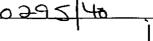
In accordance with Section 853A of the Companies Act 2006. CS.01.

Confirmation statement.





Companies House



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

A fee may be payable wit Please see 'How to pay' on t

✓ 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 to of changes to the company congistered office address, or alternative inspection address (SAIL) information.



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A11

25/03/2017 COMPANIES HOUSE

ANIES HOUSE

A62HCDSH A11 18/03/2017

18/03/2017 #67

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	02595726	→ Filling in this form Please complete in typescript or in
Company name in full	11 ENNISMORE AVENUE WA	bold black capitals.
	LIMITED.	<u> </u>
2	Confirmation date	• Check when your confirmation
	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.	statement is due To check your confirmation statement date: www.beta.companieshouse.gov.uk
Confirmation date •	1°1°7 0°3 12101177.	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.	O 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.
	× May- x	© Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.	

_	
r 3	

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						
Сотрану пате	 					
·					 	
Address	 _					
AUGI ESS						
					-	
Post town	 			_		
County/Region						
Postcode		abla	$\lceil \rceil$			
Country						
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

Part 1	Standard industrial classification (SIC) co	de change
	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.	
4	This part must be sent at the same time as your confirmation statement. Do not send this part if none of your SIC codes have changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Standard industrial classification (SIC) To check your current SIC code(s): www.beta.companieshouse.gov.uk	
A1	New standard industrial classification code •	
	Please show any new SIC codes.	Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1		your company's main business in
Classification code 2		this section. A full list of the trade classification
Classification code 3		codes are available on our website:
Classification code 4	- -	www.gov.uk/companieshouse
	If you cannot determine a code, please give a brief description of the company's business activity below:	
Principal activity	NO CITANGE	-
description	MANAGEMENT OF A BLOCK	_
	OF THREE FLATS.	-
A2	Removal of standard industrial classification	
	Please show any SIC codes which no longer apply.	
Classification code 1		
Classification code 2		
Classification code 3	~ `	
Classification code 4	~ 	
		·

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

CS01- additional information page Confirmation statement

Part 2	Statement of capita	al ch	ange	,		
	Complete this part in full if there prescribed particulars since the		, ,	•	•	·
1	This part must be sent at the same time as your confirmation statement.		required for compan nout share capital.		refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2.					
B1	Share capital					
	Complete the table(s) below to show Complete a separate table for ear add pound sterling in 'Currency table	ch curre	ency (if appropriat		Use a state	tion pages ement of capital on page if necessary.
Currency	Class of shares		Number of shares		minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	r					
STERVING.	ORDINARY.			72		0,0
		j				1
L	. ,. * . ;	Totals	: 2 ·	12		0,0
Currency table B			<u>· · · · · · · · · · · · · · · · · · · </u>		<u></u>	
		·				
	<u> </u>	Totals				
Currency table C		· ,				
<u> </u>						
		Totals				
	Totals (including continu	uation	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	· · · · · · · · · · · · · · · · · · ·	pages)				1
			• Please list total a For example: £100			nt currencies separately.

B2	Prescribed particulars	 -
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	C. D. D. L. D. L. A. L. A.	a. particulars of any voting rights,
Prescribed particulars	a) VOTE PER SHARE HULPER	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution;
	6) EQUAL RIGHTS OF SHARE-	c narticulars of any rights as
	HULDERS TO SHARE DIVIDENDS ERUALLY	aistribation (including on willding
	LIC AE SIMAN EHOLD	d. whether the shares are to be
·	CRUAL RIGHTS OF SHAREHOLD ERS TO PARTICIPATE IN A	company or the shareholder.
	DISTRIBUTION SHARED EQUAL	A separate table must be used for each class of share.
	d) SHAKES TO BE REDEEMED	
	AT THE OPTION OF THE COMPAN	Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		
		•
	1	
	•	

