

# CS01

## Confirmation statement



Companies House

000418/40



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year

☒ **What this form is NOT for**  
You cannot use this form  
of changes to the company  
registered office address,  
alternative inspection address  
(SAIL) information



A18

\*A5HZKTY8\*

20/10/2016

#261

### Before you start

You can check your company details for free on our online service  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

#### Change to your company information

If you need to make any changes to

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

### Other changes

If you need to make any  
changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately  
before or at the same time as this  
confirmation statement

## 1 Company details

Company number 0 5 2 6 9 4 2 3

Company name in full RED ADVERTISING LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period

Confirmation date 2 1 0 9 2 0 1 6

① Check when your confirmation  
statement is due  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

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

Signature

Signature

X

X

This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ② 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

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

# CS01

## Confirmation statement



### 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	MR E G M THOMPSON									
Company name	LANCASTER HASKINS LTD									
Address	GRANVILLE HOUSE 2 TETTENHALL ROAD									
Post town	WOLVERHAMPTON									
County/Region	WEST MIDLANDS									
Postcode	W	V	1			4	S	B		
Country										
DX										
Telephone	(01902) 424261									



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'



### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 1

## Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period

☒ 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](http://www.gov.uk/companieshouse)

Standard industrial classification (SIC)  
To check your current SIC code(s)  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1	6	2	0	9	0
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


<sup>①</sup> Standard industrial classification  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section

A full list of the trade classification  
codes are available on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

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

✓ This part must be sent at the same time as your confirmation statement

✗ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2

### B1

### Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

**Continuation pages**  
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$ etc) Including both the nominal value and any share premium
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#### Currency table A

GB £ STERLING	ORDINARY £0 01	465,833	4,658	
GB £ STERLING	ORDINARY £6 00	9,167	55,002	
GB £ STERLING	PREFERENCE £1 00	1,500,000	1,500,000	
Totals		1,975,000	1,559,660	£0

#### Currency table B

Totals				

#### Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,975,000	1,559,660	

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

**Prescribed particulars of rights attached to shares**

The particulars are

- 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 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

ORDINARY SHARES £0 01

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION

Class of share

ORDINARY SHARES £6 00

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION

Class of share

PREFERENCE SHARES £1 00

Prescribed particulars

NO VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION

**COMPANY HOUSE POSITION****Share Register****Red Advertising Ltd - Share Holders (ALL)****ALL ORDINARY SHARE HOLDERS**

<b><u>Name</u></b>	<b><u>No of Shares</u></b>	<b><u>Percentage of Company Owned</u></b>
Richard Philip Clarke	90,000	18.94736842
Tina Louise Clarke	81,154	17.08505263
Jahor Gupta	36,150	7.610526316
Alan Johnson	32,450	6.831578947
Maziar Nazemi	27,500	5.789473684
Allan Clarke	25,583	5.385894737
Kathleen E Clarke	25,000	5.263157895
Edward Thompson	20,000	4.210526316
Lesley Bruce	11,000	2.315789474
Yinghui Wang	10,000	2.105263158
Rob Crossland	8,834	1.859789474
Lesley Bruce Ltd	8,167	1.719368421
Jemmis Arl	7,500	1.578947368
Carla Lesley Fern	7,000	1.473684211
Charles Olayori Mohammed Murphy	7,000	1.473684211
Lynn Whorton	5,800	1.221052632
David Whorton	5,500	1.157894737
Richard Hoffman	5,200	1.094736842
Jayesh Patel	3,000	0.631578947
David Hilditch	2,883	0.606947368
Julian Cater	2,800	0.589473684
Emanuele Badini Confalonieri	2,520	0.530526316
Alexandre Luneau	2,130	0.448421053
Sebastien Sabic	2,130	0.448421053
Isabella Badini Confalonieri	2,100	0.442105263
Craig Parker	2,000	0.421052632
Alexis Rog	1,995	0.42
Luca Badini Confalonieri	1,960	0.412631579
JJ Bahk	1,888	0.397473684
Maria Alberta Badini Confalonieri	1,840	0.387368421
David Cooksey	1,416	0.298105263
Caroline Turner	1,414	0.297684211
Asad Sabir	1,050	0.221052632
Clare Thompson	1,000	0.210526316
Johnson Capital	1,000	0.210526316
Jonny Mullen	1,000	0.210526316
Christopher Dwyer	975	0.205263158
Riccardo Riboldi	950	0.2
Ben Wardle	933	0.196421053
Anthony Fisher	858	0.180631579

