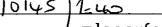
## **CS01**

## Confirmation statement



laserform



Go online to file this information www gov uk/companieshouse

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

/S

A23

A09



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16/09/2016 **COMPANIES HOUSE** MJUR VIUG

> 20/08/2016 #158 **COMPANIES HOUSE**

\*A5CZMQLU\* 09/08/2016

#159

#### 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 of changes to the company registered office address, o

alternative inspection addre (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

**COMPANIES HOUSE** 

- 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 Please complete in typescript or in bold black capitals 40 - 44 GREAT PERCY STREET LIMITED Company name in full 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 1

 $[^{m}0]$   $[^{m}7]$   $[^{y}2]$   $[^{y}0]$   $[^{y}1]$   $[^{y}6]$ 

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

#### 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

This form may be signed by

Director 2, Secretary, Person authorised 3, 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

**CHFP025** 

06/16 Version 1 0 Laserform International §

### **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 Jennifer Beattle Company name Wedlake Bell Address 52 Bedford Row Post town County/Region London Postcode R W Country United Kingdom DX 166 London Chancery Lane Telephone 020 7395 3000 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

Make cheques or postal orders payable to 'Companies

same year don't require a fee

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 853A of the Companies Act 2006

Part 1

## CS01 - additional information page

Confirmation statement

	-		•		-	changes to y ng this confin	our standard mation period	
1		same	ust be time a n state	s your	•	Do not sen your SIC co	d this part if none of odes have changed	For further information, please refer to our guidance at www gov uk/companieshouse
	To check	k your d	current SI	ssification (Si C code(s) use gov uk	C)			
A1	New s	stanc	lard in	dustrial c	lassifi	ication code	0	·
	Pleas	e sho	w any r	iew SIC cod	ies			Standard industrial classification     Provide a trade classification code     (SIC code 2007) or a description of
Classification code 1	 	_	_ <u> </u>	<u> </u>				your company's main business in this section
Classification code 2		_ _	_	<u> </u>				A full list of the trade classification codes are available on our website
Classification code 3		_	_ _	<u> </u>				www gov uk/companieshouse
Classification code 4				mine a code as activity be		e give a brief d	escription of the	_
Principal activity description								   
A2	Remo	valo	of stan	dard indu	strial	classificatio	n	
	Please	e sho	w any S	SIC codes w	hich no	longer apply		
Classification code 1		$\neg \Gamma$						
Classification code 2		−¡						
Classification code 3	İΤΤ	— <u> </u> -	_ <u> </u> _	<u> </u>				
Classification code 4								

Standard industrial classification (SIC) code change

In accordance with Section 853D of the Companies Act 2006

# CS01 - additional information page Confirmation statement

Part 2	Statement of capital	char	nge			
	Complete this part in full if there prescribed particulars since the l			-	ital or	
4	This part must be sent at the same time as your confirmation statement.	X Not with	required for companies nout share capital		refer to ou	r information, please ir guidance at uk/companieshouse
	You must complete both sections B1 and B2					
B1	Share capital	<del></del>				
	Complete the table(s) below to show	v the issu	ed share capital		Continuation	
	Complete a separate table for eac add pound sterling in 'Currency table				1	ment of capital n page if necessary
Currency	Class of shares		Number of shares	Aggregate nor	nınal value	Total aggregate amount
Complete a separate able for each currency	E g Ordinary/Preference etc			(£, €, \$, etc)		unpaid, if any (£, €, \$, etc
able for each currency				Number of shar multiplied by no		Including both the nominal value and any share premiu
Currency table A						
E Sterling	Ordinary		21	 	21 00	
						% ^
· · · · ·		Totals	21		21 00	0
						<u>,                                     </u>
Currency table B				Γ		
				<u> </u>		
						,
						<u>.                                    </u>
	-	Totals				
2			·			
Currency table C				<u> </u>		
			<u> </u>		<del></del>	ويملي فريدرها أوالم
<del></del>						
				<u> </u>		
		Totals				
		;	Total number of shares	Total aggreg	jate je <b>①</b>	Total aggregate amount unpaid 1
	Totals (including conti		21		_	0
		pages)	Please list total agg For example £100 + €	regate values	ın differer	<u> </u>

