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

CS01

Confirmation statement





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

A fee may be payable with this form

Please see 'How to pay'



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 You cannot use this form of changes to the comp

registered office addres alternative inspection a (SAIL) information.



A05

20/05/2017 **COMPANIES HOUSE**

Before you start

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

Change to your company information

If you need to make any changes to:

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

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments You must do this separately before or at the same time as this confirmation statement.

	COI	np	any	deta	IIS							_	
Company number	0	6	3 2	3	5	6	0	6				-	Filling in this form Please complete in typescript or in
Company name in full	WESTLINE LIMITED							_	bold black capitals.				
2	Cor	ıfir	mat	ion c	ate								Check when your confirmation
Confirmation date	14	day	s of the	his dat n perio	e. Ple d.	ase cl	heck <u>y</u>		any record	t deliver this f Is for the date			statement is due To check your confirmation statement date: www.beta.companieshouse.gov.uk You can make a statement at any time during the confirmation
Commission date -	•	-		0	5		~	0 1	'				period. This will change your next confirmation date.
3	Cor	ıfir	mat	ion s	tate	men	t						
	to s per bei	ect iod ng c	ion 8! endir	53A(1)	(a) of he co	the (nfirm	Comp ation	anies Act 2 date abov	2006 in rel	by the compa lation to the c as been deliv	confirmation		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 X						د •	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.					
	Dire	ecto	r 💁 S	ay be s ecreta C man	ry, Pe	rson a			arity com	mission recei	ver and		

Pr

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	MICHAEL HOLDER
Company name	AA COMPANY SERVICES LIMITED
	Unit 5
Address	25-27 The Burroughs
Post town	London
County/Region	
Postcode	N W 4 4 A R
Country	
DX	
Telephone	0208 203 0393

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House.'

Important information

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

Where to send

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

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

For companies registered in Scotland:

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

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

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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

	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.								
4		same	time :	sent as your ement.	×	Do not send this part if your SIC codes have cha	none of inged.	For further information, please refer to our guidance at www.gov.uk/companieshouse	
	To chec	k your c	urrent S	lassification IC code(s): ouse.gov.uk	(SIC)				
A1	New s	stand	ard i	ndustrial	classifi	ication code •			
	Please	show	any ne	w SIC code	S .			Standard industrial classification Provide a trade classification code (SiC code 2007) or a description of	
Classification code 1								your company's main business in this section.	
Classification code 2								A full list of the trade classification	
Classification code 3								codes are available on our website www.gov.uk/companieshouse	
Classification code 4								_ '	
				mine a code activity be		ive a brief description of	the		
Principal activity								<u> </u>	
description									
					· · · · · · · · · · · · · · · · · · ·			_	
A2	Remo	val o	f star	ndard inc	lustrial	classification		-	
	Please	show	any SIG	C codes wh	ich no lon	ger apply.			
Classification code 1	İΠ								
Classification code 2		_							
Classification code 3									
Classification code 4		_							

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

Part 2	Statement of capit	al 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.							
•	✓ This part must be sent at the same time as your confirmation statement.		required for compar nout share capital.	1	refer to ou	information, please r guidance at uk/companieshouse		
	You must complete both sections B1 and B2.							
B1	Share capital					·		
	Complete the table(s) below to show	the issu	ed share capital.		Continua	tion pages		
	Complete a separate table for ea add pound sterling in 'Currency table					ement of capital on page if necessary.		
Currency	Class of shares		Number of shares	Aggregate nor	ninal value	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
GBP	Ordinary		1	1				
		Totals	1	1	·	1		
Currency table B		•						
	•	Totals						
Currency table C								
		_						
		Totals						
	Totals (including contin	uation	Total number of shares	Total aggr nominal va		Total aggregate amount unpaid ●		
	· · · · · · · · · · · · · · · · · · ·	pages)	1	1		1		
			Please list total a For example: £100			t currencies separately.		

