

Companies House

A fee may be payable with this form

Please see 'How to pay' on the last nace.

....U 11000L

✓ 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 NOI
You cannot use this form
of changes to the comparegistered office address

(SAIL) information

alternative inspection a

A07

19/12/2016 #

#140

Before you start

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

Change to your company information

If you need to make any changes to

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

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

Only use this form if restrictions on using or disclosing any of an individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

1	Company details	
Company number	09806108	→ Filling in this form Please complete in typescript or in
Company name in full	PROJECT GOAT LIMITED	bold black capitals

Confirmation date

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

Check when your confirmation statement is due To check your confirmation statement date www beta companieshouse gov uk

You can make a statement at any time during the confirmation period This will change your next confirmation date

Confirmation date •

"1"0 2016

Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statemen

Signature

X

This form may be signed by

Director . Secretary, Person authorised . Charity commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

© Person authorised

Under either section 270 or 274 of the Companies Act 2006

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 TACK SULY Company name CASTLEBRONCE INVESTMENTS Address 49 BEREKLEY SOUARCE Post town CONDON Country/Region

Country UK

DX

Telephone 0203 301 1450

✓ Checklist

Postcode

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 are using a purple coloured form
- You are not using a photocopy
- ☐ 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

Please note that all information on and sent with this form will appear on the public record, apart from information relating to usual residential addresses and all information relating to an individual PSC who has applied for or been granted an exemption under section 790ZG of the Companies Act 2006 from having their details appear on the public record

Day of birth will only be shown on the public record if the company has elected to keep PSC and/or directors' information on the public register

Make sure that the form is on purple paper and that you are not submitting a photocopy

✓ Where to send

Please return this form to the address below

The Registrar of Companies, PO Box 4082 Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/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

CS01 (ZG) - additional information page Confirmation statement

Part 1	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period				
~	This part must be sent at the same time as your confirmation statement X Do not send this part if none your SIC codes have changed	of For further information, please refer to our guidance at www gov uk/companieshouse			
	Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse gov uk				
A1	New standard industrial classification code •				
	Please show any new SIC codes	Provide a trade classification (SIC code 2007) or a description of			
Classification code 1	41100	your company's main business in this section			
Classification code 2		A full list of the trade classification			
Classification code 3		codes are available on our website www.gov.uk/companieshouse			
Classification code 4	If you cannot determine a code, please give a brief description of the company's business activity below				
Principal activity description		 			
A2	Removal of standard industrial classification				
	Please show any SIC codes which no longer apply	i			
Classification code 1					
Classification code 2					
Classification code 3		1			
Classification code 4					

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In accordance with Section 853D of the Companies Act 2006

CS01 (ZG) - additional information page

Confirmation statement

Statement of capital change Part 2 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 X Not required for companies For further information, please This part must be sent at the refer to our guidance at without share capital same time as your confirmation www gov uk/companieshouse statement You must complete both sections B1 and B2 Share capital B1 Complete the table(s) below to show the issued share capital Continuation pages Use a statement of capital Complete a separate table for each currency (if appropriate) For example, continuation page if necessary add pound sterling in 'Currency table A' and Euros in 'Currency table B' Aggregate nominal value Total aggregate amount Number of shares Class of shares Currency unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc Complete a separate Including both the nominal Number of shares issued table for each currency multiplied by nominal value value and any share premium Currency table A 200 200 ORDINARY - A ORDINARY - B 200 100 Totals 0 200 200 Currency table B Totals Currency table C **Totals** Total aggregate Total aggregate Total number amount unpaid 0 nominal value 0 of shares Totals (including continuation 200 0 200 pages) • Please list total aggregate values in different currencies separately For example £100 + \$100 + \$10 etc

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	a particulars of any voting rights,
Prescribed particulars	1 JOTING - EACH SHARE IS ENTILED TO ONE VOTE. 2 DIVIDENDS - THE SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. CAPITAL DISTRIBUTION - ON ANY RETURN OF CAPITAL THE SHARES CONFER A RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ALL SURPLUS ASSETS. 4 REDEEMABLE	including rights that arise only in certain circumstances, b particulars of any rights, as respectividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary
Class of share	ORDINARY - B	
Prescribed particulars	1. VOTING - EACH SHARE IS ENTILLED TO ONE NOTE. 2 DINDENDS - THE SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, 3. CAPITAL DISTRIBUTION - ON ANY RETURN OF CAPITAL THE SHARES CONFER A RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF AU SURPLUS ASSETS 4. REDEMPTING - THE SHARES ARENOT REDEALABLE	
Class of share		
Prescribed particulars		