B2	Prescribed particulars	<del></del>
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b>	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share		including rights that arise only in certain circumstances,
Prescribed particulars		b particulars of any nghts, as respects dividends, to participate in a distribution, c particulars of any nghts, 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		-
Prescribed particulars		
Class of share		
Prescribed particulars		

In accordance with Section 853E, 853H of the Companies Act 2006

## CS01 - additional information page

Confirmation statement

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)							
	Use this Part to tell us of the trading status of shares and information about	Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this						
	✓ This part must be sent at the same time as your confirmation statement  ✓ Do not send if none of this information has changed.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ Do not send if none of this information has changed.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent at the same time at	For further information, please refer to our guidance at www gov uk/companieshouse						
C1	Company's shares admitted to trading on a market •							
	Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges						
C2	Exemption from providing shareholder information (DTR5) ②							
	Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section C3 'Exemption from keeping a PSC register'  Yes You have now finished this Part and do not need to complete Parts 4 or 5	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'  2 DTR5  DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)						
C3	Exemption from keeping a people with significant control (PSC) register							
	Is the company exempt or has it ever been exempt from keeping a PSC register  → Yes continue (Tick only one box)  → No go to Part 4 section D2 'Shareholder information for certain traded companies'  Please tick the appropriate statement  □ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom  □ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'  3 Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006  4 Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return any relevant sections of Part 5						

The exemption from keeping a PSC register (Part 21A) no longer applies •

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

Part 4	Sharehold	der inforn	nation o	hange		<u>-</u>		
	Only use this Padelivered this in		a change to	shareholder info	rmation sinc	e the comp	pany last	
1	If completed this sent at the same confirmation sta	time as your	X Not r	equired for companion that share capital	es	refer to ou	nformation r guidance uk/companie	at
	How is the list of appropriate box	of shareholders below				Please informa	shareholders use a Shareho tion (for a non- iy) continuation	lder traded
	The list of s enclosed or	hareholders is n paper		The list of sharehold enclosed in another				
	Show any inform Please list the co should be listed	ompany sharehol	•	ch person betical order Joint's	hareholders			
	1			Shares held at confirmation date	Shares tran	sferred (if appr	opnate)	
areholder's Name ddress not required)		Class of share		Number of shares	Number of shares		Date of registration of transfer	
							I	1
							I	ı
							1	1
							1	I
							1	I
							1	I
							i	1
-							/	I
							1	1

## CS01 - additional information page

Confirmation statement

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#### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares
		]	
			<u>`</u>

In accordance with Section 853I of the Companies Act 2006

# CS01- additional information page Confirmation statement

Part 5		Information about people	with significant co	ontrol (PSC)
	1	same time as your confirmation electric people the people in the people	't complete this part if you've ted to keep information about ole with significant control on public register instead of in your register	For further information, please refer to our guidance at www.gov.uk/companieshouse
		Only use this Part to tell us about the per This includes individuals, relevant legal e	, ,	
		Only complete this Part if this is the first to been a change to any of the information	•	mation or if there has
		If you've previously given this information need to complete or return this Part	n and there has been no chan	ge to any of it, you don't
<b>-</b> 24		<ul> <li>Use F1-F5 for an individual who is a p</li> <li>Use G1-G4 for a relevant legal entity</li> <li>Use H1-H4 for an 'other registrable pe</li> <li>Use I1-I3 for any additional statement register at the confirmation date</li> <li>You can find more guidance on how to companieshouse</li> <li>If you need to tell us about more PSC</li> </ul>	(RLE) erson' (ORP) is relating to a PSC or RLE the o complete this part on our we	ebsite www gov uk/
		C register contains one of the following		give the date of the change and
If either of the	statem	e confirmation period, please tick nents below still apply at the confirmation complete the rest of Part 5	complete the relevant sections of the statements appear more to register, use a continuation page.	han once in the company's PSC
Statement			Date (if applicable) that this ceased to be true du	ring the period
there is r	no régis	nows or has reasonable cause to believe that strable person or registrable relevant legal to the company	d d m	у у у
	ut if the	as not yet completed taking reasonable steps re is anyone who is a registrable person or vant legal entity in relation to the company	d d m m	у у у у
	ie ieiev			

