Blaserform

RP04

Second filing of a document previously delivered

What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern III) Order 1986 regardless of wedlivered.

A second filing of a docume cannot be filed where it is a information that was original properly delivered. Form R used in these circumstances

For further information, please refer to our guidance at www.gov.uk/companieshouse



AAZM78ØI A05 12/03/2022

COMPANIES HOUSE

#259

1

Company details

Company number 0

0 6 7 9 7 6

Company name in full ENIGEN UK LIMITED

> Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

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Document type CS01 FORM (DATED 01/09/2016 BUT RECEIVED FOR FILING 29/09/2016) CS01 FORM (DATED 01/09/2016 BUT RECEIVED FOR FILING 29/09/2016) Description of the original document Please enter the document type (e.g. a Return of allotment of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day. Date of registration of the original document Please enter the document of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Section 243 or 790ZF Exemption **②**

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

Second filing of a document previously delivered

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
Visible to Searchers of the public record.	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode	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
DX Telephone	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.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
Please make sure you have remembered the following:	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
The company name and number match the information held on the public Register.	
You can only use this form to file a second filing of	<i>î</i> Further information
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
You have enclosed the second filed document(s). If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'	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 853D of the Companies Act 2006.

CS01 - additional information page

Confirmation statement

Part 2	Statement of c	apital change
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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.

and B2.

You must complete both sections B1

X Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Share capital Continuation pages Complete the table(s) below to show the issued share capital. Use a statement of capital Complete a separate table for each currency (if appropriate). For example, continuation page if necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Currency Class of shares **Number of shares** Aggregate nominal value Total aggregate amount (£, €, \$, etc) unpaid, if any (£, €, \$, etc) Complete a separate E.g. Ordinary/Preference etc. table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A 1000 1,000.00 **EUR** ORDINARY **Totals** 1000 1,000.00 Currency table B **Totals** Currency table C **Totals** Total number Total aggregate Total aggregate of shares nominal value 1 amount unpaid 1 Totals (including continuation 1000 1000 pages) Please list total aggregate values in different currencies separately.

For example: £100 + €100 + \$10 etc.

CS01 - additional information page Confirmation statement

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,
Class of share	ORDINARY	including rights that arise only in certain circumstances;
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION	 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		
		CHEDOSE

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record.
Contact name	☑ Where to send
Company name Address	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.
Post town	For companies registered in Scotland:
Country/Region Postcode Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
DX	or LP - 4 Edinburgh 2 (Legal Post).
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	DA 461 N.R. Bellast 1.
Please make sure you have remembered the following:	7 Further information
The company name and number match the information held on the public Register. You have checked the company information that we hold.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
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.	This form is available in an alternative format. Please visit the
You have enclosed the correct fee if appropriate.	forms page on the website at www.gov.uk/companieshouse
€ 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.'	

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

PSC01

ENGLAND

Country

447	Go online to file this information www.gov.uk/companieshouse		
	What this form is for You may use this form to give notice of an individual person with significant control (PSC). What th You car about a (use PS person (
	Don't use this form if any individual PSC i from having their details disclosed on the Contact secureforms@companieshouse.g		
1	Company details		
Company number	0 6 7 9 7 6 1 2		ng in this form
Company name in full	ENIGEN UK LIMITED		se complete in typescript or in black capitals.
		1	elds are mandatory unless affed or indicated by *
2	Date that individual became a registrable person •		•
Date	$\begin{bmatrix} \mathbf{d} & 1 & \mathbf{d} & 3 \end{bmatrix}$ $\begin{bmatrix} \mathbf{m} & \mathbf{m} & 7 \end{bmatrix}$ $\begin{bmatrix} \mathbf{y} & 2 & \mathbf{y} & 0 \end{bmatrix}$ $\begin{bmatrix} \mathbf{y} & 1 & \mathbf{y} & 6 \end{bmatrix}$	regi	e that individual became a strable person cannot be before 6 April 2016.
3	Individual's details		
Title*	MR		ntry/State of residence is in respect of the usual
Full forename(s)	ALEXANDER WILLIAM	resid	dential address as stated in ion 4a
Surname	LOVE	_	th and year of birth
Country/State of residence ②	ENGLAND	Plea only	se provide month and year Provide full date of birth in ion 3a.
Nationality	BRITISH		
Month/year of birth	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 8 ^y 6		
4	Individual's service address 4		
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	This	rice address is the address that will appear ne public record. This does not
Building name/number	THE OCTAGON	have	e to be the individual's usual dential address
Street	MIDDLEBOROUGH	resid	u provide the individuat's dential address here it will ear on the public record
Post town	COLCHESTER		
County/Region	ESSEX		
Postcode			

