

CSU I Confirmation statement

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

A fee may be payable with this form Please see 'How to pay' on the last page.

022116/4

√ 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 NOT for You cannot use this form to tell u of changes to the company office registered office address, or sing alternative inspection address (SAIL) information.



23/05/2017 COMPANIES HOUSE

#369

Before you start

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

Change to your company information

If you need to make any changes to:

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

Other crange
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.

1	Company details	
Company number Company name in full	0 3 7 5 2 3 9 0 27 WROTTESLEY ROAD MANAGEMENT COMPANY LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals.
2	Confirmation date	Check when your confirmation
	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.	statement is due To check your confirmation statement date: www.beta.companieshouse.gov.uk
Confirmation date 9	d1 d5 m0 m3 y2 y0 y1 y7	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	<u> </u>
	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 statement.	● 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 persor
Signature	X Laga LA X	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.	

Confirmation statement

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	Mrs O.Kitson
Company name	27 Wrottesley Road Management
COMPA	ANY LIMITED
Address	27B Wrottesley Road
Post town	Plumstead
County/Region	London
Postcode	S E 1 8 3 E W
Country	United Kingdom
DX	
Telephone	07828255325

✓ 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.
- 10 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 853I of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 5	Information about pe	ople with signific	ant control (PSC
	same time as your confirmation ele statement. pe th	on't complete this part if you've dected to keep information about eople with significant control on the public register instead of in your wn register.	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Only use this Part to tell us about the This includes individuals, relevant leg		
	Only complete this Part if this is the fi been a change to any of the informat		formation or if there has
	If you've previously given this information need to complete or return this Part.	ation and there has been no ch	hange to any of it, you don't
	 Use F1-F5 for an individual who is Use G1-G4 for a relevant legal en Use H1-H4 for an 'other registrabl 	itity (RLE)	ntrol.
	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse If you need to tell us about more 	ments relating to a PSC or RLE ow to complete this part on ou	ır website www.gov.uk/
E1	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse 	ments relating to a PSC or RLE ow to complete this part on ou	ır website www.gov.uk/
If the company's P	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse 	ments relating to a PSC or RLE ow to complete this part on ou	ir website www.gov.uk/ tinuation page give the date of the change and
If the company's P statements during If either of the sta	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse If you need to tell us about more 	ments relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, or	tinuation page give the date of the change and n Part 5.
If the company's P statements during If either of the sta	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse If you need to tell us about more PSC register contains one of the following the confirmation period, please tick. Interests below still apply at the confirmation	ments relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, or complete the relevant sections in If the statements appear more the	give the date of the change and n Part 5.
If the company's P statements during If either of the statement date, do Statement The company there is no recompany.	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse If you need to tell us about more PSC register contains one of the following the confirmation period, please tick. Interests below still apply at the confirmation	ments relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, of complete the relevant sections in If the statements appear more the register, use a continuation page Date (if applicable) that this ceased to be true due	tinuation page give the date of the change and n Part 5. than once in the company's PSC
If the company's P statements during If either of the statement date, do Statement The companithere is no rentity in relational out in find out in the statement date.	 Use I1-I3 for any additional stater register at the confirmation date. You can find more guidance on he companieshouse If you need to tell us about more the confirmation period, please tick. PSC register contains one of the following the confirmation period, please tick. Itements below still apply at the confirmation on't complete the rest of Part 5. The property of the policy of the policy of the policy of the period of the period of the period of the policy of the period of the policy of the period of the policy of the period of	rments relating to a PSC or RLE ow to complete this part on our PSCs, RLEs or ORPs, use a cont If a statement is no longer true, or complete the relevant sections in If the statements appear more the register, use a continuation page that this ceased to be true due.	give the date of the change and n Part 5. than once in the company's PSC tring the period

F1 Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current		2) Previous		Date of change
Title*					1 1
Full forename(s)					1 1
Surname					1 1
Country/State of residence					1 1
Nationality			-		1 1
Month/year of birth	XXM	у у у	X X m m y y	у 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		Date (if applicable) that this person ceased to be registrable	
d d m	т у у у	d d m m y y	У
			,

F3 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.