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

CS01- additional information page Confirmation statement

Trading status of shares and exemption from keeping a Part 3 register of people with significant control (PSC) 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 information or if any of this information has changed since you last gave it). This part must be sent Do not send if none of this For further information, please at the same time as your information has changed. refer to our guidance at confirmation statement. www.gov.uk/companieshouse Company's shares admitted to trading on a market • A market is one established under the rules of a UK recognised Were any shares admitted to trading on a market during the confirmation investment exchange or any other period? Please tick the appropriate box below: regulated markets in or outside of go to Part 4 section D1 'Non traded shareholders' the UK, or any other market outside of the UK. The current UK recognised go to Section C2 'DTR5' investment exchanges and regulated markets can be found at: A Section of the section of the section of www.fsa.gov.uk/register/exchanges. Exemption from providing shareholder information (DTR5) • O Please review and complete (if necessary) this section if you have Throughout the confirmation period, was the company a traded company and answered 'Yes' to section an issuer to which DTR5 applies? Please tick the appropriate box below: C1 'Company's shares admitted to trading on a market'. go to Section C3 'Exemption from keeping a PSC register'. Yes You have now finished this Part and do not need to complete Parts DTR5 refers to the Vote Holder and 4 or 5 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 Exemption from keeping a people with significant control (PSC) register 9 Is the company exempt or has it ever been exempt from keeping a PSC register: Please review and complete (if necessary) this section if you have Yes continue (Tick only one box). answered 'No' to section C2 'DTR5'. go to Part 4 section D2 'Shareholder information for certain Sexemption from keeping a PSC traded companies'. register In accordance with Part 21A of the Please tick the appropriate statement: Companies Act 2006. The company is exempt from the requirement to obtain information © Exemption from keeping a PSC and keep a register of its PSC because the company has voting shares register no longer applies. admitted to trading on a regulated market in an EEA State other than the If you need to provide PSC United Kingdom. information complete and return any relevent sections of Part 5. 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. The exemption from keeping a PSC register (Part 21A) no longer applies. @

In accordance with Section 8531 of the Companies Act 2006.

CS01- additional information page Confirmation statement

 \times

Part 5	Information about peo	ople with signific	ant control (PSC)		
✓	statement. electron e	n't complete this part if you've cted to keep information about ople with significant control on public register instead of in your n register.	For further information, please refer to our guidance at www.gov.uk/companieshouse		
	Only use this Part to tell us about the I This includes individuals, relevant lega		, -		
	Only complete this Part if this is the first been a change to any of the information	- -	formation or if there has		
	If you've previously given this informat need to complete or return this Part.		ange to any of it, you don't		
·	 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					
	register contains one of the following confirmation period, please tick.	If a statement is no longer true, g complete the relevant sections in			
	ents below still apply at the confirmation complete the rest of Part 5.	If the statements appear more th register, use a continuation page	an once in the company's PSC		
Statement		Date (if applicable) that this ceased to be true du	ring 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.			Y Y Y		
to find out if the	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.				
If the statements appear more than once in the company's PSC register, use a continuation page					
		,			
	•				
	•				

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

	1) Current	2) Previous	Date of change
Title*	MS		1 1
Full forename(s)	NAUMI GUENETT	L	1 1
Surname	CLAPHAM		1 1
Country/State of residence	ALGERIA	Ole	1 1
Nationality	BRITISH		1 1
Month/year of birth	XX 0 4 1 1 9 4 6	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	FUAT 3, 11 -		1 1
Street	ENNISMORE		
Post town	CHISWICK		
County/Region	CONDON		
Postcode	WAISE		
Country	UK		
	<u> </u>		
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
0 6	14 12/0/16	d	У

f3 Individual PSC nature of control

How to fill in this table

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

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

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	' 1 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	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 individual has significant control

The individual

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

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

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*	M 5		1 1
Full forename(s)	JENNIFER ALICE		1 1
Surname	MORFEY		1 1
Country/State of residence	UR		1 1
Nationality	BRITISH		1 1
Month/year of birth	X X D 4 1 1 9 4 2.	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	FLAT 3, 11	_	1 1
Street	ENNISMORE AVENUE		
Post town	CHISWICK		
County/Region	LONDON		
Postcode	WAISE		
Country	U K	_	
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	·
6 6	<u>"4 </u>	d d y y y	У

CS01- additional information page Confirmation statement Individual PSC nature of control How to fill in this table Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1. Use column 2 to indicate any nature of control that was previously entered in the register. Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information If you need to show more than 1 change, please use a continuation page.