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	Ordinary	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	Each share is entitled to one share in any circumstances.	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		

In accordance 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)								
	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							
C1	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 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 0							
	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. Description 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	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 the sent at the same confirmation st	e time as your	Not required for companies without share capital.			For further information, please refer to our guidance at www.gov.uk/companieshouse				
01	Shareholder How is the list of appropriate box	• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.								
	The list of share enclosed on page			The list of shareholders is enclosed in another format.			necessary.			
	Show any inform									
	Please list the co should be listed of	mpany shareholdei consecutively.								
	l		Shares held at comfirmation date		Shares tra	Shares transferred (if appropriate)				
hareholder's Name Address not required)		Class of share		Number of shares	Number of shares		Date of registration of transfer			
			·				′	I		
							,	1		
							/	1		
			·				,	1		
							,	1		
							,	1		
					<u> </u>		1	1		
							1	1		
							1	1		

D2	Shareholde	r information	for certain traded	companies (not D1	rr5

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			
		<u>. </u>				
		:				
	ı					

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

	Information about pe	ople with signific	ant control (PSC)
•	same time as your confirmation ele statement. pe	on't complete this part if you've ected to keep information about ople with significant control on e public register instead of in your on register.	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Only use this Part to tell us about the This includes individuals, relevant lega		
	Only complete this Part if this is the find been a change to any of the information		oformation or if there has
	If you've previously given this informaneed to complete or return this Part.	tion and there has been no c	hange to any of it, you don't
	 Use section E1 to tell us about state Use F1-F5 for an individual who is Use G1-G4 for a relevant legal ent Use H1-H4 for an 'other registrable Use I1-I3 for any additional statement register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more F 	a person with significant colity (RLE) e person' (ORP) nents relating to a PSC or RLE w to complete this part on ou	that are in your PSC ur website www.gov.uk/
E1			
If the company's PSC	register contains one of the following e confirmation period, please tick.	If a statement is no longer true, complete the relevant sections in	
If the company's PSC statements during th			han once in the company's PSC
If the company's PSC statements during th	e confirmation period, please tick. nents below still apply at the confirmation	complete the relevant sections in	n Part 5. han once in the company's PSC
If the company's PSC statements during the life either of the statement date, don't statement. The company key there is no region.	e confirmation period, please tick. nents below still apply at the confirmation	omplete the relevant sections in the statements appear more the register, use a continuation page. Date (if applicable) that this ceased to be true during the complete of th	n Part 5. han once in the company's PSC
If the company's PSC statements during the If either of the statement date, don't statement. The company kethere is no region entity in relation. The company heter is for the company heter is no region entity in relation.	e confirmation period, please tick. nents below still apply at the confirmation t complete the rest of Part 5. nows or has reasonable cause to believe that istrable person or registrable relevant legal	omplete the relevant sections in the statements appear more the register, use a continuation page. Date (if applicable) that this ceased to be true during the complete of th	n Part 5. than once in the company's PSC tring the period

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*			1 1
Full forename(s)	SAMUEL BENJAMIN		1 1
Surname	GROSS		1 1
Country/State of residence	NORTHERN IRELAND		1 1
Nationality	BRITISH		1 1
Month/year of birth	"1 "2 y 1 y 9 y 6 y 9	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	9	•	1 1
Street	Golders Manor Drive		
Post town	LONDON		
County/Region			
Postcode	N W 1 1 9 H U		
Country			
Date that this person (this cannot be before	became registrable e 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
0 2 0	<u> 5 2 6 1 7 </u>	d d m m y y y	У

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т	-

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):		
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 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) P	revious	Date of o	change
	as the right to exercise, or actually exercises, ence or control over the company		The individual has the right to exercise, or actually exercises, significant influence or control over the company	,	I
				l	

FΔ		
17/4	г	1
	1	/Ι

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
a) more than 25% but not more than 50%	П 1a	
1b) more than 50% but less than 75%	□ 16	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F5

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

The individual

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

1) Current	2) Previous	Date of 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	I I
□ 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): 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75%	Ownership of voting rights 2a 2b	1 1
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

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*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	m m y y y	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			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	m y y y	d d m m y y	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	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
a) more than 25% but not more than 50%	. 🗖 1a	
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

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

The individual

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50%	П.	
1b) more than 50% but less than 75%	☐ 1a	
1c) 75% or more	☐ 1b	
1975% of more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

That the right to exercise of actually exercises significant influence of	Control over the activities of a trust and.	
1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%		
☐ 1c) 75% or more	☐ 1b	1
	☐ 1c	<u> </u>
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	/ /