(as at the confirmation statement date) Nature of control			
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			
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	

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

The individual

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

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

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	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			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	m y y y	d d m m y y 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	2) Previous	Date of change	
(as at the confirmation statement date) Nature of control	Nature of control		
Ownership of shares	Ownership of shares	1 1	
The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):			
1a) more than 25% but not more than 50%	□ 1a		
1b) more than 50% but less than 75%	□ 1b		
1c) 75% or more	☐ 1c		
Ownership of voting rights	Ownership of voting rights	1 1	
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):			
2a) more than 25% but not more than 50%	☐ 2a		
2b)more than 50% but less than 75%	2b		
2c) 75% or more	□ 2c		
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1	
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3		
Only complete the section below if none of the above apply			
1) Current	2) Previous	Date of change	
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1	

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% 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	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	Significant influence or control 4	1 1

F5 Natu

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

The individual

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

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

G1 Relevant legal entity (RLE) particulars

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

G2 RLE nature of control

How to fill in this table

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

1) Current	2) Previous	Date of change		
(as at the confirmation statement date)				
Nature of control	Nature of control			
Ownership of shares	Ownership of shares	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 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		

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

The RLE

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	, , ,
a) more than 25% but not more than 50%	-	
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 1b	
10,75% of mole	☐ 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	ı ı
1a) 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	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

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 b		Date (if applicable) that this ORP ceased to be registrable	
d d m	м у у у у	d d m m y y y	У

H2 Nature of control

How to fill in this table

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

2. 5			
z) Previous	Date of change		
Nature of control			
Ownership of shares	1 1		
□ 1a			
□ 1b			
☐ 1c			
Ownership of voting rights	1 1		
☐ 2a			
☐ 2b			
2c			
Ownership of right to appoint/ remove directors	<i>I I</i>		
□ 3			
Only complete this section if none of the above apply			
2) Previous	Date of change		
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1		
	Ownership of shares 1a 1b 1c Ownership of voting rights 2a 2b 2c Ownership of right to appoint/remove directors 3 of the above apply 2) Previous The ORP has the right to exercise, or actually exercises, significant influence or control over the		

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	
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

H4

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

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

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

11

Additional Individual PSC statements

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

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual. Tick each relevant statement.	If any of the statements have been updated please give the relevant date.					
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on					
	company, but it has not identified the registrable person						
	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.						
	If there is only one PSC in relation to this company, only com	plete B					
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.					
		The notice was complied with on					
:		d d m m y y y					
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.					
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.					
	Full forename(s)	The notice was complied with on					
	Surname						
		Please complete any relevant change details in sections F1-F5.					
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on					
		d d m m y y y					
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on					
		d d m m y y y					

12	Additional RLE statements Use this section to show any additional statement PSC register at the confirmation date. If any of these statements appear more than once	
A	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. The company knows or has reasonable cause to believe	If any of the statements have been updated please give the date of the change. 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 person have not been confirmed.	This ceased to apply on
	Do not complete statement B for an RLE	
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 m m y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		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 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 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

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 appear not need to give any more details about this ORI 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
	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one ORP in relation to this company, only 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 m m y y y
	If there is only one ORP in relation to this company, only con	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		d d m m y y y
	Name	
		Please complete any relevant change details in sections H1-H4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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

CS01- continuation page Confirmation statement

Statement of capita

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 (f, ϵ, s) , etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	
			multiplied by nominal value	value and any share premium
1				
<u></u>				
	Totals			

B2	Prescribed particulars						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	Prescribed particulars of rights attached to shares					
Class of share							
Class of share Prescribed particulars	or state shown in the statement of capital state tables in Section 51.	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.

D1	Shareholder	information fo	r a non-traded comp	any	
	Show any inform	ation that has changed	for each person.		
	Please list the co should be listed of		alphabetical order. Joint share	eholders	
			Shares held at	Shares transferred (if a	nomoviate)
			confirmation date	Shares dansiered (ii a	ругориа <i>се;</i>
Shareholder's Name (Address not required)		Class of share	Number of shares	Number of shares	Date of registration of transfer
					1 1
	· · · · · · · · · · · · · · · · · · ·				l I

(Address not required)	Class or snare	Number of shares	Number of shares	of transfer
				1 1
				1 1
				, ,
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

2	Shareholge	r information for certain	traded companies (not t	/ik <i>3)</i>
	Give details of a people who held confirmation pe	ny change to the information (since I at least 5% of the issued shares of riod.	you last gave it) about any class at the end of the	
	Please list the shaped listed consecutive	nareholders in alphabetical order. Joi rely.	nt shareholders should be	
			Shares held at confirmation da	te
hareholder's name		Shareholder's address	Class of share	Number of shares
				
				<u> </u>
	<u></u>			

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

	Company statements			-						
the urin	company's PSC register contains the following statements g the confirmation period, please tick.		•							
at	ement	Da tha	te if a It this o	pplicable ceased to	e) o be tri	ue durii	ng th	ie pei	riod	
]	The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	đ	d	m	m	У	у	У	У	•
֓֟֞֟֓֓֓֟֟ <u>֚</u>	The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d	d	m	m	У	У	У	У	•