Winch & Co Holdings Limited	770	0 162105263
William Mawer	767	0 161473684
Winston Peters	758	0 159578947
Gareth Langdon	700	0 147368421
Mark Turner	700	0 147368421
Richard Schlogl	667	0 140421053
Matthew Bailey	665	0 14
Roger Gray	633	0 133263158
Marc Weldon	562	0 118315789
Mark Dvorkin	560	0 117894737
Nick Hallwood	553	0 116421053
Robert Metcalfe	525	0 110526316
John Mccarthy	466	0 098105263
Riaz Shah	466	0 098105263
Shahriar Shahidi	466	0 098105263
Nicholas Lipinski	420	0 088421053
Stewart Mcelwee	417	0 087789474
Paul Burrow	400	0 084210526
Bradley Phillips	350	0 073684211
Robin Saxby	350	0 073684211
Edward Leigh	334	0 070315789
Jacqueline Swift	334	0 070315789
Justin Abercrombie	334	0 070315789
Craig Rydqvist	262	0 055157895
Ian Wyche	262	0 055157895
Neil Stuart	262	0 055157895
Samantha Tubb	262	0 055157895
Stephen King	250	0 052631579
Sean Gallagher	245	0 051578947
Adrian Collins	233	0 049052632
Andrew Painter	233	0 049052632
Jan Rees	233	0 049052632
Arnaud Graebert	210	0 044210526
Alistair Ross	205	0 043157895
Howard Bartfield	200	0 042105263
James Goad	198	0 041684211
Andrew Beet	186	0 039157895
Anthony Jarvis	167	0 035157895
Antony Parson	167	0 035157895
Felix Nilles	160	0 033684211
David Hopkins	156	0 032842105
Ben Sowton	140	0 029473684
Colin Smart	140	0 029473684
Dave Hall	140	0 029473684
David Bromley	140	0 029473684
David Pullen	140	0 029473684
Ian Edwards	140	0 029473684
Lekh Mall	140	0 029473684
Shamir Patel	140	0 029473684
Siegfried Gugu	140	0 029473684

Danielle Harper	131	0 027578947
Adrian Sham	128	0 026947368
Chris Abel	128	0 026947368
Chris Barraclough	128	0 026947368
Christopher Sidney	128	0 026947368
Corin Briault - Hutter	128	0 026947368
James Aron	128	0 026947368
John Holme	128	0 026947368
Julie Conder	128	0 026947368
Kane Powley	128	0 026947368
Karl Melkerts	128	0 026947368
Richard Hill	128	0 026947368
Suhail Ahmad	128	0 026947368
Thomas Griffiths	128	0 026947368
Viswajit Palasuntheram	128	0 026947368
Andrew Browning	116	0 024421053
Benjamin Smith	116	0 024421053
Graham Law	116	0 024421053
Helen Green	116	0 024421053
James Tuckett	116	0 024421053
Malcolm Saunders	116	0 024421053
Richard Young	116	0 024421053
Guy Bowler	112	0 023578947
Anthony Evans	100	0 021052632
David Pearce	100	0 021052632
Graham Clements	100	0 021052632
Hemant Ravishanker	100	0 021052632
James MacKinnon	100	0 021052632
Paul Henderson	100	0 021052632
Philip Tucker	100	0 021052632
Promise Ekoriko	100	0 021052632
Richard Logan	100	0 021052632
Robert Bartlett	100	0 021052632
Andrew Dawson	95	0 02
Ian Hunter	84	0 017684211
Daniel Blanche	70	0 014736842
Elvin Kwok	70	0 014736842
Hans Bergers	70	0 014736842
Julian Bidwell	70	0 014736842
Paul van Rossum	70	0 014736842
Phil Madden	70	0 014736842
Trevor Millett	70	0 014736842
Miles William Griffiths	68	0 014315789
Mark Largan	64	0 013473684
Ahmad Waseem	60	0 012631579
Richard Barry Swede	58	0 012210526
Edward Crispin	56	0 011789474
Ben Nattrass	51	0 010736842
Simond ffiske	51	0 010736842
Damian Roach	42	0 008842105



