In accordance with Section 853A of the Companies Act 2006

Confirmation statement





Go online to file this information www gov uk/companieshouse

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

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

What this form is NOT f

You cannot use this form

of changes to the compart

registered office address,

alternative inspection add

(SAIL) information

01/03/2017 **COMPANIES HOUSE**

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28/01/2017 COMPANIES HOUSE

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Before you start

What this form is for

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

This form may be signed by

manager, CIC manager, Judicial factor

- 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	03875651	Filling in this form Please complete in typescript or in	
Company name in full	1-8 CRANZ COURT MANAGEMENT	bold black capitals.	
	COMPANY LTD.		
2	Confirmation date	① 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 •	10101 102 1210116	You can make a statement at any time dunng the confirmation period. This will change your next confirmation date.	
3	Confirmation statement		
Signature	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	
ngueture	X () , \ X	© Person authorised	

Director , Secretary, Person authorised, Charity commission receiver and

Under either section 270 or 274 of the Companies Act 2006

In	accordance with
Se	ction 853D of the
Co	mpanies Act 2006

Statement of capital

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 (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc			
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
£8-00	ORDINARY	8	#8-00	
10-80	- Oktornation		-	
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	Tot	als 8	£8-00	il-Zare
	100	٥٠٠ ا د٠٠	1 70-00	1 My-1446

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	GRAINARY	
Prescribed particulars	SINGLE NOTE. IS ENTITLED TO ONE NOTE IN ANY QUECOMSTANCES AT AGM'S	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in 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

CS01- continuation page

Confirmation statement

D1 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

Shares held at Shares transferred (if appropriate) confirmation date Shareholder's Name Class of share Number of shares Number of shares Date of registration (Address not required) of transfer LUISA ORDINARY ١ MAHLOCE PAUL CRISDIN ORDINARY ١ CHARLIES GRAND LGE JAHN 1 ORDINARY ATIM YJTMIOD MARINZ GOBBILLARD CHENDOMNE ORDONARY ł TUKES MAHENDRA TEJ 1 ORDINARY PATIEN SUMTLY WITH MISHA KAUSHIR PATEL JOAN WHRY Į ORDINARY BMZABETH PARSONS RAFIGEH 1 GEDINARY PER SCH LESLIE ALBORT l WRIGHT ORDINARY JOHNTLY WITH JOSEPHINZ WRIGHT

D2	Shareholder	information for certain	traded companies ((not DTR5)	
	Give details of ar people who held confirmation per	ny change to the information (since at least 5% of the issued shares of od	you last gave it) about any class at the end of the		<u></u>
	Please list the sh listed consecutive	areholders in alphabetical order Joi ely	nt shareholders should be	}	
			Shares held at confirm	nation date	
Shareholder's name		Shareholder's address	Class of share	Number of sha	ares
· · · · · · · · · · · · · · · · · · ·	·				
					
		,,			-
	······································	.'			
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In accordance with Section 853I of the Companies Act 2006

CS01- additional information page Confirmation statement

Part 5	Information about pe	ople with signific	ant control (PSC
	same time as your confirmation ele statement. pe	on't complete this part if you've ected to keep information about cople with significant control on e public register instead of in your wn register	For further information, please refer to our guidance at www gov uk/companieshouse
····	Only use this Part to tell us about the This includes individuals, relevant leg-	· ·	
	Only complete this Part if this is the fi been a change to any of the informati		oformation or if there has
	If you've previously given this information need to complete or return this Part.	ation and there has been no cl	hange to any of it, you don't
	 Use F1-F5 for an individual who is Use G1-G4 for a relevant legal ent Use H1-H4 for an 'other registrabl Use I1-I3 for any additional staten register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more I 	tity (RLE) e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou	that are in your PSC ir website www.gov.uk/
1			<u></u>
	SC register contains one of the following the confirmation period, please tick	If a statement is no longer true, complete the relevant sections in	
	ements below still apply at the confirmation on't complete the rest of Part 5	If the statements appear more the register, use a continuation page	
Statement		Date (if applicable) that this ceased to be true du	ring the period
there is no re	y knows or has reasonable cause to believe that egistrable person or registrable relevant legal tion to the company	d d m m	у у у
-	y has not yet completed taking reasonable steps	d d m	у у у
The company to find out if	there is anyone who is a registrable person or elevant legal entity in relation to the company		