In accordance with Section 853E, 853H of the Companies Act 2006

Part 3	register of people with significant contro	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 a exemption from keeping a PSC register (if this is the first time you're give	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 X 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%)							
C3	Exemption from keeping a people with significant control (PS Is the company exempt or has it ever been exempt from keeping a PSC register → Yes continue (Tick only one box) → No go to Part 4 section D2 'Shareholder information for certain traded companies' Please tick the appropriate statement □ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5' Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006 Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return any							
	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	relevent sections of Part 5							

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

Part 4	Sharehol	der inforn	nation	change			
	Only use this f		a change 1	to shareholder inf	ormation s	since the	company last
•	sent at the same time as your without share capital		For further information, please refer to our guidance at www.gov.uk/companieshouse				
Bhareholder information for a non-traded company How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format. Show any information that has changed for each person. Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively.				ıs nat	Please use a Shareholder Information (for a non-traded company) continuation page if necessary		
				Shares held at comfirmation date	Shares tra	nsferred (if a	ppropriate)
Shareholder'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
							, ,
		<u></u>					1 1
		<u> </u>					' '
		<u>}</u> :		<u> </u>			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 confirmation period Please list the shareholders in alphabetical order. Joint shareholders should listed consecutively			companies (not a DTR5 company)			
	,		Shares held at confirma	I Ition date			
Shareholder's name		Shareholder's address	Class of share	Number of shares			
		· - -					
		į					
				i			
		1					
		i	j				
		<u> </u>					
			<u> </u>	!			
		<i>t</i>					
			<u> </u>				

In accordance with Section 8531 of the Companies Act 2006

Part 5

CS01 (ZG) - additional information page Confirmation statement

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

statement

Information about people with significant control (PSC)

X Don't complete this part if you've

own register

elected to keep information about

people with significant control on

the public register instead of in your

For further information, please

www.gov.uk/companieshouse

refer to our guidance at

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Only use this Part to tell us about the people with significant control (PSC) of the company This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP) Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part Use section E1 to tell us about statements in your PSC register relating to the company Use F1-F6 (as applicable) for an individual who is a person with significant control and who is a section 790ZG beneficiary Use G1-G5 for an individual who is a person with significant control who is not a section 790ZG beneficiary Use H1-H4 for a relevant legal entity (RLE) Use I1-I4 for an 'other registrable person' (ORP) Use J1-J3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date. Don't use 11 if statement D relates to a 790ZG beneficiary (use J4 & J5 instead) If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page E1 **Company statements** If a statement is no longer true, give the date of the change and If the company's PSC register contains one of the following statements during the confirmation period, please tick complete the relevant sections in Part 5 If the statements appear more than once in the company's PSC If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 register, use a continuation page Statement Date (if applicable) that this ceased to be true during the period file company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

If the statements appear more than once in the company's PSC register, use a continuation page

F1

Section 790ZG of Companies Act 2006

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

CSO1 (ZG) - additional information page Confirmation statement Blank page- do not remove

Blank page- do not remove
Blank page- do not remove
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61 Individual PSC particulars (who is not a section 790ZG beneficiary)

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*	i		1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			' '
Nationality			1 1
Month/year of birth	X X m m y y v	X X In M A A A	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 befo		Date (if applicable) that this person ceased to be registrable	
g ja m	m	d	i .

G3

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)		
E O E O O O E O E O O E O E O O E O O E O E O O E O E O O E	45 QU 80 E0	
E0 E0 of b) more than 50% but less than 75%	E0 E0 01D	
E0 E0 02 075% or more	05 05 0 09 0 09 0 09 0 09 0 0 0 0 0 0 0	
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)	į	
हुए हुँ। अंद्रों अंद्रों) more than 25% but not more than 50%	02 02 02 02 02 03 03 03 03 03 03 03 03 03 03 03 03 03	
ระบาร์ เลื่อรับ <u>จะ</u> b)more than 50% but less than 75%	E0 E0 02 02 D	
E0 E0 OZ OZ OZ OZ OZ OZ OZ O	65 65 65 65 65 65 65 65 65 65 65 65 65 6	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	f f
हुं। हिंड कि Ine individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	62 63 62 63	

Only complete the section below if none of the above apply

() Current	2) Previous	Date of change
EQ EQ EQ EQ EQ EQ EQ EQ	exercise, or actually exercises, significant influence or control over the company	