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

Only complete the section below if none of the above apply

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

7	И	1
	•	ı

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:

ander to governing ton, 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%	Π.	
1b) more than 50% but less than 75%	L_ 1a 	,
1c) 75% or more	☐ 1b	
	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	, ,
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	/ /

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	/ /
a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	☐ 1a —	
1c) 75% or more	☐ 1b	
- 10,75% of filore	□ 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	
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

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			<u></u>

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
Date that this RLE be (This cannot be befor		Date (if applicable) that this RLE ceased to be registrable	
d d m	m y y y y	d d m m y y y	

G2 RI

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.

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

company

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

The RLE

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50% 1b) more than 50% but less than 75%	l 1a	
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	, ,
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	, ,

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):	Ownership of shares	
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	1c	
2 the 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

H1 Other registrable person (ORP) particulars

How to fill in this table

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

ORP details

An 'other registrable person' is

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

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

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) Curre	ent						2)	Previo	us					Dat	e of o	chang	je
											_				1	1	
															1	/	
										that this	ORP ce	ased	to				
06/04/20	016)						be i	egistrat	ole								
<u> </u>	y	y	_	у			0	ð	m	m	У	У	y	y	-		
	ame regi	06/04/2016)	ame registrable 06/04/2016)	came registrable Dat be r	Date (if app 06/04/2016) Date registrate	came registrable 06/04/2016) Date (if applicable) be registrable	came registrable 06/04/2016) Date (if applicable) that this be registrable	Date (if applicable) that this ORP ce be registrable	Date (if applicable) that this ORP ceased be registrable	Date (if applicable) that this ORP ceased to be registrable	Date (if applicable) that this ORP ceased to be registrable	Date (if applicable) that this ORP ceased to be registrable	Date (if applicable) that this ORP ceased to be registrable				

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H2 Nature of control

How to fill in this table

The ORP has the right to exercise, or actually exercises,

significant influence or control over the company

- 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.

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

The ORP has the right to exercise,

or actually exercises, significant influence or control over the

company

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	, ,
1a) more than 25% but not more than 50%	la 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	∐ 1b	Į.
To 75% of 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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Н4

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% □ 1b) more than 50% but less than 75% □ 1c) 75% or more 	☐ 1a ☐ 1b ☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a .	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	i i
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

3	Additional Individual PSC statemen Use this section to show any additional statements ister at the confirmation date If you've ticked A or confirmation statement date you do not need to giv If any of these statements appear more than once in	(in respect of an individual PSC) that are entered in the PSC reg- B in relation to this person and those statements still apply at the e any more details about this person.
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.	If any of the statements have been updated please give the relevant date.
<u> </u>	Tick each relevant statement.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only com	pplete A
В	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed.	d m m y y y
	If there is only one PSC in relation to this company, only com	iplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
] ,		The notice was complied with on
		d
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	Fuli forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m
		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

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Additional RLE statements

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

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

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

CS01- additional information page Confirmation statement 13 **Additional ORP statements** Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP. If any of these statements appear more than once in the PSC register, use a continuation page. Only complete this section if the company's PSC register contains 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. 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 B 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 C The company has given a notice under section 790D of the A notice given under section 790D of the Companies Act Companies Act 2006 which has not been complied with. 2006 has been complied with after the time specified in the notice. The notice was complied with on Please complete the relevant details of the PSC in sections H1-H4 as appropriate. The registrable person named below has failed to comply A notice given under section 790E of the Companies Act with a notice given by the company under section 790E of 2006 has been complied with after the time specified in the the Companies Act 2006. notice. The notice was complied with on Name Please complete any relevant change details in sections H1-H4. E The company has issued a restrictions notice under The company has withdrawn the restrictions notice by 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

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

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	Sta	temei	nt of	cap	ita
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Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value $(£, €, S, etc)$	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	
			_	
<u> </u>				
<u> </u>				
<u> </u>				
<u> </u>			_	
				•
				•
				,
				•
•				
<u> </u>	<u> </u>	Totals		

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

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

1	Shareholder information for a non-traded company	
	Show any information 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		Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	. Class of share	Number of shares	Number of shares	Date of registration of transfer		
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				/ /		
				1 1		
				1 1		
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		· ·		1 1		
				1 1		
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				1 1		
				1 1		
				, ,		

2 S	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.					
i i						
	Please list the shareholders in alphabe isted consecutively.	etical order. Joint shareho	olders should be			
			Shares held at confirmation	iate		
nareholder's name	Shareholder's address		Class of share	Number of shares		
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In accordance with
Section 8531 of the
Companies Act 2006.

