

**CS01** 

## Confirmation statement



Companies House



Go online to file this information www gov uk/companieshouse

A fee may be payable Please see 'How to pay

\*A5XH0NAY\* 05/01/2017

COMPANIES HOUSE

#392

/ 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 You cannot use this for you cannot use this for of changes to the come registered office address alternative inspection (SAIL) information

#### Before you start

You can check your company details for free on our online service www.beta companieshouse.gov uk

#### Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC) Use the additional parts of this form to do this

Micky Cocites

Director 9, Secretary, Person authorised 9, Charity commission receiver and

This form may be signed by

manager, CIC manager, Judicial factor

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

	Use the additional parts of this form to do this	
1	Company details	
Company number	04589647	Filling in this form     Please complete in typescript or in
Company name in full		bold black capitals
2	Confirmation date	OCheck 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 •	111 112 1210116	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.	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
Signature	Signature	signing has membership.

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

## 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		 			 	
Сопфалу пате		 			 -	
	<u> </u>	 			 <del></del> -	
Address				,	 	
		 				<del></del>
Post town		 				
County/Region		 	·			
Postcode	_[_					
Country		*-		· ·	 <del></del>	
DX					 <del></del>	
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<sup>1</sup>
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

at the same time as your confirmation statement.  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.  Please show any new SIC codes.  Please show any new SIC codes.  Classification code 1  Classification code 2  Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  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 3  Classification code 4  Classification code 4  Classification code 5  Classification code 6  Classification code 7  Classification code 7  Classification code 8  Classification code 9  Classification code 1  Classification code 1  Classification code 1  Classification code 2	Part 1	Standard industrial classification (SIC) c	ode change
Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse gov uk    Please show any new SIC codes.   Ostandard industrial classification code			
New standard industrial classification code   Please show any new SIC codes.  Please show any new SIC codes.  Please show any new SIC codes.  Classification code 1  Classification code 2  Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  Removal of standard industrial classification  Please show any SIC codes which no longer apply  Classification code 2  Classification code 3  Classification code 3  Classification code 4  Classification code 3	<b>√</b>	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
Please show any new SIC codes.  Classification code 1  Classification code 2  Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  Age   Please show any SIC codes which no longer apply  Classification code 2  Classification code 3  Classification code 3  Classification code 4  Classification code 4  Classification code 5  Classification code 6  Classification code 7  Classification code 8  Classification code 9  Classification code 9  Classification code 1  Classification code 2  Classification code 3		To check your current SIC code(s)	
Classification code 1 Classification code 2 Classification code 3 Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  Removal of standard industrial classification  Please show any SIC codes which no longer apply  Classification code 1 Classification code 2 Classification code 3	A1	New standard industrial classification code •	<del></del>
Classification code 1  Classification code 2  Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  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 3  Classification code 3  Classification code 3		Please show any new SIC codes.	O Standard industrial classification Provide a trade classification code
Classification code 2  Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  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 3	Classification code 1		(SIC code 2007) or a description of your company's main business in
Classification code 3  Classification code 4  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  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  If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  Removal of standard industrial classification  Please show any SIC codes which no longer apply  Classification code 1  Classification code 2  Classification code 3		<del></del>	A full list of the trade classification codes are available on our website
If you cannot determine a code, please give a brief description of the company's business activity below  Principal activity description  Removal of standard industrial classification  Please show any SIC codes which no longer apply  Classification code 1  Classification code 2  Classification code 3		<del></del>	www gov uk/companieshouse
Principal activity description  Removal of standard industrial classification  Please show any SIC codes which no longer apply  Classification code 1  Classification code 2  Classification code 3			
Please show any SIC codes which no longer apply  Classification code 1  Classification code 2  Classification code 3			
Please show any SIC codes which no longer apply  Classification code 1  Classification code 2  Classification code 3			
Classification code 1  Classification code 2  Classification code 3	A2		<del></del>
Classification code 2 Classification code 3		Please show any SIC codes which no longer apply	
Classification code 3	Classification code 1		
	Classification code 2		
Classification code 4	Classification code 3		
	Classification code 4		
1			