Gareth Edwards	42	0 008842105
Sarah Hamarrahim	42	0 008842105
James Butterworth	39	0 008210526
Barry Brough	35	0 007368421
Iain Laxton-Blinkhorn	35	0 007368421
John Switzer Haagensen	35	0 007368421
Mark Holleman	35	0 007368421
Lee Crutchley	28	0 005894737
Rowan Sturch	28	0 005894737
Sean Driscoll	28	0 005894737
Thomas Gould	28	0 005894737
Michael Sidon	25	0 005263158
Vipul Arora	25	0 005263158
Maureen Doherty	24	0 005052632
Andreas Dittes	23	0 004842105
Edward Sills	23	0 004842105
James Manning	23	0 004842105
Malcolm Ferguson	23	0 004842105
Mark Jones	23	0 004842105
Oliver Henderson	23	0 004842105
Ibitoru Lilley	21	0 004421053
Ken Wilkinson	21	0 004421053
Derek Graham	18	0 003789474
Roy Madar	17	0 003578947
Acelle Idrissova	14	0 002947368
Andrew Brewster	14	0 002947368
Atif Mahmood	14	0 002947368
Bapidaran Indrakumaran	14	0 002947368
Christopher Potten	14	0 002947368
German Gonzalez	14	0 002947368
Graham Ballantyne	14	0 002947368
Yves Weber	14	0 002947368
Matthew Lovett	12	0 002526316
Allan Clayton	11	0 002315789
Anand Sodha	11	0 002315789
Darren Westlake	11	0 002315789
Jo Mansfield Evans	11	0 002315789
Jonathan Bailey	11	0 002315789
Nick Block	11	0 002315789
Thomas Stone	11	0 002315789
Dawn Pelle	10	0 002105263
Keith Sparkes	10	0 002105263
Thomas Sparke	10	0 002105263
Berwyn Davies	8	0 001684211
Chris Morgan	7	0 001473684
Fabio Pezzotti	7	0 001473684
Jerry Jacob Vakayil	7	0 001473684
John Malin	7	0 001473684
Juan Francisco Rodriguez	7	0 001473684
mark tredwell	7	0 001473684

Richard Carroll	7	0 001473684
Song Xiang Gary Yeo	7	0 001473684
Suleiman Yahaya	7	0 001473684
Paco Gutierrez	6	0 001263158
David Hill	4	0 000842105
Lee Beaumont	4	0 000842105
William Clegg	4	0 000842105
Abhishek Garodia	2	0 000421053
Anthony De Nazareth	2	0 000421053
Asim Rashid	2	0 000421053
Babak Yeganegy	2	0 000421053
Crowdcube Limited	2	0 000421053
Hamza Anwar	2	0 000421053
Ian Jeffery	2	0 000421053
Keaton Coleman	2	0 000421053
Klaus-Martin Meyer	2	0 000421053
Richard Brockbank	2	0 000421053
Simon Watkins	2	0 000421053

**Total Shares in Issue**

**475,000**

**100**

**COMPANY HOUSE POSITION****Red Advertising Ltd - Share Holders (ALL)****ALL PREFERENCE SHARE HOLDERS**

<b><u>Name</u></b>	<b><u>No of Pref Shares</u></b>
Maziar Nazemi	200,000
Jahor Gupta	177,500
Allan Clarke	128,970
Alan Johnson	110,400
Yinghui Wang	100,000
Tina Louise Clarke	88,000
Kathleen E Clarke	69,850
Edward Thompson	50,000
Lesley Bruce Ltd	50,000
Lesley Bruce	40,000
Richard Hoffman	40,000
Jemmic s Å r l	34,000
Charles Olayori Mohammed Murphy	27,500
Julian Cater	20,000
Rob Crossland	20,000
Emanuele Badini Confalonieri	18,000
Jayesh Patel	18,000
Alexandre Luneau	17,000
Sebastien Sabic	17,000
Lynn Whorton	15,500
Isabella Badini Confalonieri	15,000
Luca Badini Confalonieri	14,000
David Whorton	12,500
Alexis Rog	12,000
Maria Alberta Badini Confalonieri	11,000
Caroline Turner	10,000
Craig Parker	10,000
Johnson Capital	10,000
Carla Lesley Fern	5,000
Gareth Langdon	5,000
Jonny Mullen	5,000
Mark Turner	5,000
William Mawer	5,000
David Cooksey	4,500
Christopher Dwyer	4,100
Asad Sabir	4,000
Mark Dvorkin	4,000
Nick Hallwood	4,000
Anthony Fisher	3,600
Ben Wardle	3,600
JJ Bahk	3,330
Nicholas Lipinski	3,000

Riccardo Riboldi	3,000
Roger Gray	3,000
Winston Peters	3,000
Winch & Little Equity Limited	2,930
Richard Schlogl	2,600
Bradley Phillips	2,500
Marc Weldon	2,500
Matthew Bailey	2,500
Robin Saxby	2,500
Stewart McElwee	2,500
Paul Burrow	2,400
Edward Leigh	2,000
Jacqueline Swift	2,000
John McCarthy	2,000
Justin Abercrombie	2,000
Riaz Shah	2,000
Richard Philip Clarke	2,000
Robert Metcalfe	2,000
Shahriar Shahidi	2,000
Arnaud Graebert	1,500
Stephen King	1,500
Howard Bartfield	1,200
Adrian Collins	1,000
Andrew Beet	1,000
Andrew Painter	1,000
Anthony Jarvis	1,000
Antony Parson	1,000
Ben Sowton	1,000
Colin Smart	1,000
Craig Rydqvist	1,000
Dave Hall	1,000
David Bromley	1,000
David Hopkins	1,000
David Pullen	1,000
Ian Edwards	1,000
Ian Wyche	1,000
James Goad	1,000
Jan Rees	1,000
Lekh Mall	1,000
Neil Stuart	1,000
Samantha Tubb	1,000
Sean Gallagher	1,000
Shamir Patel	1,000
Siegfried Gugu	1,000
Adrian Sham	800
Alistair Ross	800
Guy Bowler	800
Andrew Dawson	750
Anthony Evans	600
David Pearce	600