## CS01- additional information page

Confirmation statement

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 m y y y y	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			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this persoi (this cannot be befo	n became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	m y y y	d   d   m   m   y   y   y	у

## CS01- additional information page

Confirmation statement

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

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
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 no	one 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

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#### 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
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

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	1 1
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 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	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

## CS01- additional information page

Confirmation statement

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 m y y y y	X X m m y 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			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
d d m	т у у у	d d m m y y y	,

## CS01- additional information page Confirmation statement 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 2) Previous Date of change (as at the confirmation statement date) Nature of control Nature of control Ownership of shares 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%

☐ 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 no	one 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
	CHFP025 06/16 Version 1	0

1b) more than 50% but less than 75%

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
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
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

_	•
-	-1
	•

#### 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%	□ 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

## CS01- additional information page

Confirmation statement

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			1 1
Building name/ number			1 1
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			1 1
Governing law			1 1
If applicable, register in which the RLE is entered			1 1
Country/State			1 1
Registration number			1 1
, <u>-</u>			
Date that this RLE be (This cannot be before		Date (if applicable) that this RLE ceased to be r	registrable
d d m	m y y y	d d m m y y y	у

Relevant legal entity (RLE) particulars		name This	vide the RLE current will allow us to match pation page
particulars of an RLE	one change to any of the		
-			
Previous			Date of change
			1 1
			1 1
			L_
	s entered finding the contribuse	ile) and its 169	
			Data of change
Previous			Date of change
Frevious			Date of change
Frevious			
Frevious			1 1
Frevious			1 1
Frevious			1 I I I I
RLE became registrable e 06/04/2016)	Previous date (if applicable) that	this RLE cease	
RLE became registrable	Previous date (if applicable) that	this RLE cease	/ / / / / / ed to be registrable
RLE became registrable e 06/04/2016)			/ / / / / / ed to be registrable
RLE became registrable e 06/04/2016)			/ / / / / / ed to be registrable
RLE became registrable e 06/04/2016)			/ / / / / / ed to be registrable
	Use this page if you need to show more than of particulars of an RLE  Previous  Legal form and governing law  Please give details of the legal form of the RLE details of the register of companies in which it is that register	Use this page if you need to show more than one change to any of the particulars of an RLE  Previous  Legal form and governing law  Please give details of the legal form of the RLE and the law by which it is governed details of the register of companies in which it is entered (including the country/stathat register)	Use this page if you need to show more than one change to any of the particulars of an RLE  Previous  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 details of the register of companies in which it is entered (including the country/state) and its register.

G	2	
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#### **RLE** nature of 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 Name 1

Previous	Date of change
Nature of control	
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%	
1b) more than 50% but less than 75%	
1c) 75% or more	
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%	
2b) more than 50% but less than 75%	
2c) 75% or more	
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	

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

Pre	vious	Date of change
	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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  $\ensuremath{\mathsf{RLE}}$ 

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

RLE 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
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	1 1

G4

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

#### 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)	Ownership of shares	1 1
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 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

## CS01- additional information page

Confirmation statement

Н1

#### 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) 0	Current	2) Previous	Date of ch	lange
Name of registrable person			1	1

