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

CS01

Confirmation statement



COMPANIES HOUSE

14/06/2017



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

A fee may be paya Please see 'How to p

A671EG96

23/05/2017

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ع≥د refer to our guidance at www.gov.uk/companieshouse

What this form is for

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

What this form is N

You cannot use this form to tell us of changes to the company officers, registered office address, or single alternative inspection address (SAIL) information.

Before you start

X

This form may be signed by:

manager, CIC manager, Judicial factor.

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.

Company details → Filling in this form Company number 8 9 3 2 Please complete in typescript or in bold black capitals. Company name in full AMG UNITED LTD Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. www.beta.companieshouse.gov.uk You can make a statement at any time during the confirmation Confirmation date 0 period. This will change your next confirmation date. **Confirmation statement** I confirm that all information required to be delivered by the company pursuant O Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person signing has membership. Signature

Director , Secretary, Person authorised, Charity commission receiver and

• Person authorised

Under either section 270 or 274 of the Companies Act 2006.

4

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					
Company name		•			
Address					
				-	·
Post town					
County/Region					
Postcode	_				
Country					
DX					
Telephone					

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

£ How to pay

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

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

Important information

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

■ Where to send

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

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

For companies registered in Scotland:

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.

at the same time as your confirmation statement. Standard industrial classification (SIC) To check your current SIC code(s): www.beta.companieshouse.gov.uk New standard industrial classification code Please show any new SIC codes. Please show any new SIC codes. Standard industrial classification code Please show any new SIC codes. Ostandard industrial classification (SIC code 2007) or a descrip your company's main business this section. A full list of the trade classification code a refer to our guidance at www.gov.uk/companieshouse.ho	Part 1		ial classification (SIC) c	_
Standard industrial classification (SIC) To check your current SIC code(s): www.beta.companieshouse.gov.uk New standard industrial classification code Please show any new SIC codes. Please show any new SIC codes. Classification code 1 6 1 9 0 0 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES A2 Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3 Classification code 3 Classification code 4 Classification code 4 Classification code 4 Classification code 3 Classification code 3 Classification code 4 Classification code 3 Classification code 3 Classification code 1 Classification code 2 Classification code 2 Classification code 3				
A1 New standard industrial classification code Please show any new SIC codes. Provide a trade classification (SIC code 2007) or a descrip your company's main busines section. A full list of the trade classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 2 Classification code 2 Classification code 3 Classification code 3 Classification code 3 Classification code 3	4	at the same time as your	Do not send this part if none of your SIC codes have changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse
Please show any new SIC codes. Please show any new SIC codes. Provide a trade classification (SIC code 2007) or a description code 2 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 2 Classification code 2 Classification code 2 Classification code 3		To check your current SIC code(s):	SIC)	
Classification code 1 6 1 9 0 0 Classification code 2	A1	New standard industrial o	lassification code [©]	
Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3 Classification code 3	Classification code 1	<u> </u>		Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of your company's main business in
Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3		0 1 9 0 0		
Classification code 4 If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3				A full list of the trade classification codes are available on our website:
If you cannot determine a code, please give a brief description of the company's business activity below: TELECOMUNICATION SERVICES Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3				www.gov.uk/companieshouse
Removal of standard industrial classification Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3				
Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3		TELECOMUNICATION SER	RVICES	
Please show any SIC codes which no longer apply. Classification code 1 Classification code 2 Classification code 3				
Classification code 1 Classification code 2 Classification code 3	A2	Removal of standard indu	strial classification	
Classification code 2 Classification code 3		Please show any SIC codes which	h no longer apply.	
Classification code 3	Classification code 1			
	Classification code 2			
Classification code 4	Classification code 3			
	Classification code 4			

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

Part 2	Statement of capital change									
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.									
•	✓ This part must be sent at the same time as your confirmation statement.	Not re- withou	quired for compar at share capital.		refer to ou	information, please or guidance at uk/companieshouse				
	You must complete both sections B1 and B2.									
B1	Share capital				<u> </u>					
_	Complete the table(s) below to show the	issued	share capital.		Continua	tion pages				
	Complete a separate table for each cadd pound sterling in 'Currency table A' a				Use a state continuation	ement of capital on page if necessary.				
Currency	Class of shares	Nu	mber of shares	Aggregate no	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of shar multiplied by no		Including both the nominal value and any share premium				
Currency table A										
GBP	ORDINARY	2		£2000						
	_									
Į .	Tota	als	2	2000	,	0				
Currency table B										
				<u> </u>						
	Tot	als	0	0		2				
Currency table C										
	_									
		<u>-</u> -		0						
	Tota		O Tatal mumbas			Table				
		1	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •				
	Totals (including continuati page		2	20	00	0				
			Please list total a or example: £100			nt currencies separately.				