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			/ /					
Building name/ number			1 1					
Street								
Post town								
Postcode								
Country			1					

Legal form and governing law

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

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

G2 RLE nature of control

How to fill in this table

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

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

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

The RLE

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	, ,
a) more than 25% but not more than 50%	∏ 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	∐ 1b	
	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

CS01- additional information page

Confirmation statement

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			, ,
Post town			
County/Region			
Postcode			
Country		-	

Legal form and governing law

	1) Current		2	2) Previous							Date of change					
Legal form															/	1
Governing law															i	1
						· · · · · · · · · · · · · · · · · · ·										
Date that this ORP be (This cannot be befor			le					if applic istrable		that this	ORP ce	ased	to			
d d m	m	у	у	у	У	d	[ī	m	m	У	У	у	У		

H2 Nature of control

How to fill in this table

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

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

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

The ORP

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	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	, ,

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

11

Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person.

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

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

12	Additional RLE statements Use this section to show any additional stateme PSC register at the confirmation date.	nts (in respect of an RLE) that are entered in the
	If any of these statements appear more than one	ce 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.
A	Tick 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	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
		d d m m y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
	Name	d d m m y y y
	Traine .	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

The court has made an order under paragraph 8 of

restrictions. The court order takes effect on

Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to

13	Additional ORP statements Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.						
	If any of these statements appear more than one						
	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.	If any of the statements have been updated please give the date of the change.					
	Tick each relevant statement.						
Α	The company knows or has reasonable cause to believe that there is a registrable person in relation to the	This ceased to apply on					
	company, but it has not identified the registrable person						
	If there is only one ORP in relation to this company, only con	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 y y y					
	If there is only one ORP in relation to this company, only con	nplete B					
С	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					
		d d m m y 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						
<u> </u>	<u> </u>	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					
		d					

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

CS01- continuation page Confirmation statement

Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Orumaryrrenerence etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<u> </u>		<u> </u>		
-				
			:	
	1			
	Totals			

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	OPrescribed particulars of rights attached to shares
Class of share		The particulars are: a. particulars of any voting rights.
Class of share Prescribed particulars	S. M. S.	The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.

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

CS01- continuation page Confirmation statement

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	nation date			
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
		:		1 1		
				1 1		
			£	1 1		
				, ,		
				1 1		
				1 1		
				l l		
				1 1		
				1 1		
				, ,		
				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 sh listed consecutive	areholders in alphabetical order. Jo ely.	oint shareholders should be				
			Shares held at confirmation	n date			
Shareholder's name		Shareholder's address	Class of share	Number of shares			

06/16 Version 1.0

In accordance with
Section 8531 of the
Companies Act 2006.

CS01- continuation page

	es Act 2006. Confirmation statement						
E1	Company statements	_					
	company's PSC register contains the following statements g the confirmation period, please tick.						
State	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.	đ	d	m m	у	у у	
	The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d	d	m m	У	у	

ľ	Individual PSC particulars ndividual's details		
	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			, ,
Nationality			1 1
Month/year of birth	m m y y y	m y y y	1 1
	address in Section F2 . 1) Current	2) Previous	Date of change
Building name/ number			, ,
Street] [
Post town	-		
County/Region			
Postcode			
Country			
Date that this person be (this cannot be before	— Pecame registrable 106/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	у у у у	d d m m y y y	у

F3 Individual PSC nature of control	ol	
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 25% but not more than 50%	□ 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

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

The individual

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
a) more than 25% but not more than 50%	П 1а	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F5

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

The individual

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

1) Current	2) Previous	Date of 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

G1	Relevant legal entity (RLE) particulars
	, , , , , , , , , , , , , , , , , , ,

RLE details

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

Legal form and governing lawPlease 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			1 1
If applicable,register in which the RLE is entered			1 1
Country/State			
Registration number			1 1
Date that this RLE bed (This cannot be before	came registrable e 06/04/2016)	Date (if applicable) that this RI	LE ceased to be registrable