#### Principal office address

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

#### Legal form and governing law

Current	2) Previous		Date of change
			1 1
			1 1
e registrable /04/2016)	Date (if applicable be registrable	le) that this ORP cease	d to
у у у	d d	m y y	y y
1	ne registrable /04/2016)	ne registrable Date (if applicable de registrable de registrable de registrable de Date (if applicable de registrable de regis	Date (if applicable) that this ORP cease be registrable

,	CS01 - continuation page Confirmation statement			
H1	Other registrable person (ORP) pa	articulars		
,	ORP details  Use this page if you need to show more particulars of an ORP	than one change to any of the	Please provide the ORP of name. This will allow us to this continuation page.	
ORP Name			_	
	Previous	· · · · · · · · · · · · · · · · · · ·		Date of change
Name of registrable person				1 1
	Principal office address			
	Previous			Date of change
Building name/ number		•		1 1
Street				1 1
Post town				
County/Region				
Postcode				
Country		***		
	Legal form and governing law			
	Previous			Date of change
Legal form				1 1
Governing law		2222		1 1
Previous date that the	nis ORP became registrable pre 06/04/2016)	Previous date (if applicable) the registrable	at this ORP cea	sed to
d d m	y y y	d d m	у у	У

H2	Nature of control	Please provide the ORP current name. This will allow us to match.
	Use this page if you need to show more than one change to the nature of control of an ORP	this continuation page
ORP Name		

Previous	Date of	change
Nature of control		_
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%		
1b) more than 50% but less than 75%		
1c) 75% or more		
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%		
2b) more than 50% but less than 75%		
2c) 75% or more		
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		

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

Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1

# CS01- additional information page Confirmation statement 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

2) Previous	Date of change
Nature of control	
Ownership of shares	1 1
	:
☐ 1a	
☐ 1b	
□ 1c	
Ownership of voting rights	1 1
☐ 2a	
□ 2b	
☐ 2c	
Ownership of right to appoint/ remove directors	1 1
□ 3	
	Nature of control  Ownership of shares  1a 1b 1c Ownership of voting rights  2a 2b 2c Ownership of right to appoint/remove directors

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

1) Current	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		

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#### 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
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%	☐ 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

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

#### 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	1 1
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

Additional Individual PSC statements

	_	ıste	er at the confirmation nfirmation statement	w any additional statement of date If you've ticked A or date you do not need to g nts appear more than onc	B in r	relation to ny more d	this po letails a	erson and about this	those perso	e state n	ement	ered in ts still a	the PSC apply at t	reg- he
	any	of the below stat	tements in respect o	y's PSC register contains f an individual		ny of the s vant date		ents have	been	upda	ited pl	lease (	give the	
	Tick	ceach relevant st	tatement											
A		that there is a r	egistrable person in	able cause to believe relation to the ne registrable person	This	ceased	to appl	y on	У	У	_ у	у		
	If th	ere is only one	PSC in relation to	this company, only com	olete /	Δ			•					
В	П		•	trable person in relation		ceased	to appl	v on		_				
		to the company	but all the required been confirmed		d	đ	m	m	ÿ	у	у	у		
	lf th	ere is only one	PSC in relation to	this company, only com	olete l	3								
С				der section 790D of the been complied with				under se n complied						
					The	notice w	as com	iplied with	n on					
						đ	m	m	У	у	У	у		
								e relevant ippropriat		s of t	he inc	dıvıdua	ıl ın	
D			ven by the company	w has failed to comply under section 790E of		A notice 2006 ha notice	e given is been	under se n complied	ction 7 d with	90E after	of the the tir	Comp	oanies Ad ecified in	the
	Full	forename(s)			The	notice w	as com	plied with	n on					
	Surr	name				đ	m	m	У	у	у	У		
					Plea	ase comp	lete an	y relevan	t chan	ge de	etails i	ın sect	ions F1-f	<del>-</del> 5
Е			as issued a restriction	ons notice under Companies Act 2006				has withd awal notic		he re	stricti	ons no	otice by	<u>,,</u>
					đ	d	m	m	у	у	y	у		
					<b>a</b>	Schedu relevant	le 1B to t intere:	made an the Con st in the c e court or	npanie compai	s Act	2006 ase to	direct be su	ing that a	a
					1									