Part 2	Statement of capital	i ch	ange				
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.						
1	same time as your confirmation without share capital re			refer to ou	information, please r guidance at uk/companieshouse		
	You must complete both sections B1 and B2				J	·	
B1	Share capital		<del></del>				
	Complete the table(s) below to show th	ne issu	ed share capital		Continua	tron pages	
	Complete a separate table for each add pound sterling in 'Currency table A					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	· 	— <u> </u>					
POUND STEPLING	ORDINARY		3	₹3.0	00_		
				<u> </u>		1	
						<u> </u>	
	To	otais					
Currency table B							
				<u> </u>		}	
	To	otals					
Currency table C							
		<u> </u>				ļ	
	Ta	otals					
			Total number of shares	Total aggr nominal v	egate alue <b>0</b>	Total aggregate amount unpaid •	
	Totals (including continua pa	ition ges)	3	₹3.	00	3	
			• Please list total a For example £100 +	ggregate values	ın differer	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 <b>Section B1</b>	Prescribed particulars of rights attached to shares The particulars are
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	I VOTE PER SHARE	certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder  A separate table must be used for each class of share  Please use a prescribed particulars continuation page if necessary
Class of share		•
Prescribed particulars		
Class of share		-
Prescribed particulars		

prdance with Section 853E, 853H of the Companies Act 2006

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)							
	exemption from keeping a PSC register (if this is the first time you're giv	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 X Do not send if none of this at the same time as your confirmation statement	For further information, please refer to our guidance at www.gov.uk/companieshouse						
<b>C1</b>	Company's shares admitted to trading on a market •	A market is one established under						
	Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov.uk/register/exchanges.						
C2	Exemption from providing shareholder information (DTR5)   Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section C3 'Exemption from keeping a PSC register'.  Yes You have now finished this Part and do not need to complete Parts 4 or 5	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'  DTR5  DTR5  DTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)						
G	Exemption from keeping a people with significant control (PSG	.) register <del>0</del>						
	Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box)  → No go to Part 4 section D2 'Shareholder information for certain traded companies'	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'  Exemption from keeping a PSC register						
	Please tick the appropriate statement:  The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom  The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.	in accordance with Part 21A of the Companies Act 2006  © Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return any relevent sections of Part 5						
	The exemption from keeping a PSC register (Part 21A) no longer applies							

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

Part 4	Shareho	older inform	nation	change			
		s Part to tell us of a is information.	a change t	o shareholder inf	ormation s	ince the c	ompany last
	If completed this Part must be sent at the same time as your confirmation statement  Not required for companies without share capital				s	For further information, please refer to our guidance at www gov uk/companieshouse	
D1	Shareholde	er information f	for a nor	1-traded comp	any o	• Further	shareholders
_	How is the list appropriate b	t of shareholders er ox below.	nclosed. P	lease tick the		Informati	se a Shareholder on (for a non-traded ) continuation page if
	☐ The list of sh enclosed on	hareholders is		list of shareholders losed in another forr		necessar	
	Please list the	rmation that has chang company shareholders ed consecutively	_	•	reholders		
	Ĭ			Shares held at comfirmation date	Shares tra	nsferred (if ap	propriate)
Shareholder's Name (Address not require	ed)	Class of share		Number of shares	Number o	f shares	Date of registration of transfer
							1 1
							1 1
							1 1
			<u> </u>				1 1
							1 1
	- A-1						1 1
				· · · · · · · · · · · · · · · · · · ·	_ <u> </u>		1 1
- 17	<del>-</del>			•		<del>,</del>	1 1
							1 1

## D2 Shareholder information for certain traded companies (not DTR5)

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

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

Further shareholders
Please use a 'Shareholder
Information — certain traded
companies (not a DTR5 company)'
continuation page if necessary

		Shares held at confirmation date		
Shareholder's name	Shareholder's address	Class of share	Number of shares	
			!	

Part 5 Information about peo	ople with significant control (PSC			
same time as your confirmation electric	n't complete this part if you've cted to keep information about ple with significant control on public register instead of in your register.			
	people with significant control (PSC) of the company. I entities (RLE) and other registrable persons (ORP)			
Only complete this Part if this is the firs been a change to any of the information	st time you have given this information or if there has on since you last gave it.			
If you've previously given this informat need to complete or return this Part.	tion and there has been no change to any of it, you don't			
<ul> <li>Use F1-F5 for an individual who is a person with significant control.</li> <li>Use G1-G4 for a relevant legal entity (RLE)</li> <li>Use H1-H4 for an 'other registrable person' (ORP)</li> <li>Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.</li> <li>You can find more guidance on how to complete this part on our website www.gov companieshouse</li> <li>If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page</li> </ul>				
E1				
If the company's PSC register contains one of the following statements during the confirmation period, please tick.	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.			
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5	If the statements appear more than once in the company's PSC register, use a continuation page			
Statement	Date (if applicable) that this ceased to be true during the period			
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y			
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	d d m m y y y			
registrable relevant legal entity in relation to the company.				