32	RLE nature of control				
1) Curre (as at th	ent ne confirmation statement date)	2) P	revious	Date of cl	iang
Nature o	of control	Natu	ire of control		
Ownersl	hip of shares	Owi	nership of shares	I	1
	E holds, directly or indirectly, the following percentage of the company (tick only one):				
] 1a)) more than 25% but not more than 50%		1a	į	
1b)) more than 50% but less than 75%		1b		
1c)	75% or more		1c		
wnersl	hip of voting rights	Owr	ership of voting rights	/	1
	E holds, directly or indirectly, the following percentage of ghts 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		
	nip of right to appoint/ directors		ership of right to appoint/ ove directors	,	1
	e RLE holds, directly or indirectly, the right to appoint or nove a majority of the board of directors of the company		3		
	Only complete this section if none	of the a	above apply		
) Currei	nt	2) P	evious	Date of ch	ang
	e RLE has the right to exercise, or actually exercises, nificant influence or control over the company		The RLE has the right to exercise, or actually exercises, significant influence or control over the company	,	1

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

The RLE

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

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

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	-	
u	-	

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%	∏ 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	16 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

Other registrable person (ORP) particulars

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

Principal office address

H1

	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

Legal form / / Governing law / / Date that this ORP became registrable Date (if applicable) that this ORP ceased to	1) Current	2) Previous	Date of change
	Legal form		1 1
Date that this ORP became registrable Date (if applicable) that this ORP ceased to	Governing law		1 1
(This cannot be before 06/04/2016) be registrable	Date that this ORP became registrable		RP ceased to

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

	-
1 1	-
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Nature of control by a firm over which the ORP has significant control

The ORP

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

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

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%	☐ 1b	
10,75% of more	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	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	Significant influence or control 4	1 1

F1	Individual PSC particulars		current nai	vide the individuals me. This will allow us to continuation page.
	Use this page if you need to show more than particulars of an individual PSC	one change to any of the	THE COLUMN STATE OF THE CO	continuation pages
Individuals Name ¹				
	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	m m 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				
Previous date that this (this cannot be before	s person became registrable e 06/04/2016)	Previous date (if applicable) that to be registrable	his person o	eased to
d d m	m y y y	[d d m m y	у у	У

F3		C nature of control ou need to show more than one change to the nature of vidual PSC	current nai	vide the individuals me. This will allow us to continuation page.
ndividuals	Name •			
Previous				Date of change
Ownershi	of shares			1 1
1 The indiv	idual holds, directly or indirect	ly, the following percentage of shares in the company (tick	only one):	
☐ 1a) r	nore than 25% but not more th	han 50%		
1b) r	nore than 50% but less than 7	5%		
1c) 7	5% or more			
	o of voting rights	ly, the following percentage of voting rights in the company	y (tick only	1 1
one):	dual noids, directly of indirect	ly, the following percentage of voting rights in the company	/ (dck only	
2a) r	nore than 25% but not more th	han 50%		
2b)m	ore than 50% but less than 75	5%		
2c) 7	5% or more			
Ownershi remove d	o of right to appoint/ rectors			1 1
арро	individual holds, directly or in int or remove a majority of the e company			
	Only complete	the section below if none of the above apply	y	
Previous				Date of change
The i	-	cise, or actually exercises, significant influence or control ov	er 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 $\ensuremath{\mathsf{PSC}}$

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):	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

F5

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

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

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

Individuals Name®

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
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

G1	Relevant legal entity (RLE) particulum Use this page if you need to show more than particulars of an RLE.		name. Th	ovide the RLE current is will allow us to match inuation page.
RLE Name [©]				
	Previous			Date of change
Corporate or firm name				1 1
Building name/ number				1 1
Street				1
Post town				
Postcode			******	
Country				-
	Legal form and governing law Please give details of the legal form of the RLE details of the register of companies in which it that register.	and the law by which it is gov is entered (including the coun	erned. If applicab try/state) and its i	registration number in
Legal form of the corporate body	Please give details of the legal form of the RLE details of the register of companies in which it	and the law by which it is gov is entered (including the coun	erned. If applicab try/state) and its i	ole, please also give registration number in Date of change
	Please give details of the legal form of the RLE details of the register of companies in which it that register.	and the law by which it is gov is entered (including the count	erned. If applicab try/state) and its i	registration number in
corporate body or firm Governing law If applicable,register in which the RLE is	Please give details of the legal form of the RLE details of the register of companies in which it that register.	and the law by which it is gov is entered (including the coun	erned. If applicab try/state) and its i	Date of change
corporate body or firm Governing law If applicable,register in which the RLE is entered	Please give details of the legal form of the RLE details of the register of companies in which it that register.	and the law by which it is gov is entered (including the count	erned. If applicab try/state) and its i	Date of change
corporate body or firm Governing law If applicable,register in which the RLE is entered Country/State Registration	Please give details of the legal form of the RLE details of the register of companies in which it that register.	and the law by which it is gov is entered (including the count	erned. If applicabing the state of the state	Date of change
corporate body or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number	Please give details of the legal form of the RLE details of the register of companies in which it that register. Previous is RLE became registrable	and the law by which it is gov is entered (including the count revious date (if applicable)	try/state) and its	Date of change I I I I I I I I I I I I I