Individual PSC particulars 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 y y y	X X m m y y y y	1 1

Individual's service address

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

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

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

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

The individual

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

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

F5	_	_
FS		
		_

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 cl	nange
the trustees of that trust (in their capacity as or indirectly, the following percentage of share (tick only one):		Ownership of shares	I	ı
1a) more than 25% but not more than 5	0%	□ 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 or indirectly, the following percentage of voting company (tick only one):		Ownership of voting rights	I	1
2a) more than 25% but not more than 50	0%	☐ 2a		
2b)more than 50% but less than 75%		☐ 2b		
2c) 75% or more		2c		
3 the trustees of that trust (in their capacities the right, directly or indirectly, to appoint majority of the board of directors of the	or remove a	Ownership of right to appoint/ remove directors 3	I	I
4 the trustees of that trust (in their capac have the right to exercise, or actually exe influence or control over the company	-	Significant influence or control 4		I

G1

Relevant legal entity (RLE) particulars

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
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 1	
Governing law			1 1	
If applicable,register in which the RLE is entered				
Country/State				
Registration number	<u> </u>		1 1	
Date that this RLE bed (This cannot be before	came registrable 2 06/04/2016)	Date (if applicable) that this R	LE ceased to be registrable	

G2 RLE nature of control		
		5.4. f. L.
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 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	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

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1	7.1
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Nature of control by a trust over which the RLE has significant control

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

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

H1	Other registrable pe	rson (ORP)	particulars	
	1) Current		2) Previous	Data of change
Name of registrable person	i) current		2) Previous	Date of change
	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 governi	ng law	2) D	
Lovelform	1) Current		2) Previous	Date of change
Legal form Governing law				- ' ' , '
Governing law			 	
Date that this ORP b	ecame registrable re 06/04/2016)		Date (if applicable) that this ORP cea	esed to
d d m	м у у у		d d m m	ууу

Т	1
	_

Nature of control

(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	/ /
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	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% 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

H4

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	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

F1	Individual PSC particulars		current na	ovide the individuals ime. This will allow us to s continuation page.
	Use this page if you need to show more than one change to any particulars of an individual PSC	of the		, ,
Individuals 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 y		,	1 1
	Individual's service address			
	Previous			Date of change
Building name/ number				1 1
Street				
Post town				
County/Region				
Postcode				
Country				
Previous date that this (this cannot be before	s person became registrable Previous date (if be registrable	applicable) that the	his person (ceased to
d d m	m y y y y	m m y	У	

F3		Individual PSC nature of control Use this page if you need to show more than one change to the nature of	current na	vide the individuals me. This will allow us to continuation page.
		control of an individual PSC		
Indivi	duals Name			
Prev	ious			Date of change
Own	ership of share:	5		1 1
1 The	individual holds	directly or indirectly, the following percentage of shares in the company (tick only	one):	
	1a) more than 2	5% but not more than 50%		
	1b) more than 5	0% but less than 75%		
	1c) 75% or more	е		
Own	ership of voting	g rights		1 1
2 The one):		, directly or indirectly, the following percentage of voting rights in the company (ticl	c only	
	2a) more than 2	5% but not more than 50%		
	2b)more than 50	0% but less than 75%		
	2c) 75% or more	e		
	ership of right tove directors	to appoint/		1 1
		holds, directly or indirectly, the right to we a majority of the board of directors		
		Only complete the section below if none of the above apply		
Prev	ious			Date of change
	The individual h company	as the right to exercise, or actually exercises, significant influence or control over th	e	/ /

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г	_

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

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 PSC

Individuals Name®

Previous	Date of c	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	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
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

	Use this page if you need to show more than particulars of an RLE.		name. This	vide the KLE current will allow us to match wation page.
RLE Name [©]				
	Previous			Date of change
Corporate or firm name				1 1
Building name/ number				1 1
Street				
Post town				
Postcode				
Country				
	Previous		,	Date of change
Legal form of the corporate body or firm				1 1
Governing law				I I
If applicable,register in which the RLE is entered				1 1
Country/State				1 1
Registration number				1 1
Previous date that thi (This cannot be before	s RLE became registrable e 06/04/2016)	Previous date (if applicable) that the	his RLE ceas	sed to be registrable
d d m	т у у у	d d m m y	уу	у