#### 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 /
Full forename(s)	NICHOLA		1 1
Surname	COATES		1 1
Country/State of residence	UK		1 /
Nationality	BRITISH		1 1
Month/year of birth	X X 0 0 9 1 1 9 7 5 70	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	UPPER MASONETTE		, ,
Street	JUDD STREET		
Post town	LONDON		
County/Region	LONDON		
Postcode	WCIHINE		
Country	UK		
Date that this person (this cannot be befor		Date (if applicable) that this person ceased to be registrable	
6 6 TO	1/2/0/1/6	d	У

## 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	/ /
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

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%	П <sub>44</sub>	
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 1b	
	<b>□</b> _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	, ,

F5

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	, ,
1a) more than 25% but not more than 50%	<b>.</b>	
1b) more than 50% but less than 75%	L 1a	
1c) 75% or more	LJ 10	
	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

## CS01- additional information page

## 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*	PROFESSOR		/ /
Full forename(s)	MICHAEL JOHN		1 1
Surname	PARKER		1 1
Country/State of residence	UK		1 1
Nationality	BRITISH		, ,
Month/year of birth	X X   1   0   1   3   5   8	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	LOWER MAISONETTE		1 1
Street	JUDD STREET		
Post town	CONDON		
County/Region	LONDON		
Postcode	WICHHISINE		
Country	UK		
Date that this person (this cannot be befor		Date (if applicable) that this person ceased to be registrable	
0 6 0	<u>"4</u> <u> 2 0 11/6</u>	d d m m y y y	Į v

# 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	
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	<u> </u>	
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	<u> </u>	
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	, ,	

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	Date of change
Ownership of shares	1 1
-	
l la	
, 🔲 16	
1c	
Ownership of voting rights	1 1
☐ 2a	
☐ 2b	
☐ 2c	
Ownership of right to appoint/remove directors	1 1
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 Significant influence or control

F5

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

#### The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	∏ 1a	
1b) more than 50% but less than 75%		
☐ 1c) 75% or more	□ 10	)
	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

## CS01- additional information page

## G1

## Relevant legal entity (RLE) particulars

#### How to fill in this table

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

#### **RLE** details

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

#### Legal form and governing law

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

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

## 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.

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Only complete this section if none of the above apply		
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_	•

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

#### The RIF

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%		<u> </u>
1b) more than 50% but less than 75%	∐ 1a 	ļ
1c) 75% or more	□ 1b	
L 1C) /5% 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

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)	Ownership of shares	1 1
a) more than 25% but not more than 50%	П 4	
1b) more than 50% but less than 75%	☐ 1a	
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%	☐ Za	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	<b>2</b> c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

## CS01- additional information page

#### 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 person			1 1

## Principal office address

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

#### Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form	}		1 1
Governing law			1 1
Date that this ORP (This cannot be before		Date (if applicable) that this ORP cea be registrable	ased to
d d m	т у у у	d d m m y	УУУ

## 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 (as at the confirmation statement date)  (in 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	, ,
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		
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
		) i
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	
		<del></del>

## 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

onder to governing ion, 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%	☐ 1a	
1c) 75% or more	<b>∐</b> 1b	
To 15 to Male	☐ 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	ıï
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

## 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%	П 4-	
1b) more than 50% but less than 75%	i	
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	ę Į
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

11	_	Additi
		lico this s

#### **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.

	the angle of the section appear more than once in the role 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.		
<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	This ceased to apply on		
	company, but it has not identified the registrable person	d d m m y y y		
	If there is only one PSC in relation to this company, only con	pplete 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			
	If there is only one PSC in relation to this company, only con	ıplete 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		
		d d m m y y y		
		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 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		

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 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	
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
	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
		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	<b>!</b>
		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 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

_	والمراب والرباء والمراب والمناور والمناور والمناف والمناف والمناف والمناف والمناف والمناف والمناف والمناف	
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 co relation to this ORP and those statements still a not need to give any more details about this OR If any of these statements appear more than one	pply at the confirmation statement date you do P
	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	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   d   m   m   y   y   y   y
	If there is only one ORP in relation to this company, only co	nplete B
n	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 d m m y y y
		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
	paragraph 1 of 3chedule 10 to the companies Act 2000	
		d
į		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 A A A