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in 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	ORDINARY - 1 RIGHT / VOTE PER SHARE	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
		Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		
Class of share		-
Prescribed particulars		

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 at the same time as your confirmation statement. Do not send if none of this information has changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse							
C1	Company's shares admitted to trading on a market 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'	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.							
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%).							
G	Exemption from keeping a people with significant control (PSc 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. The exemption from keeping a PSC register (Part 21A) no longer applies.	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.							

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

Part 4	Shareholder inform	nation	change			
	Only use this Part to tell us of delivered this information.	a change to	o shareholder inf	ormation s	ince the co	ompany last
1	If completed this Part must be sent at the same time as your confirmation statement.	refer to ou	information, please r guidance at uk/companieshouse			
D1	Shareholder information	for a non	-traded comp	any o	• Further s	hareholders
	How is the list of shareholders of appropriate box below:	enclosed. P	lease tick the		informatio	e a Shareholder on (for a non-traded continuation page if
I	The list of shareholders is enclosed on paper.	☐ The list of shareholders is enclosed in another format.				
	Show any information that has char	-				
	Please list the company shareholder should be listed consecutively.	rs in alphabet	ical order. Joint shar	enolders		
•			Shares held at comfirmation date	Shares tra	nsferred (if app	ropriate)
hareholder's Name Address not required)	Class of share		Number of shares	Number o	f shares	Date of registration of transfer
						1 1
						1 1
						1 1
						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 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 address	Class of share	Number of shares
		<u>Г</u>
,		
		Γ
	Shareholder's address	

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

√ This part must be sent at the same time as your confirmation statement. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be sent at the same time as your confirmation. ✓ This part must be same time as your confi	, X	Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.	For further information, please refer to our guidance at www.gov.uk/companieshouse
		the people with significant contro legal entities (RLE) and other reg	
Only complete this Part if this been a change to any of the		e first time you have given this ir nation since you last gave it.	nformation or if there has
If you've previously given this need to complete or return the		mation and there has been no cl	hange to any of it, you don'
•	egistr.		that are in your PSC
companieshouse	ice on		ur website www.gov.uk/
 You can find more guidar companieshouse If you need to tell us about 	ice on	te. how to complete this part on ou	ur website www.gov.uk/
You can find more guidant companieshouse If you need to tell us about If the company's PSC register contains one of the following	ut mo	te. how to complete this part on ou	ur website www.gov.uk/ tinuation page give the date of the change and
You can find more guidant companieshouse If you need to tell us about the company's PSC register contains one of the following statements during the confirmation period, please tick. feither of the statements below still apply at the confirmation.	ut mo	te. I how to complete this part on our re PSCs, RLEs or ORPs, use a content of the statement is no longer true,	give the date of the change and n Part 5.
You can find more guidant companieshouse If you need to tell us about If the company's PSC register contains one of the following statements during the confirmation period, please tick. If either of the statements below still apply at the confirmation to the statement date, don't complete the rest of Part 5.	ut mo	If a statement is no longer true, complete the relevant sections in	give the date of the change and n Part 5.
You can find more guidant companieshouse If you need to tell us about the company's PSC register contains one of the following statements during the confirmation period, please tick. feither of the statements below still apply at the confirmation date, don't complete the rest of Part 5.	ut mo	If a statement is no longer true, complete the relevant sections in fithe statements appear more thregister, use a continuation page. Date (if applicable) that this ceased to be true due to the relevant sections in the statements appear more thregister.	give the date of the change and n Part 5.
 You can find more guidant companieshouse If you need to tell us about If the company's PSC register contains one of the following statements during the confirmation period, please tick. If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5. Statement The company knows or has reasonable cause to believe is no registrable person or registrable relevant 	ation leve the legal	If a statement is no longer true, complete the relevant sections in If the statements appear more the register, use a continuation page that this ceased to be true dutat.	give the date of the change and n Part 5.