	Nature of control for an individual Nature of control for an individual	
	Please indicate how the individual is a person with significant control over the company	Tick each that apply Only tick the 4th statement (Significant influence or control) if
	Ownership of shares	none of the previous statements apply
	The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):	
	[X] more than 25% but not more than 50%	
	more than 50% but less than 75%	
	☐ 75% or more	
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):	
	[X] more than 25% but not more than 50%	
	more than 50% but less than 75%	
	☐ 75% or more	
	Ownership of right to appoint/remove directors	
	The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
	Significant influence or control (Only tick if none of the above apply)	
	The individual has the right to exercise, or actually exercises, significant influence or control over the company.	
5	Nature of control by a firm over which the individual has significant control ⊙	
	The individual has the right to exercise or actually exercises significant	Tick each that apply
	influence or control over the activities of a firm that is not a legal person under its governing law, and:	
	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):	
	the following percentage of shares in the company (tick only one):	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50%	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75%	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly,	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the 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):	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the 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): more than 25% but not more than 50%	
	the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the 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): more than 25% but not more than 50% more than 50% but less than 75%	

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7	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:	Tick each that apply
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	
	more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.	
8	Register entry date	
	Give the date on which you entered this PSC information into the company's PSC register.	
Date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix}$	
9	Signature	· · · · · · · · · · · · · · · · · · ·
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006 You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register				
Contact name	information on the central register) the day of birth.				
Company name	Where to send				
Address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Post town	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Postcode Country DX Telephone	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).				
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 completed the date that the individual became a registrable person. You have completed the individual's details.	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. Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.				
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date. You have signed the form.	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 sections 790VA & 790ZA of the Companies Act 2006.

PSC01

Notice of individual person with significant control (PSC)

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

What this form is for

You may use this form to give notice of an individual person with significant control (PSC).

What this form is NOT for

You cannot use the form to tell us about a relevant legal entity (use PSC02), or an other reperson (ORP) (use PSC03)

For further information, please refer to our guidance at

Don't use this form if any individual PSC is applying or h from having their details disclosed on the public register Contact secureforms@companieshouse.gov.uk to get the

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1	Con	npa	ny d	etails	;											
Company number	0	6	7	9	7	6	1	2				7	Filling in this form Please complete in typescript or in			
Company name in full	ENI	[GE]	N UF	LI	MITE	D							bold black capitals			
													All fields are mandatory unless specified or indicated by *			
2	Date	e th	at in	divid	ual b	eca	me a	regi	trabl	le person 🍑						
Date	^d 2	^d 1	_	^m 1	^m 2		^y 2	у О	1 9	8		0	Date that individual became a registrable person This cannot be before 6 April 2016			
3	Indi	vidı	ual's	deta	ils											
Title*	MR											0	Country/State of residence This is in respect of the usual			
Full forename(s)	PAC	OTO											residential address as stated in section 4a.			
Surname	COF	RDE	RO	•							Section 4a. Month and year of birth					
Country/State of residence ②	ITA	ΑLΥ											Wonth and year of birth Please provide month and year only. Provide full date of birth in section 3a.			
Nationality	ITA	AL I	AN													
Month/year of birth	X	X		^m O	m.7	-	^y 1	y 9	y 7	7						
4	Indi	vid	ual's	serv	ice a	ddr	ess (4								
				the in tial ac					ess be	elow. You must	also complete the	0	Service address This is the address that will appear on the public record. This does not			
Building name/number	THE	E 0	CTAG	ON									have to be the individual's usual residential address			
Street	MII)DL	EBOF	ROUG	-1								If you provide the individual's			
													residential address here it will appear on the public record			
Post town	COI	CH	ESTE	R												
County/Region	ESS	SEX						•								
Postcode	С	0	1		1	T	G									
Country	ENG	J.A.	ND													