## 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		(£, €, \$, etc)  Number of shares issued multiplied by nominal value	
				value and any share premit
POUND	ORDINARY	3	<b>£</b> 3.00	
	<u> </u>			
		<u> </u>		
	<u> </u>	_		
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	<u> </u>	-		
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	- <del>}</del>	_		
	_	<u> </u>		
		_		
	Total	k 3	≠3.00	3 '

82	Prescribed particulars		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	OPrescribed particulars of rights attached to shares	
Class of share	ORDINARY	The particulars are	
Class of share  Prescribed particulars	ORDINARY I VOTE PER SHARE		

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

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 confirmation date  Class of share  Number of shares	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share		Number of shares	Date of registration of transfer
				1 1
				, ,
				l l
				1 1
				, ,
				1 1
				1 1
				1 1
				1 1
				, ,
				, ,
				1 1
	}			

2	Give details of a people who held confirmation per	areholders in alphabetical order Jo	e you last gave it) about f any class at the end of the		
	insted consecutivery		Shares held at confirmation date		
areholder's name	-	Shareholder's address	Class of share	Number of shares	
· · · · · · · · · · · · · · · · · · ·					
	· · · · · · · · · · · · · · · · · · ·				



Company statements	
If the company's PSC register contains the following statements during the confirmation period, please tick	
Statement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d
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*	MR		1 1	
Full forename(s)	WINSTON		1 1	
Surname	SELA		1 1	
Country/State of residence	UK		1 1	
Nationality	AUSTRALIAN		1 1	
Month/year of birth	XX 10 11 11 19 14 16	X X <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>	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
FIRST FLOOR FLAT		1 1
JUDD STREET		
CONDON		
CONDON		_
WCIHISNE		
UK		
on became registrable fore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	)
7 72 70 1 16	d   d   m   m   y   y   y	У
	FIRST FLOOR FLAT (0)  JUDD STREET  LO NDON  LO NDON  WCIHINE  UK  on became registrable fore 06/04/2016)	FIRST FLOOR FLAT  (O)  JUDD STREET  LO NDON  LO NDON  WCIHINE  ON Became registrable fore 06/04/2016)  Date (if applicable) that this person ceased to be registrable

[3] Individual PSC nature of control	l	· · · · · · · · · · · · · · · · · · ·
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

## 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) 5	
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)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	<i>' '</i>
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  Ownership of right to appoint/remove directors  I 3	l l
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	1 1

F5

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tuck 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	
Te regional 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

G1

#### Relevant legal entity (RLE) particulars

#### **RLE details**

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

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			
Governing law			, ,
If applicable,register in which the RLE is entered			, ,
Country/State			
Registration number			1 1

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable

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 shares	, ,
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	ļ
1b) more than 50% but less than 75%	□ 1ь	 
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)		
2a) more than 25% but not more than 50%	☐ Za	1
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	, ,
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	! !

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%  1b) more than 50% but less than 75%  1c) 75% or more	☐ 1a ☐ 1b ☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	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	, ,

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).	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	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 (ORF	) particulars	
	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			, ,
Street		<del></del>	, ,
Post town			
County/Region			
Postcode			
Country			
	Legal form and governing law		
	1) Current	2) Previous	Date of change
Legal form	1) Current	2) Previous	Date of change
Legal form Governing law	1) Current	2) Previous	
	pecame registrable	2) Previous  Date (if applicable) that this ORP cea be registrable	1 1

#### CSO1- continuation name

Confirmation statement		
H2 Nature of control	<del></del>	<del></del>
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 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)		i I
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 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

Н3

#### 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, directl or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directl 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%	26	
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

#### 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)	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 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	l i

F1	Individual PSC particulars  Use this page if you need to show more than of particulars of an individual PSC	one change to any of the	current na	onde the individuals one This will allow us to s continuation page
Individuals Name O			-	
	Previous			Date of change
Title*				1 1
Full forename(s)				1 1
Surname				1 1
Country/State of residence				1 1
Nationality				1 1
Month/year of birth	X X m m y y y y			1 1
•	Individual's service address			
	Previous			Date of change
Building name/ number				1 1
Street				
Post town				
County/Region				
Postcode				
Country				<u> </u>
		<del></del>		_ <del></del>
Previous date that the (this cannot be before	s person became registrable e 06/04/2016)	Previous date (if applicable) that be registrable	t this person o	eased to
d d m	т у у у	d d m m	y y y	У

