a prescribed particulars continuation page if necessary.

In accordance with Section 853I of the Companies Act 2006.

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Part 5 Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

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

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in 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 m m y 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 y

If the statements appear more than once in the company's PSC register, use a continuation page

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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	DEUTSCH GB LIMITED		/ /
Building name/ number	COMPANY SECRETARIAT, SITE H		/ /
Street	FARADAY ROAD		
Post town	SWINDON		
Postcode	S N 3 5 H 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	Date of change
Legal form of the corporate body or firm	PRIVATE LIMITED COMPANY		/ /
Governing law	COMPANIES ACT 2006		/ /
If applicable,register in which the RLE is entered	COMPANIES HOUSE		/ /
Country/State	UNITED KINGDOM		/ /
Registration number	5735789		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

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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 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 shares** ☐ 1a ☐ 1b ☐ 1c	/ /
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 voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
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	**Ownership of right to appoint/ remove directors** ☐ 3	/ /

Only complete this section if none 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	/ /

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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
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): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 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): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 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	/ /
☐ 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	/ /

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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
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): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 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): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 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	/ /