G4

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	
more than 25% but not more than 50% more than 50% but less than 75% THE 75% or more	En Carlotte Ta	i
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	
हु। हुँ। अब more than 25% but not more than 50%	Es Es	
En Eu 2b) more than 50% but less than 75%	12 2b	:
हुत हुँ । च्या प्रति का कार्य । च्या प्रति कार्य । च्या चार्य । च्या प्रति कार्य । च्या चार्य । च्या प्रति कार्य । च्या चार्य	8: 2c	
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	
he 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	1 1

G5

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
हुत हुन कि more than 25% but not more than 50%	E0 E0 01 a	!
©2 ©100 more than 50% but less than 75%	03 04 05 05 05 05 05 05 05 05 05 05 05 05 05	
हुत	65 65 C	
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	
हिन्। हिन्। 02। 02a) more than 25% but not more than 50%	65 679 65 679	
E0 E0 Domore than 50% but less than 75%	ro Eo oz Ozb	
E ²	80 En 02 C	j
he 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	į i
have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control	

H1

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			1 1
Building name/ number			i , ,
Street			
Post town			
Postcode			-
Country			<u> </u>

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

H2

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)		
eo Eo oal ola more than 25% but not more than 50%	15 0 E0 10 E0 E0 10 E0	
E0 E0 more than 50% but less than 75%	EO EO OZ OTO	
60 60 02 01c 75% or more	05 0J C E0 E0	
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)		
EO EO MORE than 25% but not more than 50%	65 679 66 E0	
E0 E0 D) more than 50% but less than 75%	05 05 P	
Ev E⊗ 02 02 75% or more	EO EO	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
EO EO EO OTHER RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	(S) (S)	j

Only complete this section if none of the above apply

1)Current	2) Previous	Date of change
हुं। हुं। हुं। प्राप्त RLE has the right to exercise, or actually exercises, significant influence or control over the company	or actually exercises, significant influence or control over the company	1 1

Н3

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	, , , , , , , , , , , , , , , , , , ,
more than 25% but not more than 50% more than 50% but less than 75% more than 50% but less than 75%	E Brown	i I
2 the members of that firm (in their capacity as such) hold, directly	Ownership of voting rights	! ! !
or indirectly, the following percentage of voting rights in the company (tick only one)		
हुन हुन । प्रतिका 25% but not more than 50%	2 Pr 2 2a	
more than 50% but less than 75%	20 2b	
52 52c 75% or more	en 20 20	[
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	l l
he 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	, ,

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	, ,
हु। हु। हु। अपने more than 25% but not more than 50%	E0 E0 0)a	
Eo Eo more than 50% but less than 75%	E0 E0 010	
등이 등이 주 75% or more	EO EO OZ OTC	
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
हिन्द्री हैं के more than 25% but not more than 50%	60 E9 02 02a	
हु। हु। oz ozb)more than 50% but less than 75%	E0 60 02 02 15	
୍ଟ୍ରିଆ ଦିନ୍ଦ୍ର 75% or more	05 03 C	į
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	, ,
have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control	1 1

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	j		
Post town			
County/Region			—— -
Postcode			
Country			

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form	i		1 1
Governing law			1 1
Date that this ORP (This cannot be bef		Date (if applicable) that this ORP ceas be registrable	sed to
d d m	Г у у у	d id m m v	v y y

12

Nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	j i
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)	 	
E0 E0 oal ola) more than 25% but not more than 50%	E0 E0 02 012	
E0 E0 oz of b) more than 50% but less than 75%	EQ EQ	
60 60 75% or more	05 0JC	<u>!</u>
Ownership of voting rights	Ownership of voting rights	f f
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		:
୍ର ଜୁନ୍ଦୁ (ଜୁନ୍ଦୁ ଓଡ଼ୁ ଜୁନ୍ଦୁ) more than 25% but not more than 50%	65 679 60 E0	İ
eo Eo Colombore than 50% but less than 75%	E0 E0 02 02b	
EV E9 75% or more	65 65 65 65C	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	<i>I I</i>
है। है। कि The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	E0 E0	

Only complete this section if none of the above apply

() Current	2) Previous	Date of change
significant influence or control over the company	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	, ,
more than 25% but not more than 50% see That is more than 50% but less than 75% The second	E1 E9 10 10 10 10 10 10 10 10 10 10 10 10 10	
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
है। है। उट्टो 2a) more than 25% but not more than 50%	Er Su 02 2a	
िहा है। कहा विकास का 50% but less than 75%	E 2b	
75% or more	हात हैं। वहाँ देंद	:
the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or contro	, ,