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) Pr	eviou	5						Date	e of c	hange
Title*															1	1
Full forename(s)			_	•											1	1
Surname															1	I
Country/State of residence				1.00	*****										1	I
Nationality															1	i
Month/year of birth	XX	m	У	у	y	X	X	m	m	у	У	у	у		1	I

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		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	I I

74.	7	٧.	1	
	г	Ľ	1	

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

The individual

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

1) 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%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	10	
16,75% 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:

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%	☐ 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 3	/ /
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

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	XX	у у у	X X m m y y	У	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	became registrable e 06/04/2016)		Date (if applicable) that this p be registrable	erson ceased to
d d m	т у у	У	d d m	у у у
		. <u></u>		

Individual PSC nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
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

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, or actually exercises,	ange
significant influence or control over the company	1

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

The individual

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

1) 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.	
1b) more than 50% but less than 75%	∐ 1a	
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 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
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 1b	
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	<i>I I</i>
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
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

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			

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	
Governing law			
If applicable,register in which the RLE is entered			
Country/State			
Registration number			1 1
Date that this RLE be (This cannot be befor		Date (if applicable) that this RLE ceased to be registrable	
d d m		d	

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 (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 RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 25% but not more than 50%	□ 1a	
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	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

G3

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	l l
a) more than 25% but not more than 50%	п.	
1b) more than 50% but less than 75%	☐ 1a	
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	l l
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

G4			
_			

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

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

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

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			1 1
Post town			
County/Region			
Postcode			
Country			

Legal form and governing law

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

H2 Nature of control

How to fill in this table

The ORP has the right to exercise, or actually exercises,

significant influence or control over the company

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

1) Current (as at the confirmation statement date)	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):		
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

11	-1
•	61
	-4

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%		
1b) more than 50% but less than 75%	Li 1a	
☐ 1c) 75% or more	∐ 1b	
19,75% 81 111810	☐ 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	/ /

	i	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 /
a) more than 25% but not more than 50%	П 1а	
1b) more than 50% but less than 75%	☐ 16	
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 statemen	ts				
		Use this section to show any additional statements	(in respect of an individual PSC) that are entered in the PSC reg- B in relation to this person and those statements still apply at the e any more details about this person.				
		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.					
	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	d d y y y				
		If there is only one PSC in relation to this company, only com	plete A				
	В	The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on				
		person have not been confirmed.	d				
		If there is only one PSC in relation to this company, only complete 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				
			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				
			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	A .ll	DIE	-4-4	4
I Z	Additional	RLE	statem	ent

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

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

	If any of these statements appear more than once in the risc register, use a continuation page.						
	Only complete this section if the company's PS any of statements C-E in respect of an RLE.	C register contains	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 of		This ceased to apply on				
	that there is a registrable person in relation to the company, but it has not identified the registrable person		d d m m y y y				
	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		This ceased to apply on				
	person have not been confirmed.	culars of that	d d m m y y y				
	Do not complete statement B for an RLE						
С	The company has given a notice under se Companies Act 2006 which has not been		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 comp notice given by the company under section 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.				
		ļ	The notice was complied with on				
		·-·	d d m m y y y				
	Name						
			Please complete any relevant change details in sections G1-G4.				
E	The company has issued a restrictions no paragraph 1 of Schedule 1B to the Comp		The company has withdrawn the restrictions notice by giving a withdrawal notice on				
			$\begin{bmatrix} d & & & \end{bmatrix} \begin{bmatrix} d & & & & \end{bmatrix} \begin{bmatrix} y & & & & \end{bmatrix} \begin{bmatrix} y & & & & \end{bmatrix} \begin{bmatrix} y & & & & & \end{bmatrix}$				
		!	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				

13	Additional ORP statements Use this section to show any additional are entered in the PSC register at the correlation to this ORP and those statements still apport need to give any more details about this ORP if any of these statements appear more than once	nfirmation date If you've ticked A or B in oply at the confirmation statement date you do P.
	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement.	
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
	If there is only one ORP in relation to this company, only con	nplete A
B	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 y y y y
	If there is only one ORP in relation to this company, only con	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. Name	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
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