1	Company statements								
	company's PSC register contains the following statements g the confirmation period, please tick.				_	· ·			
at	ement			plicable eased t		ue duri	ng th	e pe	riod
]	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.	đ	- d	m	m	٦	У	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	У	у	У	у

FI	Individual PSC particulars
	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	XX m m y y y y	X X 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 persor (this cannot be before	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	м . у у у у	d d m m y y	У

Individual PSC nature of contro	<u> </u>	
1) Current (as at the confirmation statement date)	2) Previous	Date of change
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	, ,
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	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company.	1 1
	·	·

F4	Nature of control by a firm over which the individual ha	as
-	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%	 	
1b) more than 50% but less than 75%	П 16	
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 ch	iange
1 the trustees of that trust (in their capacity as or indirectly, the following percentage of share (tick only one):		Ownership of shares	- /	1
1a) more than 25% but not more than 50 lb) more than 50% but less than 75% lc) 75% or more	0%	☐ 1a · · · · · · · · · · · · · · · · · ·		
2 the trustees of that trust (in their capacity as or indirectly, the following percentage of votin company (tick only one):		Ownership of voting rights	,	1
2a) more than 25% but not more than 5	0%	□ 2a	,	
2b)more than 50% but less than 75%		26		
2c) 75% or more		2c		
3 the trustees of that trust (in their capacithe right, directly or indirectly, to appoint majority of the board of directors of the	t or remove a	Ownership of right to appoint/ remove directors 3	I	1
4 the trustees of that trust (in their capac have the right to exercise, or actually exe influence or control over the company		Significant influence or control 4	,	1

CS01- continuation page

G1	Relevant legal entity (RLE) pa	rticulars	
	RLE details		
	1) Current	2) Previous	Date of chang
Corporate or firm name			1 1
Building name/ number			1 1
Street			
Post town		<u>.</u>	
Postcode			
Country			

se also give ion 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			l l
Country/State			
Registration number			
Date that this RLE became registrable (This cannot be before 06/04/2016)		Date (if applicable) that this R	LE ceased to be registrable

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

G	3	

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%	1 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	
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

	4	
,	į	

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):	Ownership of shares	1 1
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	□ 1a	
1c) 75% or more	☐ 1b	
	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	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	i i

1) Current Name of registrable person Principal office 1) Current Building name/ number Street Post town County/Region Postcode Country Legal form ar 1) Current	ce address		Previous Previous				,	ange /
Principal office 1) Current Building name/ number Street Post town County/Region Postcode Country Legal form ar	ce address		?) Previous			Date		
1) Current Building name/ number Street Post town County/Region Postcode Country Legal form ar	ce address		?) Previous			Date		
Building name/ number Street Post town County/Region Postcode Country Legal form ar		2	?) Previous			Date		ange
number Street Post town County/Region Postcode Country Legal form ar							1	
Post town County/Region Postcode Country Legal form ar								1
County/Region Postcode Country Legal form ar							1	1
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1) t lirrent	nd governing lav		N B			D-4		
Legal form	-	2	?) Previous			Date	of ch	ranige /
Governing law				-,		+	'	<u>'</u>
dotelling lovi						_1		-
Date that this ORP became registrable (This cannot be before 06/04/2016)		Da be	ate (if applicab registrable	ole) that this ORF	P ceased to			
d d m m y y	у у	ď	d	m m	у у у	у		

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	_

Nature of control

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

Н3	Nature of control by a firm over which the ORP has significa	ani
	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% 1c) 75% or more	☐ 1b ☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

П	П	٧.	1
Т	п	4	9

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:

The strict right to exercise of actually exercises significant findence of	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%	la 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