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	! ; ;
EQ EQ O1a) more than 25% but not more than 50%	03 05 00 E0	
हुए। हुए। के अ के b) more than 50% but less than 75%	03 040 03 040	
TEO EO 75% or more	12 01 C	
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
हु। हु। अपने क्षेत्र के किए	E0 60 02 023	
Eg Eg Qb)more than 50% but less than 75%	03 03	
E0 E0 75% or more	#5 ØC	1
the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
he 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	

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

Additional Individual PSC statements

11

	register at the confirmation date—If you've ticked A the confirmation statement date you do not need to If any of these statements appear more than once i	
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
A	that there is a registrable person in relation to the	This ceased to apply on
	company, but it has not identified the registrable person	
	If there is only one PSC in relation to this company, only com	pplete A
В	to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed	
	If there is only one PSC in relation to this company, only com	
c	Companies Act 2006 which has not been complied with	2006 has been complied with after the time specified in the notice
 		The notice was complied with on
	 	Please complete the relevant details of the individual in sections G1-G5 as appropriate
D	with a notice given by the company under section 790E of the Companies Act 2006	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 G1-G5
E	paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		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

J2 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

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 one	
	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE Tick each relevant statement C-E	If any of the statements have been updated please give the date of the change
A	that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	to the company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do not complete statement B for an RLE	
С	Companies Act 2006 which has not been complied with	2006 has been complied with after the time specified in the notice
D	RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	The notice was complied with on Please complete the relevant details of the RLE in sections H1-H4 as appropriate En SA notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on
	Name	Please complete any relevant change details in sections H1-H4
E	paragraph 1 of Schedule 1B to the Companies Act 2006	Please complete any relevant change details in sections in section
		relevant interest in the company cease to be subject to restrictions. The court order takes effect on

J3		nent date you do not need to give any more
	Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	that there is a registrable person in relation to the	This ceased to apply on
	company, but it has not identified the registrable person	
	If there is only one PSC in relation to this company, only con	nplete A
В	to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed	d a m r y y y
	If there is only one PSC in relation to this company, only con	nplete B
С	ਹਿੰਦੀ ਸਿੰਦ company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the PSC in sections I1-I4 as appropriate
D	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
	<u> </u>	d d lu iu là la la la
	Name	
	lania.	Please complete any relevant change details in sections I1-I4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		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

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

III force under regulations under section 75020 or the companies resident				
Additional PSC statement				
notice given by the company under section 790E of the Companies Act 2006	The notice was complied with on			
	Please complete any relevant change details in sections F2-F6			

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In accordance with Section 853D of the Companies Act 2006

omplete a separate able for each currency table A Totals	1	Share capital			
add pound sterling in 'Currency table A' and Euros in 'Currency table B' I Class of shares Class of shares issued multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any share precommended multiplied by nominal value Value and any sha					
mplete a separate table of each currency table A Totals Totals Totals Totals Totals Totals (including continuation pages) Please list total aggregate values in different currences separate mominal value of shares is suited amount unpaid of please list total aggregate values in different currences separate mills with the nominal value and any share previous value and any share previou		Complete a separate table for each curr add pound sterling in 'Currency table A' and	rency (if appropriat Euros in 'Currency to	e) For example,! able B'	
mplete a separate ble for each currency table A Totals Totals Totals Totals Totals Totals (including continuation pages) Please list total aggregate values in different currencies separate more induding both the nominal value value and any share presume including both the nominal value value value and any share presume including both the nominal value va	urrency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Totals Totals Totals Totals Totals Totals Total number of shares nominal value of amount unpaid of shares nominal value of shares no shares	omplete a separate able for each currency	E g Ordinary/Preference etc	<u> </u>	Number of shares issued	Including both the nomina
Totals Totals Totals Totals Totals Total aggregate nominal value • Total aggregate amount unpaid • Please list total aggregate values in different currencies separate	irrency table A	_ __			
Totals Totals Totals Totals Totals Total aggregate nominal value • Total aggregate amount unpaid • Please list total aggregate values in different currencies separate		<u> </u>	ļ		. *1
Totals Totals Totals Totals Totals Total aggregate nominal value • Total aggregate amount unpaid • Please list total aggregate values in different currencies separate					
Totals Totals Totals Totals Totals Total number of shares Total aggregate amount unpaid of shares Total			<u>'</u>		<u> </u>
Totals Totals Totals Totals Totals Total number of shares Total aggregate amount unpaid of shares Total aggregate Total				!	·
Totals Totals Totals Total number Total aggregate Total aggregate Total nominal value Total aggregate Total	irrency table B				· 2
Totals Totals Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares nominal value Total aggregate amount unpaid Please list total aggregate values in different currencies separate			-'		
Totals Totals Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares nominal value Total aggregate amount unpaid Please list total aggregate values in different currencies separate					
Totals Totals Total number of shares Total aggregate nominal value Total aggregate amount unpaid mount unpaid Please list total aggregate values in different currencies separate		Totals			! !
Totals Totals Total number of shares Total aggregate nominal value Total aggregate amount unpaid mount unpaid Please list total aggregate values in different currencies separate	urrency table C				
Total number of shares Total aggregate nominal value Totals (including continuation pages) Totals (including continuation pages) ■ Please list total aggregate values in different currencies separate					
Total number of shares Total aggregate nominal value Totals (including continuation pages) Total number of shares nominal value ■ Please list total aggregate values in different currencies separate					
Total number of shares Total aggregate nominal value Totals (including continuation pages) Totals (including continuation pages) ■ Please list total aggregate values in different currencies separate		<u> </u>			
Totals (including continuation pages) Of shares nominal value ● amount unpaid ● Please list total aggregate values in different currencies separate		lotais	<u></u>	Total aggregate	Total aggregate
pages) • Please list total aggregate values in different currencies separate			of shares	nominal value 0	amount unpaid •
Please list total aggregate values in different currencies separate					
For example £100 + \$10 etc			A Please list total	aggregate values in differe	nt currencies separati
			For example £100	+ €100 + \$10 etc	or content of the con