3		Use this page if you need to show more than one change to the nature of control of an individual PSC	current n	ovide the individuals ame This will allow us to is continuation page
dıvid	luals Name <sup>©</sup>		-	
Previ	ous			Date of change
Owne	ership of share	s		I I
1 The	ındıvıdual holds	, directly or indirectly, the following percentage of shares in the company (tick or	nly one)	
	1a) more than 2	25% but not more than 50%		
	1b) more than 5	50% but less than 75%		
	1c) 75% or mor	е		
	ership of voting	g rights , directly or indirectly, the following percentage of voting rights in the company (	tick only	1 1
one)		, among or mannoun,, and removing personning or rouning organization and company (	<b>,</b>	
	2a) more than 2	25% but not more than 50%		
	2b)more than 5	0% but less than 75%		
	2c) 75% or mor	e		, ,
	ership of right ve directors	to appoint/		1 1
		holds, directly or indirectly, the right to ove a majority of the board of directors		
		Only complete the section below if none of the above apply		
Previ	ous			Date of change
	The individual h	as the right to exercise, or actually exercises, significant influence or control over	the	1 1

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 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 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%	į
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)	, ,
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 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)	, ,
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	}
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	/ /
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

<b>51</b> .	Relevant legal entity (RLE) particulars  Use this page if you need to show more than one change to any of the particulars of an RLE	Please provide the RLE curren name This will allow us to ma this continuation page	
LE Name O		-	
	Previous	D	ate of change
Corporate or firm			1 1
Building name/ number			1 1
Street			
Post town			
Postcode			
Country			
	details of the register of companies in which it is entered (including the country that register.	rned If applicable, p y/state) and its regi	
Legal form of the	details of the register of companies in which it is entered (including the country	y/state) and its regi	
Legal form of the corporate body	details of the register of companies in which it is entered (including the country that register.	y/state) and its regi	stration number (
Legal form of the corporate body or firm	details of the register of companies in which it is entered (including the country that register.	y/state) and its regi	stration number (
egal form of the corporate body or firm Governing law f applicable,register n which the RLE is	details of the register of companies in which it is entered (including the country that register.	y/state) and its regi	ate of change
Legal form of the corporate body or firm Governing law  If applicable, register in which the RLE is entered	details of the register of companies in which it is entered (including the country that register.	y/state) and its regi	ate of change
Legal form of the corporate body or firm  Governing law  f applicable,register in which the RLE is entered  Country/State	details of the register of companies in which it is entered (including the country that register.	y/state) and its regi	ate of change  / / / /
Legal form of the corporate body or firm Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number	details of the register of companies in which it is entered (including the country that register.  Previous  SRLE became registrable  Previous date (if applicable) that is entered (including the country that register.)	y/state) and its regi	ate of change  / /  / /
Legal form of the corporate body or firm Governing law If applicable register in which the RLE is entered Country/State Registration number	details of the register of companies in which it is entered (including the country that register.  Previous  SRLE became registrable  Previous date (if applicable) that is entered (including the country that register.)	p/state) and its register.	ate of change  / /  / /

<b>52</b>	RE nature or control	name This	nde the RLE current will allow us to match uation page	
	Use this page if you need to show more than one change to the nature of control of an RLE			
LE Name <sup>©</sup>				
Previous			Date of change	
Nature of control				
Ownership of sh	ares		1 1	
1 The RLE holds, o	irectly or indirectly, the following percentage of shares in the company (tick only one)			
a) more th	an 25% but not more than 50%	:		
☐ 1b) more th	an 50% but less than 75%			
1c) 75% or	more			
Ownership of vo	oting rights		1 1	
2 The RLE holds, o	firectly or indirectly, the following percentage of voting rights in the company (tick only o	ne)		
2a) more th	an 25% but not more than 50%	•		
2b)more th	an 50% but less than 75%			
2c) 75% or	more			
Ownership of ri remove director			1 1	
The RLE ho company	lds, directly or indirectly, the right to appoint or remove a majority of the board of director	rs of the		
	Only complete this section if none of the above apply			
Previous			Date of change	
TTCVIOUS			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 RLE	

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	;
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

#### CS01- continuation page

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Соп	itirm	atıon	statement	t

G4

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  $\ensuremath{\mathsf{RLE}}$ 

**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 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	
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