19		
_	1	
		_

#### 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  $\frac{1}{2}$ 

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

		, 0, 1, 200 000 000 000 000 000 000 000 000 00	and the control of th
	any of statements C-E	•	If any of the statements have been updated please give the date of the change
	Tick each relevant sta	tement C-E	
A	that there is a re	ows or has reasonable cause to believe gistrable person in relation to the has not identified the registrable person	This ceased to apply on
	Do not complete sta	tement A for an RLE	
8	The company hat to the company laperson have not	is identified a registrable person in relation but all the required particulars of that been confirmed	This ceased to apply on
	Do not complete sta	tement B for an RLE	
С		s given a notice under section 790D of the 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
			Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D		below has failed to comply with a he company under section 790E of the 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		
	Name		Please complete any relevant change details in sections G1-G4
E		s issued a restrictions notice under chedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
			g g m m y 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

**Additional ORP statements** 

13

		Use this section to show any additional statement are entered in the PSC register at the confirmation relation to this ORP and those statements still approximate the not need to give any more details about this ORP if any of these statements appear more than once	n date oly at	e If you've ticked A or B in the confirmation statement date you do
	any	y complete this section if the company's PSC register contains of the below statements in respect of a ORP		ny of the statements have been updated please give the date he change
	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	s ceased to apply on
	lf th	ere is only one ORP in relation to this company, only comp	olete /	A
В		The company has identified a registrable person in relation		s ceased to apply on
	]	to the company but all the required particulars of that person have not been confirmed	a Time	_ d _ m _ m _ y _ y _ y _ y
	lf th	ere is only one ORP in relation to this company, only comp	lete	В
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	e notice was complied with on
			a	m m y y y
				ase complete the relevant details of the PSC in tions H1-H4 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
			The	notice was complied with on
			[a	d
	Nan	ne		
			Plea	ase complete any relevant change details in sections H1-H4
Е		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
			a	M   W   Y   Y   Y   Y   Y   Y   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
			đ	d m m y y y

#### CS01 - continuation page Confirmation statement 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 Only complete this section if the company's PSC register contains If any of the statements have been updated please give the date any of the below statements in respect of a ORP of the change Tick each relevant statement Α 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 ORP in relation to this company, only complete A 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 If there is only one ORP in relation to this company, only complete B С The company has given a notice under section 790D of the A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the Companies Act 2006 which has not been complied with The notice was complied with on Please complete the relevant details of the PSC in sections H1-H4 as appropriate D A notice given under section 790E of the Companies Act The registrable person named below has failed to comply 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 Name Please complete any relevant change details in sections H1-H4 Ε The company has withdrawn the restrictions notice by The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006 giving a withdrawal notice on 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

B2	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 <b>Section B1</b>	Prescribed particulars of rights attached to shares
Class of share		The particulars are a particulars of any voting rights.
Class of share  Prescribed particulars  1		
		CUIDAGE

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

01	Shareholder i	nformation for a no	n-traded company							
	Show any inform	nation that has changed	for each person							
	Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively									
	l		Shares held at confirmation date  Number of shares	Shares transferred (if appropriate)						
Shareholder's Name Address not required)	Class of share	Number of shares		Date of registration of transfer						
					1 1					
					1 1					
					1 1					
					1 1					
					1 1					
-					1 1					
<u>.</u>					1 1					
					1 1					
					1 1					
					1 1					
		1	1	i i	I					

# D2 Shareholder information for certain traded companies (not DTR5) Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively Shares held at confirmation date Shareholder's name Class of share Number of shares Shareholder's address