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1	OPrescribed particulars of rights attached to shares
Class of share	or share shown in the statement of capital share tables in Section B.1	The particulars are a particulars of any voting rights,
Prescribed particulars •		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 distribution (including on windin 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

01	Shareholde	r information for	a non-traded comp	any 	
	Show any inform	nation that has changed	for each person		
		ompany shareholders in a	alphabetical order Joint share	eholders	
	Silodia pe listed	consecutively			
	:				
				į	
			Shares held at confirmation date	Shares transferred (if a	ppropriate)
hareholder's Name Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
		: 			1 1
					
		İ	ļ		
					1 1
					!
					1 1
		!	<u> </u>		1 1
		- 			1 1
		·	İ		
			<u></u>		1 1
		 _ ;			
			! 		1 1
		<u> </u>			ı i
					!

02	Shareholde	r 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 s listed consecuti	ease list the shareholders in alphabetical order Joint shareholders should be ted consecutively				
	ı		Shares held at confirmation d	ete		
hareholder's name		Shareholder's address	Class of share	Number of shares		
				I		
			' ;	· ·		
		- - 	 			
				i 		
				 		
				-		
						
		i				
		· 		<u>'</u>		
		I	ı	I		

in accordance with Section 853I of the Companies Act 2006

E1 Company statements	
If the company's PSC register contains the following statements during the confirmation period, please tick	
Statement	Date (if applicable) that this ceased to be true during the period
there is no registrable person or registrable relevant legal entity in relation to the company	nat d d m m v y v y
to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	

F1

Section 790ZG of Companies Act 2006

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

CS01 (ZG) - additional information page Confirmation statement

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CS01- additional information page Confirmation statement

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Individual PSC particulars (who is not a section 790ZG beneficiary) G1 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	X X m m v y v v	X X m m y y v 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 G2

	1) Current		2) Previous	Date of change
Building name/ number				1 1
Street				
Post town	i			
County/Region				
Postcode				_
Country				
Date that this persor (this cannot be befo	n became registrable ire 06/04/2016)		Date (if applicable) that this person ceased be registrable	to
q q w	m y y v	v	d d m m	v v

G3 **Individual PSC nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
E) E9 of of ore than 25% but not more than 50%	60 E0 E0	
EO EO DE MORE than 50% but less than 75%	03 03 03 03 03 03 03 03 03 03 03 03 03 0	
E0 E0 75% or more	65 010 69 010	
Ownership of voting rights	Ownership of voting rights	
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
En En more than 25% but not more than 50%	65 67 05 67 05 67 05 67	
E0 E0 02b)more than 50% but less than 75%	E0 E0 02 02 b	<u>.</u>
60 60 75% or more	E0 E0 02 02C	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	<i>i i</i>
he individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	E0 E0 03	

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
En En De Individual has the right to exercise, or actually exercises, significant influence or control over the company	exercise, or actually exercises, significant influence or control over the company	, ,