Title*	F1	Individual PSC particulars Use this page if you need to show more than one change to any of the particulars of an individual PSC	current na	ovide the individuals me. This will allow us to continuation page.
Title*	ndividuals Name •		_	
Full forename(s) Surname Country/State of residence Nationality Month/year of birth Previous Previous Date of chang Building name/ number Street Post town Country/Region		Previous		Date of change
Surname Country/State of residence Nationality Individual's service address Previous Previous Date of chang Individual's service address Country/Region	Title*			1 1
Country/State of residence Nationality Individual's service address Previous Date of chang Building name/ number Street Post town County/Region	Full forename(s)			1 1
residence Nationality Month/year of birth Individual's service address Previous Previous Date of chang / / / Street Post town County/Region	Surname		٠.	1 1
Month/year of birth Individual's service address Previous Date of chang Building name/ number Street Post town County/Region				1 1
Individual's service address Previous Date of chang Building name/ number Street Post town County/Region	Nationality			1 1
Individual's service address Previous Date of chang Building name/ number Street Post town County/Region	Month/year of birth	X X m m y y y		1 1
Post town County/Region	Ruilding name/	Previous		Date of change
County/Region		Previous		
	number	Previous		
	number Street	Previous		
Postcode	number Street Post town	Previous		
Country	number Street Post town	Previous		
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	Previous		
d d m m y y y	number Street Post town County/Region Postcode Country Previous date that thi	s person became registrable Previous date (if applicable) to	hat this person o	1 1

-3	Individual PSC nature of control Use this page if you need to show more than one change to the nature of control of an individual PSC	• Please provide the individuals current name. This will allow us to match this continuation page.
idividuals Name [©]	Consor of the individual 130	
Previous		Date of change
Ownership of share		l I
·	s, directly or indirectly, the following percentage of shares in the company (tick onl	ly one):
_	25% but not more than 50%	ly one,
<u> </u>	50% but less than 75%	
1c) 75% or mor		
Ownership of votin 2 The individual holds one):	g rights s, directly or indirectly, the following percentage of voting rights in the company (t	tick only
_	25% but not more than 50%	
2b)more than 5	0% but less than 75%	
2c) 75% or mor	e	
Ownership of right emove directors	to appoint/	
	holds, directly or indirectly, the right to over a majority of the board of directors	
	Only complete the section below if none of the above apply	
Previous		Date of change
The individual b	nas the right to exercise, or actually exercises, significant influence or control over	the / /
•		

F4

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

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

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

Individuals Name⁰

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	I I
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
	

F5

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

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

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

Individuals Name®

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):	. ' '
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	i
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

	CS01- continuation page Confirmation statement	•	•	
G1	Relevant legal entity (RLE) particul Use this page if you need to show more than of particulars of an RLE.		name. This	ovide the RLE current is will allow us to match nuation page.
RLE Name [©]				
	Previous			Date of change
Corporate or firm name				1 1
Building name/ number				1 1
Street				
Post town		<u> </u>		
Postcode				
Country				
	Please give details of the legal form of the RLE a details of the register of companies in which it is that register. Previous	s entered (including the country/sta	te) and its r	egistration number in 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			;	<i>i I</i>
Country/State				1 1
Registration number				1 1
Previous date that thi (This cannot be before	s RLE became registrable c 06/04/2016)	Previous date (if applicable) that	this RLE cea	sed to be registrable
d d m	m y y y	d d m m	у у	٧

G2	RLE nature of control	Please provide the RLE 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 RLE	this continuation page.
RLE Name ¹⁰		_

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):	
a) 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

Previous	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

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

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

RLE Name®

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
a) 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

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

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

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

RLE Name

0

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

	CS01- continuation page Confirmation statement	4	•	
Н1	Other registrable person (ORP)	particulars		
	ORP details Use this page if you need to show more than particulars of an ORP	one change to any of the	name. Thi	ovide the ORP current s will allow us to match nuation 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				, ,
Post town	-			
County/Region		·		
Postcode				
Country				
	Legal form and governing law			
	Previous			Date of change
Legal form				1 1
Governing law				1 1
Previous date that the	is ORP became registrable e 06/04/2016)	Previous date (if applicable) that be registrable	this ORP ce	ased to
d d m m y y y y y d d d m m y y y y				У

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

H3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name. This will allow us to match this continuation page.
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name •		-

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

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

Previous	Date of change
The ORP 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

Additional Individual PSC statements

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

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

Communation Statemen

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Additional RLE statements

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

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

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	н	ı
	1	

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 any of the below statements in respect of a ORP.	If any of the statements have been updated please give the date of the change.
	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 con	nplete A
В	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed.	d
	If there is only one ORP in relation to this company, only cor	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		Please complete the relevant details of the PSC in sections 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
	Name	
		Please complete any relevant change details in sections H1-H4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m
		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
`		