CS01 - continuation page

Confirmation statement

In accordance with	
Section 853l of the	
Companies Act 2006	

<b>E</b> 4					•			<u>.</u>	
<u> </u>	Company statements	<u> </u>		_					
	e company's PSC register contains the following statements ng the confirmation period, please tick								
Sta	tement			plicable eased t		ue duri	ng th	e peri	iod
	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	У	У	у	У
	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	a	d	m	m	у	у	у	у

	Individual's de	etails		
	1) Current		2) Previous	Date of change
Title*				1 1
Full forename(s)				1 1
Surname				1 1
Country/State of residence				1 1
Vationality				1 1
Month/year of birth	XX	n y y y	X X m m y y y	1 1
		ervice address the individual's service addre on F2	ess below. You must also complete the individual  2) Previous	's usual residential  Date of change
Building name/ number				1 1
Street				
Post town				
County/Region				
Postcode				
Country				
Date that this persor this cannot be befor	became registrab e 06/04/2016)	ile	Date (if applicable) that this person ceased to be registrable	- 
d d m	m y y	У	d d m m y y y	У

Individual PSC particulars

F1

-3	Individual PSC nature of control					
	urrent at the confirmation statement date)	2) P	revious	Date o	f ch	ange
Own	ership of shares	Ow	nership of shares	1		/
	e individual holds, directly or indirectly, the following entage 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			
)wn	ership of voting rights	Ow	nership of voting rights	1		1
	e individual holds, directly or indirectly, the following entage of voting rights in the company (tick only one)					
3	2a) more than 25% but not more than 50%		2a	į į		
	2b) more than 50% but less than 75%		2b			
]	2c) 75% or more		2c			
	ership of right to appoint/ ove directors		nership of right to appoint/ love directors	/		1
<u></u>	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 no	one of t	ne above apply	,		
) C	urrent	2) F	revious	Date o	f ch	ang
	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	
	4

### 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	/ /
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 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
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	1 1
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 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

G1	Relevant legal entity (RLE) particulars					
	RLE details					
	1) Current	2) Previous	Date of change			
Corporate or firm name						
Building name/ number			1 1			
Street						
Post town						
Postcode						
Country						
	details of the register of companies in which it is that register	and the law by which it is governed. If applicable s entered (including the country/state) and its reg	stration number in			
	1) Current	2) Previous	Date of change			
Legal form of the corporate body or firm			/ /			
Governing law			1 1			
If applicable, register in which the RLE is entered			1 1			
Country/State						
Registration number			1 1			
0.000		Ta				
Date that this RLE be (This cannot be before	ecame registrable re 06/04/2016)	Date (if applicable) that this RLE ceased to be	registrable			
d d m	m y y y	d d m m y y y	У			

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•	rent the confirmation statement date)	2) F	Previous	Date of	change
wature	e of control	Nat	ure of control		
Owne	rship of shares	Ow	nership of shares	1	1
	RLE holds, directly or indirectly, the following percentage of s in the company (tick only one)				
1	a) more than 25% but not more than 50%		1a		
□ 1	b) more than 50% but less than 75%		1b		
<b>]</b> 1	c) 75% or more		1c		
Owne	rship of voting rights	Ow	nership of voting rights	1	1
	RLE holds, directly or indirectly, the following percentage of rights in the company (tick only one)				
] 2	a) more than 25% but not more than 50%		2a		
<b>]</b> 2	b) more than 50% but less than 75%		2b		
<b>]</b> 2	c) 75% or more		2c		
	rship of right to appoint/ e directors		nership of right to appoint/ love directors	1	1
	he RLE holds, directly or indirectly, the right to appoint or emove a majority of the board of directors of the company		3		_
	Only complete this section if none of	the abo	ove apply		
l) Cur	rent	2) P	revious	Date of	change
	he RLE has the right to exercise, or actually exercises, gnificant influence or control over the company		The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/	1