G4

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
more than 25% but not more than 50% ED (1b) more than 50% but less than 75% ED (1c) The more than 50% or more	E E E E E E E E E E E E E E E E E E E	
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	, ,
हत है। 'डे 'टेक' more than 25% but not more than 50%	E1 20 2 2a	'
ਇੰਹ ਇੰਡੀ ਅਰਾਵ than 50% but less than 75%	E7 E 12 12	
2c 75% or more	[€] 3 2c	
the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
he 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	1 1

G5

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
E0 E0 et al more than 25% but not more than 50%	EV E0 02 03 03 03 03 03 03 03 03 03 03 03 03 03	'
eo Eo nore than 50% but less than 75%	EO EO OIL	
€0 €0 02 0tc 75% or more	E0 E0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
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
en En En Mare than 25% but not more than 50%	60 60 62 62 62 62	
EO EO Domore than 50% but less than 75%	62 02 b	
80 82c 75% or more	62 02C	
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	<i>j j</i>
have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control	1 1

G1	Individual PSC particulars (who is beneficiary)	not a section 790ZG	Please provide the individual's current name This will allow us to match this continuation page
	Use this page if you need to show more than particulars of an individual PSC	one change to any of the	_
Individual's Name ¹	i		•
	Previous		Date of change
Title*			1 1
Full forename(s)			, ,
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y		i i
	Individual's service address Previous		Date of change
Building name/ number			
Street	<u> </u>		
Post town			
County/Region			
Postcode			
Country			
Previous date that the (this cannot be befor	is person became registrable re 06/04/2016)	Previous date (if applicable) that be registrable	t this person ceased to
d d m	у у у	m r	<u>у</u> у у

G3	Individual PSC nature of control Use this page if you need to show more than one change to the nature of control of an individual PSC	● Please provide the individual's current name. This will allow us to match this continuation page.
Individual's Name		 į

Previous	Date	of ch	ange	
Ownership of shares		1	1	
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)	ļ			
िच्च nore than 25% but not more than 50%				:
more than 50% but less than 75%				
75% or more				
Ownership of voting rights	: 	1	1	- I
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)	j			!
more than 25% but not more than 50%				-
more than 50% but less than 75%	: İ			
हैं । हैं । 75% or more	 <u> </u>			
Ownership of right to appoint/ remove directors		Į.	1]
المنافعة ال	 			

Only complete the section below if none of the above apply

Previous	Date of change
Endividual has the right to exercise, or actually exercises, significant influence or control over the	1 1
company	<u> </u>

G4

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 PSC

• Please provide the individual's current name. This will allow us to match this continuation page

Individual's Name •

Previous	Date of cl	nange
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)	/	I
more than 25% but not more than 50%		
more than 50% but less than 75%		
Eo Eo 02 02 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	
EQ EQ 02a) more than 25% but not more than 50%	! 	
Eo Eo Ozli Ozb) more than 50% but less than 75%		
62 62 75% or more	 - 	
he 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	
he 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

G5

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

• Please provide the individual's 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 PSC

Individual's Name ⁹

Previous	Date of o	hange
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	ı
ण्डिं बेब more than 25% but not more than 50%		
more than 50% but less than 75%	l ·	
章 (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
ECILED more than 25% but not more than 50%		
हिंदिकी more than 50% but less than 75%		
75% or more	l İ	
he 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	<u> </u> 	ı
he 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

H1	Relevant legal entity (RLE) particulars
----	---

RLE details

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

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			<i>j j</i>
If applicable,register in which the RLE is entered			, ,
Country/State			
Registration number			1 1
Date that this RLE became registrable (This cannot be before 06/04/2016)		Date (if applicable) that this RLE co	eased to be registrable
d d m	м у у у у у у у у у у у у у у у у у у у	d d m m y y	

H2

RLE nature of control

Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	i
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)		i I
more than 25% but not more than 50%	문 문소 네큐 네 3	
En Ex more than 50% but less than 75%	E 20 (d 3h	! !
En E 75% or more	T AC	
Ownership of voting rights	Ownership of voting rights	!
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		i
En Egilland more than 25% but not more than 50%	En 222	\
हा हिं। अंड अंड अंक more than 50% but less than 75%	E: E: 02 1020	İ
[2] 75% or more	हर्ग हुए । हा ब्रेट	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
File RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	E 2 3 3 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	<u> </u>

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
Evilon RLE has the right to exercise, or actually exercises, significant influence or control over the company	हो हैं। The RLE has the right to exercise, or actually exercises, significant influence or control over the company) , , , , , , , , , , , , , , , , , , ,