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	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			Including both the nominal value and any share premium
		1		
				·
		<u> </u>		
				·
				·
	T-4-1-			
	Totals	1	1	

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 .	• Prescribed particulars of rights attached to shares			
Class of share		The particulars are: a. particulars of any voting rights,			
Class of share Prescribed particulars •		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	on 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	Shares transferred (if appropriate)	
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
				<i>l l</i>
				/ /
				, ,
				1 1
				1 1
				<i>i i</i>
				<i>l l</i>
				<i>I I</i>

D2	Shareholder information for certain traded companies (not DTR5) Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.					
	Please list the shareholders in alphabetical order. Jo listed consecutively.		oint shareholders should be			
			Shares held at confirmation d	ate		
Shareholder's name		Shareholder's address	Class of share	Number of shares		

In accordance with Section 853I of the

CS01- continuation page

Company statements	
e company's PSC register contains the following statements ng the confirmation period, please tick.	
tement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe tha there is no registrable person or registrable relevant legal entity in relation to the company.	t d d m m y y y
The company has not yet completed taking reasonable step to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	S d d m m y y y

Individual PSC particulars Individual's details

	1) Current	2) Previous	Date of change
Title*		•	11
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y	X X m m y y y	1 1

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section F2**.

	1) Current	2) Previous	Date of change
Building name/ number			l l
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
d d m	m y y y	d	У

F3 Individual PSC nature of control			
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):			
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	

F4 Nature of control by a firm over which the individual has significant control

The individual

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
a) more than 25% but not more than 50%	П 12	
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	I I
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
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:

1) C	urrent	2) Previous	Date of change
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company 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	1c) 75% or more	☐ 1b	
_	ic) 75 % or more	□ 1c	
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (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

RLE details				
			RLE details	
1) Current 2) Previous	Date of change	2) Previous	1) Current	

	i) Cuiteiit		Z) i revious	Date of change
Corporate or firm name		" "		1 1
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			
Registration number			1 1
Date that this RLE bed (This cannot be before	ame registrable e 06/04/2016)	Date (if applicable) that this RL	E ceased to be registrable

52 R	LE nature of control			
1) Current (as at the confirmation	statement date)	2) Pi	revious	Date of change
Nature of control	,	Natu	re of control	
Ownership of shares		Owr	ership of shares	1 1
The RLE holds, directly hares in the company (ti	or indirectly, the following percentage of ck 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	
wnership of voting ri	ghts	Owr	ership of voting rights	1 1
The RLE holds, directly of oting rights in the comp	or indirectly, the following percentage of any (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 emove directors	appoint/		ership of right to appoint/ ove directors	
	ctly or indirectly, the right to appoint or of the board of directors of the company		3	
Or	ly complete this section if none	of the a	above apply	
I) Current		2) P	revious	Date of change
	ht to exercise, or actually exercises, e or control over the company		The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

G3

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

The RLE

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

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

G4

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

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

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

1	Other registrable person (ORP) particulars	
	1) Current	2) Previous	Date of change
lame of registrable erson			1 1
	Principal office address		
Building name/	1) Current	2) Previous	Date of change
treet			1 1
ost town			
County/Region			
ostcode			
Country			
	Legal form and governing law		
	1) Current	2) Previous	Date of change
egal form			1 1
Soverning law			1 1
		<u> </u>	
Date that this ORP be This cannot be befor	ecame registrable e 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
i d m	т у у у	d d m m y y y	У
- · · · · · · · · · · · · · · · · · · ·		<u> </u>	

H2		Nature	of	contr	— ol
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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 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	1 1				

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%	☐ 1a ☐ 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