CSO1- additional information 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*	we.		1 1
Full forename(s)	PAUL CRISPIN CHARLES		1 1
Surname	GRAND		/ /
Country/State of residence	KOND DEN KNGKUND		1 1
Nationality	BRITISH		1 1
Month/year of birth	X X 10 17 1/9/5/5	X X m m y y y y	, ,

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/ number	FLATH CRAME COURT		, ,
Street	SHEZZN GATE GARDENS		
Post town	BAST SHEZZN		
County/Region	roup and		
Postcode	84141792		
Country	RNGHAND		
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
ी कै	14 12/0/1/6	d d m m y y y	У
	Alle		

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)		<u> </u>
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	1 5	
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

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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%		
1b) more than 50% but less than 75%	☐ 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	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 individual has significant control

The individual

has t	has the right to exercise or actually exercises significant influence or control over the activities of a trust and				
1) C	urrent	2) Previous	Date of change		
or in	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company 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	□ 1g			
or in	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (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	, ,		
	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*	Mrz		1 1
Full forename(s)	hoolis Aurson		1 1
Surname	WRIGHT		1 1
Country/State of residence	ENGLAND		1 1
Nationality			1 1
Month/year of birth	XXOBILIAILIY	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	27		1 1
Street	VICAMARIZ REMAND BART SHEZZN		
Post town	BART SHEWN		1
County/Region	hondon		
Postcode	13W1418RZ		
Country	BUGLAND		
Date that this perso (this cannot be before	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
0 8 6	14 /2/0/16	d	у

CSO1- 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		
The individual 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	<u> </u> {		
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	1 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	, ,		

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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%	l la	
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	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

CS01- additional information page Confirmation statement 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 tost and 1) Current 2) Previous Date of change 1 the trustees of that trust (in their capacity as such) hold, directly Ownership of shares/ 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 2 the trustees of that trust (in their capacity as such) hold, directly Ownership of voting rights 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% 2b □ 2c 2c) 75% or more 3 the trustees of that trust (in their capacity as such) hold Ownership of right to appoint/ the right, directly or indirectly, to appoint or remove a remove directors majority of the board of directors of the company

Significant influence or control

4 the trustees of that trust (in their capacity as such)

influence or control over the company

have the right to exercise, or actually exercise, significant

CSO1- additional information page Confirmation statement 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 yse 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

G1

	1) Current	2) Previous	Date of change
Corporate or firm name			, , ,
Building name/ number			, ,
Street			
Post town		/	
Postcode			
Country			

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable,register in which the RLE is entered			1 1
Country/State			1 1
Registration number			/ /
Date that this RLE bed (This cannot be before		Date (if applicable) that this RLE ceased to b	e registrable
d d m	m y y y	d d m m y y y	y

CS01- additional information page Confirmation statement G2 RLE nature of control How to fill in this table Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1. Use column 2 to indicate any nature of control that was previously entered in the register Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information If you need to show more than 1 change, please use a continuation page 1) Current 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 RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% □ 1b 1c) 75% or more ☐ 1c Ownership of voting rights Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2a) more than 25% but not more than 50% ☐ 2a 2b)more than 50% but less than 75% ☐ 2b □ 2c 2c) 75% or more Ownership of right to appoint/ Ownership of right to appoint/ remove directors remove directors The RLE holds, directly or indirectly, the right to appoint or □ 3 remove a majority of the board of directors of the company Only complete this section if none of the above apply 1) Current 2) Previous Date of change The RLE has the right to exercise, The RLE has the right to exercise, or actually exercises, significant influence or control over the company or actually exercises, significant influence or control over the company

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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
a) more than 25% but not more than 50%	a∕ 1a	
1b) more than 50% but less than 75%	/L 18	
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	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