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### 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	1 1
☐ 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

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<b>6</b> 4	

## 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) 1	Previous	Date of	change
	ist (in their capacity as such) hold, directly ng percentage of shares in the company	Ow	mership of shares	1	1
☐ 1a) more than 25%	6 but not more than 50%		1a		
☐ 1b) more than 50%	6 but less than 75%		1b		
1c) 75% or more			1c		
	ist (in their capacity as such) hold, directly ng percentage of voting rights in the	Ow	nership of voting rights	1	1
☐ 2a) more than 25%	6 but not more than 50%		2a		
☐ 2b) more than 50%	6 but less than 75%		2b		
2c) 75% or more			2c		
the right, directly of	nat trust (in their capacity as such) hold r indirectly, to appoint or remove a rd of directors of the company		nership of right to appoint/ nove directors 3	1	1
have the right to e	nat trust (in their capacity as such) xercise, or actually exercise, significant I over the company	Sıg	nıficant influence or control 4	1	<i>i</i>

	CS01 - continuation page Confirmation statement		-
H1	Other registrable person (ORP) part	iculars	
	1) Current	2) Previous	Date of change
Name of registrable person			1 1
	Principal office address		
	1) Current	2) Previous	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		<u> </u>	1 1
Date that this ORP b (This cannot be befo	pecame registrable pre 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
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Nature of control   Nature of control   Nature of control   Ownership of shares	Note of about		Nature of control	H2
Nature of control  Ownership of shares  1 The ORP holds, 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) 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)  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 c) 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	Date of change	2) Previous		
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%		Nature of control		
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  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors	1 1	Ownership of shares	vnership of shares	Own
□ 1b) more than 50% but less than 75%       □ 1b         □ 1c) 75% or more       □ 1c         Ownership of voting rights       Ownership of voting rights         2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)       □ 2a         □ 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         □ 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company       □ 3				
□ 1c)       Ownership of voting rights         2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)       □ 2a         □ 2a) more than 25% but not more than 50%       □ 2b         □ 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         □ 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company       □ 3		☐ 1a	1a) more than 25% but not more than 50%	
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		☐ 1b	1b) more than 50% but less than 75%	
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  2c  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		1c	1c) 75% or more	
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  Cwnership 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  3 The company	1 1	Ownership of voting rights	vnership of voting rights	Own
□ 2b) more than 50% but less than 75% □ 2b □ 2c) 75% or more □ 2c  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 □ 3				
□ 2c) 75% or more □ 2c  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 □ 3		☐ 2a	2a) more than 25% but not more than 50%	
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		☐ 2b	2b) more than 50% but less than 75%	
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		☐ 2c	2c) 75% or more	
appoint or remove a majority of the board of directors of the company	1 1			
Only complete this section if none of the above apply		<b>3</b>	appoint or remove a majority of the board of directors	
		he above apply	Only complete this section if none of	
1) Current 2) Previous Date	Date of change	2) Previous	Current	1) Cı
☐ 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	or actually exercises, significant influence or control over the		

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### 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
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
1a) more than 25% but not more than 50%	□ 1a	
☐ 1b) more than 50% but less than 75%	☐ 1b	i
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

### 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	1 1
☐ 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 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