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	ature of control for an individual	
	lease indicate how the individual is a person with significant control over the ompany	Only tick the 4th statement (Significant influence or control) none of the previous statements
0	wnership of shares	apply
	he individual holds, directly or indirectly, the following percentage of shares the company (tick only one):	
[X	more than 25% but not more than 50%	
	more than 50% but less than 75%	
 L	75% or more	
0	wnership of voting rights	
	he individual holds, directly or indirectly, the following percentage of voting ghts in the company (tick only one):	
[x	more than 25% but not more than 50%	
[more than 50% but less than 75%	
	75% or more	
o	wnership of right to appoint/remove directors	
	The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
s	ignificant influence or control (Only tick if none of the above apply)	
	The individual has the right to exercise, or actually exercises, significant	
1		
1	influence or control over the company.	
	ature of control by a firm over which the individual has gnificant control ②	
sig Ti in	ature of control by a firm over which the individual has	Tick each that apply
się Ti in its	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant fluence or control over the activities of a firm that is not a legal person under	Tick each that apply
sig Ti in its th	ture of control by a firm over which the individual has gnificant control to the individual has the right to exercise or actually exercises significant affluence or control over the activities of a firm that is not a legal person under a governing law, and: the members of that firm (in their capacity as such) hold, directly or indirectly,	② Tick each that apply
sig Ti in its	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant affluence or control over the activities of a firm that is not a legal person under a governing law, and: 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):	Tick each that apply
się Ti in its	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant affluence or control over the activities of a firm that is not a legal person under a governing law, and: 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): The more than 25% but not more than 50%	Tick each that apply
siq Tin in: th th	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant affluence or control over the activities of a firm that is not a legal person under a governing law, and: 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): more than 25% but not more than 50% more than 50% but less than 75%	Tick each that apply
siq Tin in: th th	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant fluence or control over the activities of a firm that is not a legal person under a governing law, and: 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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly,	Tick each that apply
siq Tin in: th th	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant filuence or control over the activities of a firm that is not a legal person under s governing law, and: 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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more 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):	Tick each that apply
siq Tin its th th	ture of control by a firm over which the individual has gnificant control the individual has the right to exercise or actually exercises significant fluence or control over the activities of a firm that is not a legal person under a governing law, and: 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): The more than 25% but not more than 50% To more than 50% but less than 75% To more 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): The more than 25% but not more than 50%	Tick each that apply
siq Ti in its th	the individual has the right to exercise or actually exercises significant fluence or control over the activities of a firm that is not a legal person under segoverning law, and: 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): The more than 25% but not more than 50% To more than 50% but less than 75% To more than 50% but less than 75% To more than 50% but not more than 50% To more than 50% but less than 75% To more than 50% but not more than 50% The more than 50% but not more than 50% The more than 50% but less than 75% To more than 50% but less than 75% To more than 50% but less than 75%	Tick each that apply

CHFP025 11/17 Version 3.0

PSC01

7	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:	Tick each that apply
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.	
8	Register entry date	<u> </u>
_	Give the date on which you entered this PSC information into the company's PSC register.	
Date	d ₁ d ₃ m ₀ m ₇ y ₂ y ₀ y ₁ y ₆	
9	Signature	
Oi ma alama	I am signing this form on behalf of the company.	if the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details
Signature	Oloce	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006. You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House

PSC01

C p	
Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of
Confact name	birth.
Company name	Where to send
Address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Post town	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
County/Region	DX 33050 Cardiff.
Postcode Country	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
DX	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Telephone	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	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.
following: The company name and number match the information held on the public Register. You have completed the date that the individual became a registrable person. You have completed the individual's details.	Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	7 Further information
address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date. You have signed the form.	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 sections 790VA & 790ZA of the Companies Act

PSC01

	Go online to file this information www.gov.uk/companieshouse		
	What this form is for You may use this form to give notice of an individual person with significant control (PSC). Wt You give us per		
	Don't use this form if any individual F from having their details disclosed or Contact secureforms@companieshor		
1	Company details		
Company number	0 6 7 9 7 6 1 2	→	Filling in this form Please complete in typescript or in
Company name in full	ENIGEN UK LIMITED		bold black capitals
			All fields are mandatory unless specified or indicated by *
2	Date that individual became a registrable person [●]		
Date	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 8 \end{bmatrix}$	0	Date that individual became a registrable person This cannot be before 6 April 2016.
3	Individual's details		
Title*	MR		Country/State of residence This is in respect of the usual
Full forename(s)	MASSIMO		residential address as stated in section 4a.
Surname	PICCO	_	Month and year of birth
Country/State of residence 2	ITALY		Please provide month and year only Provide full date of birth in section 3a.
Nationality	ITALIAN		55511511 512.
Month/year of birth	X X ^m 0 ^m 4 ^y 1 ^y 9 ^y 7 ^y 4		
4	Individual's service address 4		
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .		Service address This is the address that will appear on the public record. This does not
Building name/number	THE OCTAGON		have to be the individual's usual residential address
Street	MIDDLEBOROUGH		If you provide the individual's residential address here it will appear on the public record.
Post town	COLCHESTER		1,
County/Region	ESSEX		
Postcode	C O 1 1 T G		
Country	ENGLAND		