Н4

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

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

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

F1	Individual PSC particulars Use this page if you need to show more than one change to any of the particulars of an individual PSC	current na	ovide the individuals ame. This will allow us to s continuation page.
ndividuals Name 🏵			
	Previous		Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y		1 1
	Previous		Date of change
Building name/	Previous		Date of change
number	Previous		
number	Previous		
number	Previous		
number Street	Previous		
number Street Post town	Previous		
number Street Post town County/Region	Previous		
number Street Post town County/Region Postcode Country	is person became registrable Previous date (if applicable) t	that this person o	, ,
number Street Post town County/Region Postcode Country Previous date that thi	is person became registrable Previous date (if applicable) t	that this person o	, 1
number Street Post town County/Region Postcode Country Previous date that the (this cannot be before	is person became registrable Previous date (if applicable) to be registrable		ceased to
number Street Post town County/Region Postcode Country Previous date that the (this cannot be before	is person became registrable Previous date (if applicable) to be registrable		ceased to

F3		Individual PSC nature of control Use this page if you need to show more than one change to the nature of	Please provide the individuals current name. This will allow us to match this continuation page.
		control of an individual PSC	
Indivi	iduals Name [©]		-
Prev	vious .		Date of change
Owr	nership of share	s	1 1
1 The	e individual holds	, directly or indirectly, the following percentage of shares in the company (tick onl	y one):
	1a) more than 2	25% but not more than 50%	
	1b) more than 9	50% but less than 75%	
	1c) 75% or mor	e	
Owr	nership of votin	g rights	1 1
2 The		, directly or indirectly, the following percentage of voting rights in the company (t	ick only
	2a) more than 2	25% but not more than 50%	
	2b)more than 5	0% but less than 75%	
	2c) 75% or mor	e	
	nership of right ove directors	to appoint/	1 1
		holds, directly or indirectly, the right to over a majority of the board of directors	
		Only complete the section below if none of the above apply	
Prev	vious		Date of change
	The individual h	as the right to exercise, or actually exercises, significant influence or control over	the / /

Commination statemen

F4

Nature of control by a firm 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 $\ensuremath{\mathsf{PSC}}$

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 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 1

F5

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

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

Use this page if you need to show more than one change to the nature of control of an individual $\ensuremath{\mathsf{PSC}}$

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

Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please als details of the register of companies in which it is entered (including the country/state) and its registration in that register.	name. This will this continuati	Please provide the RLE current name. This will allow us to mat this continuation page. any of the	Relevant legal entity (RLE) partic Use this page if you need to show more that particulars of an RLE.	G1
Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please als details of the register of companies in which it is entered (including the country/state) and its registration in that register. Previous Date of cl If applicable, register in which the RLE is entered Country/State Previous Applicable, register in which the RLE is entered Previous Previous Previous Date of cl Previous Previous Applicable, register in which the RLE is entered Previous Previous				LE Name [©]
Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please als details of the register of companies in which it is entered (including the country/state) and its registration in that register. Previous Date of cl Legal form of the corporate body or firm Governing law / If applicable,register in which the RLE is entered Country/State / Registration / Registration	D _d	Date of change	Previous	
number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please als details of the register of companies in which it is entered (including the country/state) and its registration in that register. Previous Date of cl Legal form of the corporate body or firm Governing law / If applicable, register in which the RLE is entered Country/State / Registration / Registration		1 1		
Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please als details of the register of companies in which it is entered (including the country/state) and its registration in that register. Previous Date of clean form of the corporate body or firm Governing law / f applicable, register in which the RLE is entered Country/State / Registration / Registration		1 1		
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tegistration	of the RLE and the law by which it is governed. If applicable, p in which it is entered (including the country/state) and its regist	Date of change	ease give details of the legal form of the RL etails of the register of companies in which aat register.	egal form of the corporate body or firm Governing law f applicable,register n which the RLE is
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	of the RLE and the law by which it is governed. If applicable, p in which it is entered (including the country/state) and its registed. Da Previous date (if applicable) that this RLE ceased.	Date of change	ease give details of the legal form of the RL etails of the register of companies in which lat register. Previous RLE became registrable 26/04/2016)	Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number Previous date that this (This cannot be before

