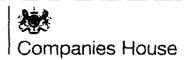
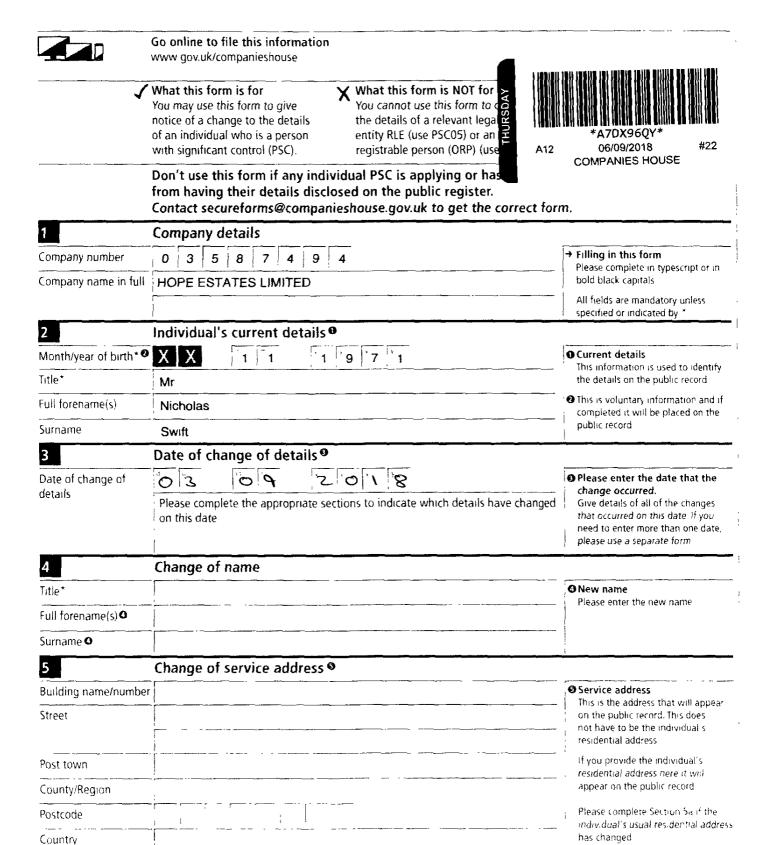
in accordance with sections 790VA & 790ZA of the Companies Act 2006

PSC04

Change of details of individual person with significant control (PSC)





PSC04

Change of details of individual person with significant control (PSC)

6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
7	Change of nature of control •		
7	Please indicate how the individual is a person with significant control over the company Ownership of shares The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) more than 25% but not more than 50% more than 25% but not more than 50% 75% or more Ownership of right to appoint/remove directors The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the company	Tick each that apply Tick any new conditions that apply to the individual, as well as any which continue to apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply	

PSC04

Change of details of individual person with significant control (PSC)

Change of nature of control by a firm over which the individual has significant control •

Influ	individual has the right to exercise or actually exercises significant sence or control over the activities of a firm that is not a legal person under joverning law, and:	Tick each that apply Tick any new conditions that apply to the members of the firm, as well as any which continue to apply.
	members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one) more than 25% but not more than 50% more than 50% but less than 75% or more	
	members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
V de von	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	
	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.	
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PSC04

Change of details of individual person with significant control (PSC)

9	Change of nature of control by a trust over which the individual has		
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply Tick any new conditions that apply to the trustees of the trust, as well as any which continue to apply	
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more		
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more		
	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		
	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		
10	Register entry date		
	Give the date on which you made this update to the company's PSC register.	3	
Date	03 09 12018		
111	Signature I am signing this form on behalf of the company.	If the form is being filed on behalf of a Societas Europaea (SE) please	
Signature	X Deldas M	delete 'director' and insert details of which organ of the SE the person signing has membership :	
	This form may be signed by Director [®] , Secretary, Person authorised [®] , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006 You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House	

Presenter information	Important 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	All information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Cirtac aine	₩ Where to send	
Company hartic	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Alres	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Postcus Country Country	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	
Tensin se Checklist	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	
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 completed in Section 3 the date of change	Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
of details.	7 Further information	
 Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have entered the relevant change of details 	For further information, please see the guidance notes on the website at www gov.uk/companieshouse or email enquiries@companieshouse gov.uk	
You have given the register entry date	This form is available in an	
You have signed the form	alternative format. Please visit the	
•	forms page on the website at	
	www.gov.uk/companieshouse	