G4

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

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

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

Other registrable person (ORP) particulars			
How to fill in this table			
	 Use column 2 to indicate any information Give the date of the change from previous If you need to show more than one change 	urrently entered in the PSC register in column 1 that was previously entered in the register (if a to current information at to any of the particulars use a continuation payhich an ORP became (or ceased to be) registra	ige
	ORP details An 'other registrable person' is a corporation sole a government or government department of an international organisation whose members a local authority or local government body	of a country or territory or a part of a country or ers include two or more countries or territories in the UK or elsewhere	territory (or their governments)
	1) Current	2) Previous	Date of change
Name of registrable person			, ,
	Principal office address		
	1) Current	2) Previous	Date of change
Building name/ number		/	, ,
Street		·	, ,
Post town			_
County/Region			}
Postcode			}
Country	·		<u> </u>
	Legal form and governing law		
	1) Current	2) Previous	Date of change
Legal form		:	, ,
Governing law			1 1
Date that this ORP b (This cannot be befo	ecame registrable / re 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
d d m	м у у у у у у у у у у у у у у у у у у у	d d m m y y	У

CS01- additional information page Confirmation statement H2 **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 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 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% 1b 1c) 75% or more 10 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) 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/ Ownership of right to appoint/ remove directors remove directors 3 The ORP holds, directly or indirectly, the right to \square 3 appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply 1) Current Date of change 2) Previous The ORP has the right to exercise, or actually exercises, The ORP has the right to exercise, significant influence or control over the company or actually exercises, significant influence or control over the company

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

The ORP

under its governing law, and	Control over the activities of a little that is not a t	egar person
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%	☐ 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%		
2b)more than 50% but less than 75%	, ∕	
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	, ,

H4	Nature of control by a trust over which	th 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 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company	ate of change
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	
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 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 3	<i>1 1</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

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. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person. If any of these statements appear more than once in the PSC register, use a continuation page.

	If any of these statements appear more than once in the 13c register, use a continuation page			
	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	This ceased to apply on		
	that there is a registrable person in relation to the company, but it has not identified the registrable person	a a m m y y y		
	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	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		
	/	(
		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	la la la la la la		
	/	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		
}				
		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		

CS01- additional information page Confirmation statement 12 **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 registef, 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 statements C-E in respect of an RLE 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 Do not complete statement A for an RLE 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 Do not complete statement B for an RLE C The company has given a notice under section 790D/of the A notice given under section 7900 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 RLE in sections G1-G4 as appropriate The RLE named below has failed to comply with a A notice given under section 790E of the Companies Act notice given by the company under section 790E of the 2006 has been complied with after the time specified in the Companies Act 2006 notice The notice was complied with on Name Please complete any relevant change details in sections G1-G4 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

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 Α 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 This ceased to apply on 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 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 D The registrable person named below has falled 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 festrictions notice under The company has withdrawn the restrictions notice by paragraph 1 of Schedule/18 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 8531 of the
Companies Act 2006

Company statements	
ne company's PSC register contains the following statements ing the confirmation period, please tick	
tement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d d m m y y y
/.	
/	

F1	Individual PSC particulars		
	Individual's details		
	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			, ,
Surname			1 1
Country/State of residence			1 1
Nationality		7	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 address in Section F2 1) Current	s below You must also complete the individual's	usual residential Date of change
Building name/	// current	2) 110000	l I
number]
Street			
Post town			}
County/Region]
Postcode			}
Country			<u> </u>
			
Date that this person (this cannot be befo	i became registrable re 06/04/2016) 🔏	Date (if applicable) that this person ceased to be registrable	
d d m		d d m m y y	У
			
	,		

F3 Individual PSC nature of control	<u> </u>	_
1) Current (as at the confirmation statement date)	2) Previous	Date of change
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%	□ 1 ₃ /	
1b) more than 50% but less than 75%	□ / 1b	
1c) 75% or more	[] 1c	
Ownership of voting rights	Ownership of voting rights	/ /
2 The individual 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
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

CS01- continuation page Confirmation statement 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 2) Previous 1) Current Date of change Ownership of shares 1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% □ 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 Ownership of voting rights 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 3 the members of that firm (in their capacity as such) hold Ownership of right to appoint/ the right, directly or indirectly, to appoint or remove a remove directors majority of the board of directors of the company □ 3 4 the members of that firm (in their capacity as such) Significant influence or control have the right to exercise, or actually exercise, significant influence or control over the company