Use this page if you need to show more than one change to any of the particulars of an individual PSC    Previous	Use this page if you need to show more than one change to any of the particulars of an individual PSC    Previous	Use this page if you need to show more than one change to any of the particulars of an individual PSC	F1	Individual PSC particulars	Please provide the individuals current name. This will allow us to match this continuation page.
Title*	Title*	Title*   Previous   Pr		Use this page if you need to show more than one change to any of the particulars of an individual PSC	Trater the continuation page
Title*         / / /           Full forename(s)         / / /           Sumame         / / /           Country/State of residence         / / /           Nationality         / / /           Month/year of birth         X X m m y y y y y           Individual's service address         Date of change           Building name/ number         / / /           Street         Previous           Post town         Country/Region           Postcode         Previous date (if applicable) that this person ceased to be registrable           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	Title*		ndıvıduals Name 🛈		
Full forename(s)  Sumame  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / / /  Street  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person ceased to be registrable  (this cannot be before 06/04/2016)	Full forename(s)  Surname  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  /  /  /  /  /  /  /  /  /  /	Full forename(s)  Surname  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Post town  County/Region  Postcode  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  Previous date (if applicable) that this person ceased to be registrable		Previous	Date of change
Surname	Surname	Surname / / / Country/State of residence / / / Nationality / / / Month/year of birth X X m y y y y / /  Individual's service address  Previous Date of change / / / number Street / / / Post town / Country/Region / Postcode / Country / Previous date that this person became registrable (this cannot be before 06/04/2016)	Title*		1 1
Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  /  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2015)  Previous date that this person ceased to be registrable	Country/State of residence  Nationality  Month/year of birth  Individual's service address  Previous  Previous  Date of change  / /  Post town  Country/Region  Postcode  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	Country/State of residence  Nationality  Nationality  Individual's service address  Previous  Previous  Post town  Country/Region  Postcode  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	Full forename(s)		1 1
residence Nationality  Month/year of birth  Individual's service address  Previous  Previous  Date of change  / / /  Street  Post town  Country/Region  Postcode  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	residence Nationality  Month/year of birth  Individual's service address  Previous  Previous  Date of change	residence Nationality  Month/year of birth  Individual's service address  Previous  Previous  Date of change  / / number  Street  Post town  Country/Region  Postcode  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	Surname		1 1
Month/year of birth  Individual's service address  Previous  Previous  Date of change  / /  /  Street  Post town  County/Region  Postcode  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	Month/year of birth  Individual's service address  Previous  Previous  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person ceased to be registrable	Month/year of birth  Individual's service address  Previous  Previous  Date of change  / /  /  /  /  /  /  /  /  /  /  /  /	Country/State of residence		1 1
Individual's service address  Previous  Building name/ number  Street  Post town  Country/Region  Postcode  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	Individual's service address  Previous  Building name/ number  Street  Post town  County/Region  Postcode  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	Individual's service address  Previous  Date of change	Nationality		1 1
Individual's service address  Previous  Building name/ number  Street  Post town  County/Region  Postcode  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	Individual's service address  Previous  Building name/ number  Street  Post town  County/Region  Postcode  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	Individual's service address  Previous  Building name/ number  Street  Post town  County/Region  Postcode  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	Month/year of birth	X X m m y y y	1 1
Street  Post town  County/Region  Postcode  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	Street  Post town  County/Region  Postcode  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	Post town  County/Region  Postcode  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			
Number  Street  Post town  County/Region  Postcode  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	Number  Street  Post town  County/Region  Postcode  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	Number  Street  Post town  County/Region  Postcode  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	Building name/	Previous	
Post town  County/Region  Postcode  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	Post town  County/Region  Postcode  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	Post town  County/Region  Postcode  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	number		
County/Region  Postcode  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	County/Region  Postcode  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	County/Region  Postcode  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	Street		
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	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	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	Post town		
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	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	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	County/Region		
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	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	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	Postcode		:
(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable	Country		
(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable			
		d d m m y y y	Previous date that this (this cannot be before	person became registrable Previous date (if applicable) that be registrable be registrable	this person ceased to
d  d  m  m  m  y  y  y  y  d  d  m  m  m  y  y  y			d d m	y y y y a a a m m y	ууу

### Confirmation statement F3 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 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 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

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

current name. This will allow us to match this continuation page

Please provide the individuals

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 1

Previous	Date of change
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 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
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	1 1

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Confirmation statement

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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  $\ensuremath{\mathsf{PSC}}$ 

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

Individuals Name 1

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
1a) 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	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