Nature of control by a firm over which the RLE has significant Н3 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

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	
eo (Eo oa oa oa oa oa oa oa oa oa oa oa oa oa	E11 E0 02 012	ļ
more than 50% but less than 75%	E9 E9 021 04D	
E0 E0 01c) 75% or more	03 03 0 00 00 00 00 00 00 00 00 00 00 00	
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>f f</i>
Eol Eo 32 22 more than 25% but not more than 50%	E0 E0 02 02 02 02 02 02 02 02 02 02 02 02 02	
EO EO BOMOTE than 50% but less than 75%	69 050 05 070	
En En En 2 75% or more	E0 62 02C	
the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control	

H4

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
more than 25% but not more than 50% which more than 50% but less than 75% The property of th		
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>l l</i>
more than 25% but not more than 50%	Es E	!
more than 50% but less than 75%	E E	
75% or more	-2 2d	 -
the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 (
he 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	1 1

this page if you need to show mo	articulars re than one change to any of the		ride the RLE's current will allow us to match iation page
culars of an RLE			
		! i	
ious			Date of change
			1 1
			1 1
[
rious			Date of change
			1 1
			1 1
			1 1
			·
			1 1
became registrable 4/2016)	Previous date (if applicable) t	that this RLE ceas	1 1 1 1
	I form and governing law give details of the legal form of of the register of companies in v	I form and governing law give details of the legal form of the RLE and the law by which it is gove of the register of companies in which it is entered (including the country	I form and governing law give details of the legal form of the RLE and the law by which it is governed if applicable of the register of companies in which it is entered (including the country/state) and its register

H2	RLE nature of control Use this page if you need to show more than one change to the nature of control of an RLE	• Please provide the RLE's current name This will allow us to match this continuation page
RLE Name [©]		-

Previous	Date of ch	ange
Nature of control		
Ownership of shares	, 	1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
more than 25% but not more than 50%		
more than 50% but less than 75%	į	
75% or more		
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)		
more than 25% but not more than 50%		
more than 50% but less than 75%	; }	
75% or more	ļ	
	! 	
Ownership of right to appoint/ remove directors	'	,
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
RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

Н3

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

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

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

RLE Name

Previous	Date of cl	ange
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
more than 25% but not more than 50%	!	
more than 50% but less than 75%		
FO EO 75% or more		
	<u> </u>	
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	J
more than 25% but not more than 50%		
Eo Eo Domore than 50% but less than 75%		
75% or more		
he 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</i>	1
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		<i>i</i>

H4	Nature of control by a trust over which the RLE has significant control	Please provide the RLE's 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 c	hange
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and		
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	'	1
En Fig. 12 more than 25% but not more than 50%	İ	
more than 50% but less than 75%		
To 75% or more	i i	
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
हिं। हिंदू अ more than 25% but not more than 50%		
more than 50% but less than 75%		
75% or more		
he 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
हुन हिन्दे he 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

11	Other registrable person (ORP) particular
----	---

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

Principal office address

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			/ /
Post town			
County/Region			
Postcode			
Country			<u> </u>

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this ORP beca (This cannot be before		Date (if applicable) that this ORP ceased to be registrable	
d d m	у у у у	d d m m v y i v	l v

12

Nature of control

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)		
हिंदी more than 25% but not more than 50%	E.7 E.1 112 1132	
more than 50% but less than 75%	12 94	:
Foliation 75% or more	F 13C	! <u> </u>
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)		1
more than 25% but not more than 50%	E3 E3	
្នាំ ្រីវ៉ា more than 50% but less than 75%	[e] [oh	
을 [[로 : 1 75% or more	E PI	<u> </u>
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	I I
he ORP 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

1) Current	2) Previous	Date of change
Significant influence or control over the company	or actually exercises, significant influence or control over the company	

Nature of control by a firm over which the ORP has significant 13 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
more than 25% but not more than 50%	E) E0 00 00 00 00 00 00 00 00 00 00 00 00	
e of the more than 50% but less than 75%	E0 E0 OF OF OF O	
75% or more	02 07 03 03 01 03 03 03 03 03 03 03 03 03 03 03 03 03	
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
हुं। हुं। अबे more than 25% but not more than 50%	69 059 E0 E0	
En Eg more than 50% but less than 75%	69 60 05 05	
E0 E0 2c 75% or more	6월 6 년 60 년 60 년	
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	j /
he 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	1 1