G2	RLE nature of control Use this page if you need to show more than one change to the nature of	Please provide the RLE current name. This will allow us to match this continuation page.
	control of an RLE	
RLE Name		-
Previous		Date of change
Nature of control		
Ownership of shares		1 1
1 The RLE holds, direct	tly or indirectly, the following percentage of shares in the company (tick only one):	:
1a) more than 2	5% but not more than 50%	
1b) more than 5	0% but less than 75%	
1c) 75% or more	e	
Ownership of voting	ı rights	1 1
2 The RLE holds, direct	tly or indirectly, the following percentage of voting rights in the company (tick only	y one):
2a) more than 2	5% but not more than 50%	
2b)more than 50	0% but less than 75%	
2c) 75% or more	e	
Ownership of right to remove directors	to appoint/	/ /
The RLE holds, d	lirectly or indirectly, the right to appoint or remove a majority of the board of direc	ctors of the
1	Only complete this section if none of the above apply	
Previous		Date of change
The RLE has the	right to exercise, or actually exercises, significant influence or control over the con	mpany / /

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
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

G4		Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name. This will allow us to match this continuation page.
		Use this page if you need to show more than one change to the nature of control of an RLE	
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:	
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

H1	Other registrable person (ORP)	narticulare		
	odiei registrable person (okr)	pai ticulai s		
	ORP details		• Please pro	ovide the ORP current s will allow us to match
	Use this page if you need to show more than particulars of an ORP	one change to any of the		nuation page.
ORP Name [®]			-	
	Previous			Date of change
Name of registrable person				1 1
	Principal office address			
	Previous			Date of change
Building name/ number				1 1
Street				, ,
Post town				
County/Region				
Postcode				
Country				
	Legal form and governing law			
	Previous			Date of change
Legal form				1 1
Governing law		· · · · · · · · · · · · · · · · · · ·		1 1
Previous date that thi (This cannot be before	is ORP became registrable e 06/04/2016)	Previous date (if applicable) the be registrable	at this ORP ce	ased to
d d m	m y y y y	d d m	у у	У

H2	Nature of control Use this page if you need to show more than one change to the nature of control of an ORP	name. Th	• Please provide the ORP current name. This will allow us to match this continuation page.	
ORP Name [•]		-		
Previous			Date of change	
Nature of control				
Ownership of sh	ares		/ /	
1 The ORP holds, o	lirectly or indirectly, the following percentage of shares in the company (tick only one)	:		
1a) more th	an 25% but not more than 50%		:	
1b) more th	an 50% but less than 75%			
1c) 75% or	more			
Ownership of vo	ting rights		1 1	
2 The ORP holds, o	lirectly or indirectly, the following percentage of voting rights in the company (tick on	y one):		
2a) more th	an 25% but not more than 50%			
2b)more that	n 50% but less than 75%			
2c) 75% or	more			
Ownership of rig			1 1	
	olds, directly or indirectly, the right to emove a majority of the board of directors any			
	Only complete this section if none of the above apply			
Previous			Date of change	
The ORP has	the right to exercise, or actually exercises, significant influence or control over the co	mpany	1 1	

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 •		_

Previous	Date of cha	nge
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
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):	,	i
2a) more than 25% but not more than 50%		
2b)more than 50% but less than 75%		
2c) 75% or more		
The manufacture of the firm (in their annealty or such) held the right disposts, or indicately to annealty or	,	1
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	,	<u>, </u>
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company		/

H4	Nature of control by a trust over which the ORP has significant control	Please provide the ORP current name. This will allow us to match this continuation page.
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name [©]		

Previous	Date of 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):	1	I
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	,
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
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

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual. Tick each relevant statement.	If any of the statements have been updated please give the relevant date.
<u> </u>		
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 m m 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	This ceased to apply on
	to the company but all the required particulars of that	
	person have not been confirmed.	dd m m y y y
	If there is only one PSC in relation to this company, only com-	plete 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 m m y 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 withdrawał notice on
		d d m m y y y y
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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12	Additional R	LE statement

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 y 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 person have not been confirmed.	This ceased to apply on
	Do not complete statement B for an RLE	
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 m m y y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
	Name	
		Please complete any relevant change details in sections G1-G4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m m y y y

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ı	

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 ORP.	If any of the statements have been updated please give the date of the change.		
	Tick each relevant statement.			
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on		
	If there is only one ORP in relation to this company, only con	nplete A		
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on		
		d d m m y y y		
	If there is only one ORP 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 PSC in sections H1-H4 as appropriate.		
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.		
		The notice was complied with on		
		d d m m		
	Name			
_		Please complete any relevant change details in sections H1-H4.		
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on		
		d d m m y y y		
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on		
		d d m m		