Previous Date of change Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): 2 a) more than 25% but not more than 50% 2 b)more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply	Date of change Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): 2 a) more than 25% but not more than 50% 2 b)more than 50% but less than 75% 2 t) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply		Use this page if you need to show more than one change to the nature of control of an RLE	this continuation page.
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2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply	2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	Ownership of vo	ting rights	1 1
2b)more than 50% but less than 75% 2c) 75% or more Dwnership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	2b)more than 50% but less than 75% 2c) 75% or more Dwnership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	2 The RLE holds, di	rectly or indirectly, the following percentage of voting rights in the company (tick only on	ne):
Dwnership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	Dwnership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	2a) more tha	n 25% but not more than 50%	
Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	2b)more tha	n 50% but less than 75%	
Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of change	2c) 75% or r	nore	
Only complete this section if none of the above apply Previous Date of change	Only complete this section if none of the above apply Previous Date of change			1 1
Previous Date of change	Previous Date of change		s, directly or indirectly, the right to appoint or remove a majority of the board of directors	s of the
			Only complete this section if none of the above apply	
The DLC has the right to exercise as actually exercises conficent influence as actually exercise.	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	Previous		Date of chang
Interface or control over the company		☐ The RLE has	the right to exercise, or actually exercises, significant influence or control over the compa	any / /

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 change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	1 1
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 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

	-
G4	

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

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

Use this page if you need to show more than one change to the nature of control of an $\ensuremath{\mathsf{RLE}}$

RLE Name

0	

Previous	Date of change	-
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:		į
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		name. Th	ovide the ORP current s will allow us to match	
	Use this page if you need to show more than of particulars of an ORP	one change to any of the	tnis conti	nuation page.	
ORP Name [©]			_		
	Previous			Date of change	
Name of registrable person				l l	
	Principal office address				
	Previous			Date of change	
Building name/ number				1 1	
Street				1 1	
Post town					
County/Region					
Postcode					
Country					
	Legal form and governing law				
	Previous			Date of change	
Legal form				I I	
Governing law				1 1	
Previous date that th	s ORP became registrable	Previous date (if applicable) th	at this ORP ce	ased to	
(This cannot be before		be registrable			
<u> </u>	m y y y	d d m	у у	у у	

H2	Nature of 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
Nature of control		
Ownership of share	s	/ /
1 The ORP holds, dire	ctly or indirectly, the following percentage of shares in the company (tick only on	e):
1a) more than 2	25% but not more than 50%	
1b) more than !	50% but less than 75%	
1c) 75% or mor	re	
Ownership of votin	g rights	1 1
2 The ORP holds, dire	ctly or indirectly, the following percentage of voting rights in the company (tick o	nly one):
2a) more than 2	25% but not more than 50%	
2b)more than 5	0% but less than 75%	
2c) 75% or mor	re	
Ownership of right remove directors	to appoint/	1 1
	s, directly or indirectly, the right to ove a majority of the board of directors	
	Only complete this section if none of the above apply	
Previous		Date of change
The ORP has th	e right to exercise, or actually exercises, significant influence or control over the c	ompany / /

Н3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name. This will allow us to match this continuation page.
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name ¹⁰		

Previous	Date of change			
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:				
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	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 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	I I			
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			

CO

H4

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

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

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

ORP Name •

Previous			
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):			
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 /		
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		

1	Additional	Individual	PSC statemen
	ACCOLLIGITAL	muiviuuai	F3C Statemen

Additional Individual PSC statements

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.	If any of the statements have been updated please give the relevant date.
	Tick each relevant statement.	
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	d
	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	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 PSC in relation to this company, only con	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 m m y y y
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 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

|--|

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.		
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on	
	Do not complete statement A for an RLE	l	
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	
1	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	
		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	

Additional ORP statements

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

	Only complete this section if the company's PS any of the below statements in respect of a OR	
	Tick each relevant statement.	
A	The company knows or has reasonable of that there is a registrable person in relation company, but it has not identified the registrable.	on to the
	If there is only one ORP in relation to this	company, only complete A
В	The company has identified a registrable to the company but all the required partiperson have not been confirmed.	
	If there is only one ORP in relation to this	company, only complete B
С	The company has given a notice under se Companies Act 2006 which has not been	
		d d m m y y y
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate.
D	The registrable person named below has with a notice given by the company under the Companies Act 2006.	
		The notice was complied with on
	Name	
		Please complete any relevant change details in sections H1-H4.
E	The company has issued a restrictions no paragraph 1 of Schedule 1B to the Comp	anies Act 2006. giving a withdrawal notice on
		d d 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
:		