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ы	

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

	urrent	2) Provious	Date of change
1 the	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more	2) Previous Ownership of shares 1a 1b 1c	Date of change
orin	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (tick only one) 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more	Ownership of voting rights 2a 2b 2c	
	3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	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- continuation page Confirmation statement G1 Relevant legal entity (RLE) particulars **RLE details** 1) Current 2) Previous Date of change Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register 1) Current 2) Previous Date of change 1 - 7 Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number Date that this RLE bécame registrable Date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)

G2 RLE nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shapes	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	□ /c	
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	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	<u> </u>
,		

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	, ,
a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%		
1c) 75% or more	1c	<u> </u>
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%	2 2	
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

G4

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

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

1) Current	2) Previous	Date of change
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%	□ 1p/	
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	, ,

	CS01- continuation page Confirmation statement		
Н1	Other registrable person (ORP)	particulars	
		<i></i>	
	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			<i>i i</i>
Governing law			1 1
Date that this ORP t	became registrable	Date (if applicable) that this ORP ceased to	
(This cannot be befo	/	be registrable	
d d Lw	т у у	d d m m y y	y y
			
	•		•

Nature of control		
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 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	/ /
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 o	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

3	Nature of control by a firm over which the ORP has signicontrol	ficant
he 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

2) Previous	Date of change
Ownership of shares	1 1
□ 1a	
. <mark>∑</mark> 1c	
Ownership of voting rights	1 1
2a	
2b	
2c	
Ownership of right to appoint/ remove directors	1 1
. 🔲 3	
Significant influence or control 4	1 1
	Ownership of shares 1a 1b 1c Ownership of voting rights 2a 2b 2c Ownership of right to appoint/remove directors 3

H4

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

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

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

CS01- continuation page Confirmation statement F1 • Please provide the individuals **Individual PSC particulars** current name. This will allow us to match this continuation page Use this page if you need to show more than one change to any of the particulars of an individual PSC Individuals Name O Previous Date of change Title* 1 Full forename(s) Surname 1 1 Country/State of residence Nationality Month/year of birth Individual's service address **Previous** Date of change Building name/ number Street Post town County/Region Postcode Country Previous date that this person became registrable Previous date (if applicable) that this person ceased to (this cannot be before 06/04/2016) be registrable

		CS01- continuation page		
		Confirmation statement		
F3		Individual PSC nature of control		vide the individuals
		Use this gage if you need to show more than one shapes to the nature of		me This will allow us to continuation page
		Use this page if you need to show more than one change to the nature of control of an individual PSC		
Individ	duals Name [©]			
Previ	ious	·///////_		Date of change
_				/ /
Own	ership of share:	·		
1 The	individual holds,	directly or indirectly, the following percentage of shares in the company (tick only c	one)	{
	1a) more than 2	5% but not more than 50%	Ì	
	1b) more than 5	0% but less than 75%	1	1
	1c) 75% or more	e	}	
				1 1
Own	ership of voting	g rights	1	
2 The one)	ındıvıdual holds,	directly or indirectly, the following percentage of voting rights in the company (tick	only	
	2a) more than 2	5% but not more than 50%	1	
	2b)more than 50	0% but less than 75%	}	
	2c) 75% or more	2		
	ership of right to eve directors	to appoint/		' '
		holds, directly or indirectly, the right to ve a majority of the board of directors	}	
	of the company			
	•	Only complete the section below if none of the above apply		
Previ	ous			Date of change
		as the right to exercise, or actually exercises, significant influence or control over the	!	1 1
				

CS01- continuation page

	Confirmation statement		
F4	Nature of control by a firm over which the individual has significant control	current na	ovide the individuals ame This will allow us to s 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 [©]		Í	
Previous			Date of change
	cise or actually exercises significant influence or control over the activities of a firm its governing law, and	that is not	
in the company (tick	,	ge of shares	1 1
1a) more than	25% but not more than 50%		1
1b) more than	50% but less than 75%		j
1c) 75% or mo	re		