PSCN	
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Nature of control for an individual O	
Please indicate how the individual is a person with significant control over the company	Tick each that apply Only tick the 4th statement (Significant influence or control) if
Ownership of shares	none of the previous statements apply
The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):	
[X] more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or mare	
Ownership of voting rights	
The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):	
[x] more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
Ownership of right to appoint/remove directors	
The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
Significant influence or control (Only tick if none of the above apply)	
The individual has the right to exercise, or actually exercises, significant influence or control over the company.	
Nature of control by a firm over which the individual has significant control ②	
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:	Tick each that apply
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):	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
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 <u> </u>	
more than 25% but not more than 50%	
more than 25% but not more than 50% more than 50% but less than 75%	
more than 50% but less than 75%	

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7	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:	Tick each that apply
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75%	
	T5% or more the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.	
8	Register entry date	1
	Give the date on which you entered this PSC information into the company's PSC register.	
Date	$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_3 & \mathbf{m}_0 & \mathbf{m}_7 \end{bmatrix} \begin{bmatrix} \mathbf{y}_2 & \mathbf{y}_0 & \mathbf{y}_1 & \mathbf{y}_6 \end{bmatrix}$	
9	Signature	
	I am signing this form on behalf of the company.	If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006 You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.
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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.	
Company name		
	☑ Where to send	
Address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Post town Courty/Region	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Postcode Country DX Telephone	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).	
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 completed the date that the individual became a registrable person. You have completed the individual's details. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control.	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. Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Further information For further information please see the guidance notes on the website at www gov uk/companies house.	
You have given the register entry date. You have signed the form.	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 sections 790VA & 790ZA of the Companies Act 2006.

PSC02

Notice of relevant legal entity (RLE) with significant control

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

What this form is for You may use this form to give notice of a relevant legal entity

(RLE) with significant control.

What this

You cann about an or other r (use PSC

1	Company details		
Company number	0 6 7 9 7 6 1 2	Filling in this form Please complete in typescript or in	
Company name in full	ENIGEN UK LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date that entity became a registrable RLE		
Date	a b a	Date that entity became a registrable RLE This cannot be before 6 April 2016.	
3	RLE details ②		
Corporate or firm	ENIGEN ENTERPRISES LTD	2 Registered or principal office address	
name		This address will appear on the public record	
Building name/number	FORE ROYAL	public record	
Street	LINBROOK		
Post town	RINGWOOD		
County/Region	HAMPSHIRE		
Postcode	B H 2 4 3 L D		
Country	ENGLAND		
4	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.	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered.	
Legal form	LIMITED COMPANY	you must also provide its number in that register.	
Governing law	COMPANIES ACT 2006	uiai regisiei.	
If applicable, register in which RLE is entered 3	COMPANIES HOUSE OF ENGLAND AND WALES		
Country/State 3	ENGLAND		
Registration number 3	07993221		
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PSC02
Notice of relevant legal entity (RLE) with significant control

	N. C. C. C. C. D. P. P.	
	Nature of control for the RLE	
	Please indicate how the RLE has significant control over the company Ownership of shares The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):	Tick each that apply. Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
	more than 25% but not more than 50%	
	[x] more than 50% but less than 75%	
	75% or more	
	Ownership of voting rights The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of right to appoint/remove directors The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. Significant influence or control (only tick if none of the above apply) The RLE has the right to exercise, or actually exercises, significant influence or control over the company.	
	Nature of control by a firm over which the RLE has significant control ②	
	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:	Tick each that apply.
	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):	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
	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):	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.	

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PSC02

Notice of relevant legal entity (RLE) with significant control

7	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	Tick each that apply.
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.	
8	Register entry date	
	Give the date on which you entered this RLE information into the company's PSC register.	
)ate	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
	Signature	
	I am signing this form on behalf of the company.	2 If the form is being filed on behalf
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC02
Notice of relevant legal entity (RLE) with significant control

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record.
Contact name	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country DX	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).
✓ Checklist We may return forms completed incorrectly or with information missing.	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.
Please make sure you have remembered the	<i>i</i> Further information
following: The company name and number match the information held on the public Register. You have completed the date that the entity became	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
a registrable RLE. You have completed all of the applicable RLE details. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date. You have signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
Tod have digited the form.	