ORP details Use this page if you need to show more than one change to any of the particulars of an ORP  Previous  Privious  Privious  Privious  Date of change  Building name/ number  Street  Post town  Country  Legal form and governing law  Previous  Previous  Previous  Date of change	Н1	Other registrable person (ORP) particulars					
Previous Date of change Name of registrable person  Principal office address  Previous Date of change Building name/ number Street		Use this page if you need to show more than one change to any of the		s will allow us to match			
Principal office address  Previous  Date of change Building name/ number Street Post town County/Region Postcode Country  Legal form and governing law  Previous  Previous  Previous  Previous  Previous  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date that this ORP became registrable (This cannot be before 06/04/2016)	ORP Name <sup>©</sup>	particulars of an OKP					
Principal office address  Previous  Date of change Building name/ number Street Post town County/Region Postcode Country  Legal form and governing law  Previous  Previous  Previous  Previous  Previous  Previous date that this ORP became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable  Previous date (if applicable) that this ORP ceased to be registrable		I			Data of dame		
Building name/ number		Flevious					
Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Previous  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date that this ORP became registrable (This cannot be before 06/04/2016)		Principal office address					
Number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Previous  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable  Previous date (if applicable) that this ORP ceased to be registrable		Previous			Date of change		
Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of change  Legal form  / /  Governing law  / /  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable			-		1 1		
Country  Legal form and governing law  Previous  Date of change  Legal form	Street				1 1		
Postcode  Country  Legal form and governing law  Previous  Date of change  Legal form  (foverning law)  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable	Post town						
Country  Legal form and governing law  Previous  Date of change  Legal form  I / /  Governing law  Previous date that this ORP became registrable (If applicable) that this ORP ceased to be registrable  (This cannot be before 06/04/2016)	County/Region						
Legal form and governing law  Previous  Legal form  Governing law  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date that this ORP ceased to be registrable	Postcode						
Previous  Legal form  Governing law  Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date that this ORP ceased to be registrable	Country						
Legal form / / Governing law / /  Previous date that this ORP became registrable (If applicable) that this ORP ceased to the registrable		Legal form and governing law					
Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable		Previous			Date of change		
Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable	Legal form				1 1		
(This cannot be before 06/04/2016) be registrable	Governing law				1 1		
(This cannot be before 06/04/2016) be registrable							
	Previous date that the (This cannot be befor	s ORP became registrable Previo		nat this ORP ce	ased to		
	d d m			у у	У		
				,			

H2	Nature of control  Use this page if you need to show more than one change to the nature of control of an ORP	• Please provide the ORP current name This will allow us to match this continuation page	
ORP Name •		-	
Previous		D	ate of change
Nature of control			
Ownership of sha	res		1 1
1 The ORP holds, de	rectly or indirectly, the following percentage of shares in the company (tick only one	e)	
a) more tha	n 25% but not more than 50%		
1b) more tha	n 50% but less than 75%		
1c) 75% arm	oore	Ē	
Ownership of vot	ing rights	<del></del>	1 1
2 The ORP holds, di	rectly or indirectly, the following percentage of voting rights in the company (tick o	nly one)	
2a) more tha	n 25% but not more than 50%	}	
2b)more thar	50% but less than 75%		
2c) 75% or m	ore		
Ownership of rigl	nt to appoint/		1 1
	ilds, directly or indirectly, the right to move a majority of the board of directors ny		
	Only complete this section if none of the above apply		
Previous		D	ate of change
The OPP has	the right to exercise, or actually exercises, significant influence or control over the c	ompany	1 1

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  $\ensuremath{\mathsf{ORP}}$ 

#### ORP Name <sup>0</sup>

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%	
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	, ,

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	l l
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 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	nplete A
8	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 com	pplete 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
	Fuli forename(s)	The notice was complied with on
<u> </u> 	Surname	a a 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 18 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

			Г
Г	7	ı	
l	~	П	

#### **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

Inly complete this section if the company's PSC register contains my of statements C-E in respect of an RLE  ick each relevant statement C-E  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 to not complete statement A for an RLE  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 any of the statements have been updated please give the date of the change  This ceased to apply on
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 to not complete statement A for an RLE.  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
that there is a registrable person in relation to the company, but it has not identified the registrable person.  On not complete statement A for an RLE.  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
The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	
to the company but all the required particulars of that person have not been confirmed	
Oo not complete statement B for an RLE	
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 d y y y
	Please complete the relevant details of the RLE in sections G1-G4 as appropriate
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
lame	d d m m y y y
	Please complete any relevant change details in sections G1-G4
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
	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006  The company has issued a restrictions notice under

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#### **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	
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	d d m m y y y
	tompony, and the new telephone person	
	If there is only one ORP in relation to this company, only co	mplete 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 m y y y
	If there is only one ORP in relation to this company, only co	mulata R
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
		i i
ļ		d d m m y y y
		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
		d d m m y y y
	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 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