G2		RLE nature of control Use this page if you need to show more than one change to the nature of control of an RLE	name. This	ovide the RLE co s will allow us t nuation page.	
RLE N	lame [©]				
Prev	ious			Date of ch	ange
Natu	re of control				
Own	ership of shares	s		1	1
1 The	e RLE holds, direct	tly or indirectly, the following percentage of shares in the company (tick only one):			
	1a) more than 2	5% but not more than 50%			
	1b) more than 5	0% but less than 75%			
	1c) 75% or more	e			
Own	ership of voting	ş rights		I	1
2 The	RLE holds. direct	tly or indirectly, the following percentage of voting rights in the company (tick only o	one):		
		5% but not more than 50%	,.		
2b)more than 50% but less than 75%					
\Box	2c) 75% or more				
		<u> </u>			
	ership of right tove directors	to appoint/		I	1
	The RLE holds, d	irectly or indirectly, the right to appoint or remove a majority of the board of directo	ors of the		
	(Only complete this section if none of the above apply			
Prev	ious			Date of ch	ange
	The RLE has the	right to exercise, or actually exercises, significant influence or control over the comp	рапу	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	

RLE Name®

Previous	Date of cl	iange
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
a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%		
1c) 75% or more		
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	/	1
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

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 RLE	

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

H1	Other registrable person (ORP) particulars				
	ORP details Use this page if you need to show more that particulars of an ORP	п one change to any of the	Please provide the ORP currer name. This will allow us to ma this continuation page.		
ORP Name [©]	particulais of all Orr		_		
	Previous		Date of chang		
Name of registrable person			/ /		
	Principal office address				
	Previous		 Date of chang		
Building name/ number			1 1		
Street			1 1		
Post town					
County/Region					
Postcode			_		
Country					
	Legal form and governing law				
	Previous		Date of chang		
.egal form			1 1		
Governing law			1 1		
Previous date that the	is ORP became registrable e 06/04/2016)	Previous date (if applicable) to be registrable	that this ORP ceased to		
	m y y y	d d m m	у у у		

H2	Nature of control	name. This wi	e the ORP current		
	Use this page if you need to show more than one change to the nature of control of an ORP	this continuat	this continuation page.		
ORP Name [©]					
Previous		D	ate of change		
Nature of control					
Ownership of sha	геѕ		1 1		
1 The ORP holds, di	rectly or indirectly, the following percentage of shares in the company (tick only on	e):			
a) more tha	n 25% but not more than 50%				
1b) more tha	n 50% but less than 75%				
1c) 75% or n	ore				
Ownership of vot	ing rights		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 than	50% but less than 75%		ı.		
2c) 75% or m	ore				
Ownership of rigi remove directors	nt to appoint/		1 1		
	lds, directly or indirectly, the right to				
appoint or re of the compa	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 right to exercise, or actually exercises, significant influence or control over the c		1 1		

age.

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

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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. Tick each relevant statement.	If any of the statements have been updated please give the relevant date.
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only com	pplete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on
	If there is only one PSC in relation to this company, only com	nplete B
C	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on d
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
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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Additional RLE statements

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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement C-E.	
Α	The company knows or has reasonable cause to believe 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 d d m m y y y y
	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
	Name	d d m m y y y
		Please complete any relevant change details in sections G1-G4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 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

3	Additional ORP statements
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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 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 complete A			
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on		
	If there is only one ORP in relation to this company, only complete B			
c	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on		
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate.		
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on		
	Name	d d m m y y y		
	Name			
_	7 The same of the	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 d m m y y y		