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 e	exercises significant influence or control over the activities of a trust and		
1 the trustees of that trust (in their cannot the company (tick only one) 1a) more than 25% but not mo	apacity as such) hold, directly or indirectly, the following percentage of shares ore than 50%	1 1	_
1b) more than 50% but less that	an 75%		
1c) 75% or more			
2 the trustees of that trust (in their canights in the company (tick only one)	apacyty as such) hold, directly or indirectly, the following percentage of voting	1 1	_
2a) more than 25% but not mg	ore than 50%		
2b)more than 50% but less tha	nn 75%		;
2c) 75% or more			
			,
3 the trustees of that trust (in t remove a majority of the board	heir capacity as such) hold the right, directly or indirectly, to appoint or lof directors of the company	1 1	
4 the trustees of that trust (in t significant influence or control	heir capacity as such) have the right to exercise, or actually exercise, over the company	/ /	ا
2c) 75% or more 3 the trustees of that trust (in t remove a majority of the board 4 the trustees of that trust (in t	heir capacity as such) hold the right, directly or indirectly, to appoint or of directors of the company their capacity as such) have the right to exercise, or actually exercise,	1 1	

CS01- continuation page Confirmation statement G1 O Please provide the RLE current Relevant legal entity (RLE) particulars name This will allow us to match this continuation page Use this page if you need to show more than one change to any of the particulars of an RLE RLE Name Date of change **Previous** Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing/law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register Date of change Previous j Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number Previous date that this RLE became registrable Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)

52	RLE nature of control	Please provide th	
į	Use this page if you need to show more than one change to the nature of control of an RLE	this continuation	
LE Name [©]		_	
Previous		Date	of change
Nature of control			
Ownership of shares			1 1
I The RLE holds, direct	ly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 2	5% but not more than 50%		
1b) more than 5	0% but less than 75%		
1c) 75% or more			
Ownership of voting	rights		1 1
The RLE holds, direct	ly or indirectly, the following percentage of voting rights in the company (tick only on	e)	
2a) more than 2	5% but not more than 50%		
2b)more than 50	% but less than 75%		
2c) 75% or more			
Ownership of right t emove directors	o appoint/		1 1
The RLE holds, d	rectly or indirectly, the right to appoint or remove a majority of the board of directors	of the	
(Only complete this section if none of the above apply		
		Date	of change
Previous			

	Nature of control by a firm over which the RLE has significant control	name This	ovide the RLE current s will allow us to mate truation page
	Use this page if you need to show more than one change to the nature of control of an RLE	_	
Name [©]			
evious			Date of change
e RLE s the right to exer egal person under	cise or actually exercises significant influence or control over the activities of a firm its governing law, and	n that is not	
he members of the company (tick	at firm (in their capacity as such) hold, directly or indirectly, the following percenta only one)	ge of shares	1 1
1a) more than	25% but not more than 50%	1	
1b) more than	50% but less than 75%		
1c) 75% or mo	ore /		li:
he members of th hts in the compar	at firm (in their capacity as such) hold, directly or indirectly, the following percenta y (tick only one)	ge of voting	, ,
2a) more than	25% but not more than 50%		
2b)more than	50% but less than 75%		
] 2c) 75% or mo	ore /		
	s of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint of the board of directors of the company	oint or	1 1
4 the member significant infl	s of that firm (in their capacity as such) have the right to exercise, or actually exerc wence or control over the company	ise,	1 1

G4	cignificant control	ovide the RLE current is will allow us to match nuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	
RLE Name •		
Previous		Date of change
The RLE has the right to exe	rcise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of the in the company (tick	at trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares k only one)	, ,
a) more than	n 25% but not more than 50%	
1b) more than	n 50% but less than 75%	
1c) 75% or m	ore	
2 the trustees of the rights in the compa	at trust (in their capacity as such) hold directly or indirectly, the following percentage of voting my (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 m	ore	
3 the trustees remove a maj	of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or ority of the board of directors of the company	1 1
	of that trust (in their capacity as such) have the right to exercise, or actually exercise, luence or control over the company	i i