14

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

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	, , , , , , , , , , , , , , , , , , ,
more than 25% but not more than 50% more than 50% but less than 75% more than 50% but less than 75% more than 50% but less than 75%		
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	. ()
हिंद है। उट उट्टेंग अप more than 25% but not more than 50%	E 1 E 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
हिंदि है b more than 50% but less than 75%	EII EV G2 26	
हुत हुत । हुत । 75% or more	E E	
the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
he 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	/ /

	Other registrable person (ORP)	particulars			
	ORP details		name Thi	ovide the OR s will allow i	is to match
	Use this page if you need to show more that particulars of an ORP	one change to any of the	this conti	nuation page	•
ORP Name [©]			_		
	Previous			Date of	change
Name of registrable person				! <i>,</i>	. –
	Principal office address				
	Previous			Date of	change
Building name/ number				1	<i>1</i>
Street				; ;	1
Post town	<u> </u>			-	
County/Region				<u> </u>	
Postcode					
Country					
	Legal form and governing law				
	Previous			Date of	change
Legal form				1	1
Governing law				1	1
Previous date that th	is ORP became registrable e 06/04/2016)	Previous date (if applicable) to be registrable	hat this ORP ce	eased to	
(This cannot be before					

12	Nature of 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's current name This will allow us to match this continuation page
ORP Name •		-

Previous	Date of change
Nature of control	
Ownership of shares	
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)	
Enler more than 25% but not more than 50%	
more than 50% but less than 75%	
हम है। भेट जिट 75% or more	
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)	
िहा चित्रे more than 25% but not more than 50%	
Eal 2b) more than 50% but less than 75%	
50 75% or more	
Ownership of right to appoint/ remove directors	1 1
The ORP 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
En Phas the right to exercise, or actually exercises, significant influence or control over the company	1 1

13

Nature of control by a firm 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

O Please provide the ORP's current name This will allow us to match this continuation page

ORP Name 0

Previous	Date of c	hange
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)	<i>!</i>	1
EO EO OLA) more than 25% but not more than 50%		
ଡ଼ୁଆ ବ୍ରେମ୍ବର more than 50% but less than 75%		
[편집 [편집] 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)	i i	I
हु। हु। अब more than 25% but not more than 50%		
EO 2b more than 50% but less than 75%		
[
EO EO 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
he 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	

ľ	и
u	

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

Please provide the ORP's 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 c	:hange
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)	 	I
च्या निक्र more than 25% but not more than 50%		
more than 50% but less than 75%	İ	
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)		,
हुन हुन कि more than 25% but not more than 50%	!	
है। 2b more than 50% but less than 75%		
[記] [記] 75% or more	ļ 	
he 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
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

CS01 (ZG) - continuation page

Confirmation statement

J1 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

Do not use C and D if restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 Use sections J4 and J5 instead

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
A	that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only com	nplete A
В	62 of he 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	Td
	If there is only one PSC in relation to this company, only com	nplete B
С	ea en en en en en en en en en en en en en	E0
		The notice was complied with on
	5.11.6	d d m m v y y
	Full forename(s)	
	Surname	Please complete the relevant details of the individual in sections G1-G5 as appropriate
D	with a notice given by the company under section 790E of the Companies Act 2006	hotice 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
		m m y y y
		Please complete any relevant change details in sections G1-G5

E	Paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		'd d m m y y y y
		Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m m v y v

J2

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

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

	•	
-	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE Tick each relevant statement C-E	If any of the statements have been updated please give the date of the change
A	that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	to the company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do not complete statement B for an RLE	
С	Companies Act 2006 which has not been complied with	hotice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
	Teallea I	The notice was complied with on d
D	ନିଥି ତ୍ରିମିକ୍ର RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	hotice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on
	Name	Please complete any relevant change details in sections H1-H4
E	paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		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

J3 **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 PSC register contains any of the below statements in respect of a PSC	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	! "	
	If there is only one PSC in relation to this company, only con	nplete A
В	to the company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one PSC in relation to this company, only con	iplete B
С	50 50	hotice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
į		The notice was complied with on
	İ L	Please complete the relevant details of the PSC in sections I1-I4 as appropriate
D	with a notice given by the company under section 790E of the Companies Act 2006	Anotice 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
		· I
	Name	d
		Please complete any relevant change details in sections I1-I4
E	paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		d d y y y
 !		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

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006.

J4	Additional PSC statement	
į	notice given by the company under section 790E of the Companies Act 2006	Provided Head 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
		$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
		Please complete any relevant change details in sections F2-F6

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