



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW5ME3**

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*Company Name:* **YOUVIEW TV LTD**

*Company Number:* **07308805**

*Date of this return:* **08/07/2014**

*SIC codes:* **60100**  
**60200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 LOWER THAMES STREET**  
**THIRD FLOOR**  
**LONDON**  
**UNITED KINGDOM**  
**EC3R 6YT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PASQUALE ANTONIO**

Surname: **VITALE**

Former names: **TONI VITALE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON PATRICK**

Surname: **DUFFY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WILLIAM**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BT CENTRE 81 NEWGATE STREET  
LONDON  
ENGLAND  
EC1A 7AJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TRISTIA**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address:*                **C/O TALKTALK PLC  
11 EVESHAM STREET  
LONDON  
UNITED KINGDOM  
W11 4AR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **10 LOWER THAMES STREET  
LONDON  
EC3R 6EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON JEREMY**

*Surname:*                      **PITTS**

*Former names:*

*Service Address:*            **LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
ENGLAND  
SE1 9LT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **BROADCASTING EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW LEIGH**

*Surname:*                           **POSTGATE**

*Former names:*

*Service Address:*                **ROOM B6 GROUND FLOOR BROADCAST CENTRE**  
   **201 WOOD LANE**  
   **LONDON**  
   **W12 7TP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **THORNTON-JONES**

*Former names:*

*Service Address:* **CRAWLEY COURT CRAWLEY COURT  
CRAWLEY  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 2QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GILL**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **24 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF STRATEGY AND  
CORPORATE DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>2011 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2012 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2013 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2014 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2015 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2016 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2017 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2018 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2019 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>2020 INCOME SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>ADDITIONAL FOUNDER SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THIS SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>FOUNDER SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS**

<b>Class of shares</b>	<b>VOTING SHARES</b>	<i>Number allotted</i>	<b>4200</b>
		<i>Aggregate nominal value</i>	<b>42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4278</b>
		<i>Total aggregate nominal value</i>	<b>42.78</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 2011 INCOME SHARES shares held as at the date of this return**  
*Name:* **THE BRITISH BROADCASTING COMPANY**

*Shareholding 2* : **1 2012 INCOME SHARES shares held as at the date of this return**  
*Name:* **THE BRITISH BROADCASTING COMPANY**

*Shareholding 3* : **1 2013 INCOME SHARES shares held as at the date of this return**  
*Name:* **THE BRITISH BROADCASTING COMPANY**

*Shareholding 4* : **1 2014 INCOME SHARES shares held as at the date of this return**

*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 5* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 6* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 7* : 1 2017 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 8* : 1 2018 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 9* : 1 2019 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 10* : 1 2020 INCOME SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 11* : 1 FOUNDER SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 12* : 600 VOTING SHARES shares held as at the date of this return  
*Name:* THE BRITISH BROADCASTING CORPORATION

*Shareholding 13* : 1 2011 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 14* : 1 2012 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 15* : 1 2013 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 16* : 1 2014 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 17* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 18* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 19* : 1 2017 INCOME SHARES shares held as at the date of this return

*Name:* ARQIVA LIMITED

*Shareholding 20* : 1 2018 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 21* : 1 2019 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 22* : 1 2020 INCOME SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 23* : 1 FOUNDER SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 24* : 600 VOTING SHARES shares held as at the date of this return  
*Name:* ARQIVA LIMITED

*Shareholding 25* : 1 2011 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 26* : 1 2012 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 27* : 1 2013 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 28* : 1 2014 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 29* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 30* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 31* : 1 2017 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 32* : 1 2018 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 33* : 1 2019 INCOME SHARES shares held as at the date of this return  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 34* : 1 2020 INCOME SHARES shares held as at the date of this return

*Name:* **BRITISH TELECOMMUNICATIONS PLC**

*Shareholding 35* : **1 FOUNDER SHARES shares held as at the date of this return**  
*Name:* **BRITISH TELECOMMUNICATIONS PLC**

*Shareholding 36* : **600 VOTING SHARES shares held as at the date of this return**  
*Name:* **BRITISH TELECOMMUNICATIONS PLC**

*Shareholding 37* : **1 2011 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 38* : **1 2012 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 39* : **1 2013 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 40* : **1 2014 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 41* : **1 2015 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 42* : **1 2016 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 43* : **1 2017 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 44* : **1 2018 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 45* : **1 2019 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 46* : **1 2020 INCOME SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 47* : **1 FOUNDER SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 48* : **600 VOTING SHARES shares held as at the date of this return**  
*Name:* **CHANNEL 5 BROADCASTING LIMITED**

*Shareholding 49* : **1 2011 INCOME SHARES shares held as at the date of this return**

*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 50* : 1 2012 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 51* : 1 2013 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 52* : 1 2014 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 53* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 54* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 55* : 1 2017 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 56* : 1 2018 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 57* : 1 2019 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 58* : 1 2020 INCOME SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 59* : 1 FOUNDER SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 60* : 600 VOTING SHARES shares held as at the date of this return  
*Name:* CHANNEL FOUR TELEVISION CORPORATION

*Shareholding 61* : 1 2011 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 62* : 1 2012 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 63* : 1 2013 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 64* : 1 2014 INCOME SHARES shares held as at the date of this return

*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 65* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 66* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 67* : 1 2017 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 68* : 1 2018 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 69* : 1 2019 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 70* : 1 2020 INCOME SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 71* : 1 FOUNDER SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 72* : 600 VOTING SHARES shares held as at the date of this return  
*Name:* TALKTALK TELECOM GROUP LIMITED

*Shareholding 73* : 1 2011 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 74* : 1 2012 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 75* : 1 2013 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 76* : 1 2014 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 77* : 1 2015 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 78* : 1 2016 INCOME SHARES shares held as at the date of this return  
*Name:* ITV BROADCASTING LIMITED

*Shareholding 79* : 1 2017 INCOME SHARES shares held as at the date of this return

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 80* : **1 2018 INCOME SHARES shares held as at the date of this return**

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 81* : **1 2019 INCOME SHARES shares held as at the date of this return**

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 82* : **1 2020 INCOME SHARES shares held as at the date of this return**

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 83* : **1 FOUNDER SHARES shares held as at the date of this return**

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 84* : **600 VOTING SHARES shares held as at the date of this return**

*Name:* **ITV BROADCASTING LIMITED**

*Shareholding 85* : **1 ADDITIONAL FOUNDER SHARE shares held as at the date of this return**

*Name:* **THE BRITISH BROADCASTING CORPORATION**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.