Use this page if you need to show more than one change to any of the particulars of an ORP Previous Date of change of registrable person Principal office address Previous Date of change of ch	H1	Other registrable person (ORP)) particulars	
Use this page if you need to show more than one change to any of the particulars of an ORP Previous Principal office address Previous Previous Date of change of		ORP details		Please provide the ORP current name This will allow us to match
Previous Principal office address Previous Previous Date of change of registrable person Previous Date of change of chan		Use this page if you need to show more that particulars of an ORP	n one change to any of the	this continuation page
Principal office address Previous Building name/ number Street Post town County/Region Postcode Country Legal form and governing law Previous Date of change of the change of	RP Name [•]			-)
Previous Previous Previous Date of change o		Previous		Date of change
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Previous date that this ORP became registrable Previous date (if applicable) that this ORP ceased to	Legal form			1 1
	Governing law			1 1
(This cannot be before 06/04/2016) be registrable			Previous date (if applicable) the be registrable	at this ORP ceased to
d d m m y y y	[d [d]m	m y y y	d m m	у у у

	CS01- continuation page Confirmation statement		
H2 ORP Name [©]	Nature of control Use this page if you need to show more than one change to the nature of control of an ORP	name Th	ovide the ORP current s will allow us to match nuation page
Previous			Date of change
Nature of cont	rol	· -	
Ownership of		-	1 1
_	is, directly or indirectly, the following percentage of shares in the company (tick only one)		
	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 hold	ls, 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 remove direct	right to appoint		l l
	P holds, directly or indirectly, the right to or remove a majority of the board of directors mpany		
	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 com	pany	/ /

Н3	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	Date of change			
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)	/ /			
1a) more than 25% but not more than 50%	{			
1b) more than 50% but less than 75%	1			
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			

	name T	ns will allow us to match tinuation 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 rig	ght to exercise or actually exercises significant influence or control over the activities of a trust and	
	tees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares inpany (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	
	tees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting he company (tick only one)	1 1
_	more than 25% but not more than 50%	
☐ 2b)n	nore than 50% but less than 75%	
2c) :	75% or more	
	e trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or ove a majority of the board of directors of the company	/ /
	e trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, inficant influence or control over the company	1 1
		

11 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 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 to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one PSC in relation to this company, only con-	plete B
C	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 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
1	Surname	d d m m
	/	Please complete any relevant change details in sections F1-F5
E	The company has issued a restrictions notice under paragraph 1 of Schedule 18 to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		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

		
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	Confirmation statement	}
12	Additional RLE statements	
	Use this section to show any additional statemen	nts (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
	, '	of the change
	Tick each relevant statement C-E	ļ
Α	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	a a w w x x y y
	Do not complete statement A for an RLE	
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	14
	person have not been confirmed	\[\begin{align*} \left\] \\ \left\] \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \qquad \qquad \qquad
	Do not complete statement B for an RLE	
٥	The company has given a notice under section 7900 of the	A notice given under section 7900 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
	/	- The notice was complied with the
		{
		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	A notice given under section 790E of the Companies Act
	notice given by the company under section 790E of the Companies Act 2006	2006 has been complied with after the time specified in the notice
	/	The notice was complied with on
	/	·
	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	The company has withdrawn the restrictions notice by
	paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
	/	d d m m y y y
	/	
	/	The court has made an order under paragraph 8 of
- 1	<i>\psi</i>	Schedule 1B to the Companies Act 2006 directing that a
Í		relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		{

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	Confirmation statement	
13	Additional ORP statements Use this section to show any additional are entered in the PSC register at the con	statements (in respect of an ORP) that infirmation 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	
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 ORP in relation to this company, only cor	npiete 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 d m y y y
	If there is only one ORP in relation to this company, only cor	nplete B
C	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
l	/	The notice was complied with on
	<u></u>	d d m m y y y
	Name /	
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	Please complete any relevant change details in sections H1-H4 The company has withdrawn the restrictions notice by 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

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 L & WRIGHT
company name 1-8 CRANT COORT
MANAGEMENT COMPANY. WO
Address 27 VICANAGE NOAD
RUPST SHEZN
Post town London
County/Region
Postcode SWI4 8RZ
Commy BAIG WAND
DX
Telephone 0208 848 3234

Checklist

We may return forms completed incorrectly or with information missing

3234

Please make sure you have remembered the

- The company name and number match the information held on the public Register
- You have checked the company information that
- 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