Graham Clements	600
Hemant Ravishanker	600
James MacKinnon	600
Mark Largan	600
Paul Henderson	600
Philip Tucker	600
Promise Ekoriko	600
Richard Logan	600
Robert Bartlett	600
Danielle Harper	510
Ahmad Waseem	500
Andrew Browning	500
Benjamin Smith	500
Chris Abel	500
Chris Barraclough	500
Christopher Sidney	500
Corin Briault - Hutter	500
Daniel Blanche	500
Elvin Kwok	500
Felix Nilles	500
Graham Law	500
Helen Green	500
Ian Hunter	500
James Aron	500
James Tuckett	500
John Holme	500
Julian Bidwell	500
Julie Conder	500
Kane Powley	500
Karl Melkerts	500
Malcolm Saunders	500
Paul Van Rossum	500
Phil Madden	500
Richard Hill	500
Richard Young	500
Suhail Ahmad	500
Thomas Griffiths	500
Trevor Millett	500
Viswajit Palasuntheram	500
Miles William Griffiths	420
Edward Crispin	400
James Butterworth	350
Damian Roach	300
Hans Bergers	300
Sarah Hamaraim	300
Barry Brough	250
Gareth Edwards	250
Iain Laxton-Blinkhorn	250
John Switzer Haagensen	250
Mark Holleman	250

Richard Barry Swede	250
Ben Nattrass	200
Lee Crutchley	200
Rowan Sturch	200
Sean Driscoll	200
Simond ffiske	200
Thomas Gould	200
Ibitoru Lilley	150
Ken Wilkinson	150
Maureen Doherty	120
Roy Madar	120
Acelle Idrissova	100
Andreas Dittes	100
Andrew Brewster	100
Atif Mahmood	100
Bapidaran Indrakumaran	100
Christopher Potten	100
Edward Sills	100
German Gonzalez	100
Graham Ballantyne	100
James Manning	100
Malcolm Ferguson	100
Mark Jones	100
Michael Sidon	100
Oliver Henderson	100
Vipul Arora	100
Yves Weber	100
Derek Graham	80
Matthew Lovett	80
Allan Clayton	50
Anand Sodha	50
Chris Morgan	50
Darren Westlake	50
Dawn Pelle	50
fabio pezzotti	50
Jerry Jacob Vakayil	50
Jo Mansfield Evans	50
John Malin	50
Jonathan Bailey	50
Juan Francisco Rodriguez	50
Keith Sparkes	50
Mark Tredwell	50
Nick Block	50
Richard Carroll	50
Song Xiang Gary Yeo	50
Suleiman Yahaya	50
Thomas Sparke	50
Thomas Stone	50
Berwyn Davies	40
Paco Gutierrez	30

David Hill	20
Lee Beaumont	20
William Clegg	20
Abhishek Garodia	10
Anthony De Nazareth	10
Asim Rashid	10
Babak Yeganegy	10
Crowdcube Limited	10
Hamza Anwar	10
Ian Jeffery	10
Keaton Coleman	10
Klaus-Martin Meyer	10
Richard Brockbank	10
Simon Watkins	10

<b><u>Total Shares in Issue</u></b>	<b>1,500,000</b>
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## CS01- additional information page

### Confirmation statement

#### Part 5

### Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company  
This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### 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		
<input checked="" type="checkbox"/> 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 y
<input type="checkbox"/> 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 y
If the statements appear more than once in the company's PSC register, use a continuation page			



## CS01- additional information page

### Confirmation statement

#### Part 3

### Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about 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  
at the same time as your  
confirmation statement

✗ Do not send if none of this  
information has changed

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

C1

#### Company's shares admitted to trading on a market<sup>①</sup>

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'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

C2

#### Exemption from providing shareholder information (DTR5)<sup>②</sup>

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

<sup>②</sup> 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 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

C3

#### Exemption from keeping a people with significant control (PSC) register<sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register

- Yes continue (Tick only one box)
- No go to Part 4 section D2 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies<sup>③</sup>

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

##### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006

<sup>③</sup> Exemption from keeping a PSC register no longer applies  
If you need to provide PSC information complete and return any relevant sections of Part 5

# CS01- additional information page

## Confirmation statement

### Part 4

## Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☐ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### D1

## Shareholder information for a non-traded company <sup>o</sup>

How is the list of shareholders enclosed Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

**o Further shareholders**  
Please use a Shareholder information (for a non traded company) continuation page if necessary

Show any information that has changed for each person

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /