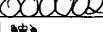
In accordance with Section 853A of the Companies Act 2006 **CS01**

Confirmation statement





Companies House



Signature

X

(S) Tuesa

Director , Secretary, Person authorised, Charity commission receiver and

This form may be signed by

manager, CIC manager, Judicial factor

Go online to file this information www gov uk/companieshouse

A fee may be payable Please see 'How to pay'

*A60H8D6

#168

16 17/02/2017 COMPANIES HOUSE

A21

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07/02/2017

COMPANIES HOUSE

#327

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 NO:
You cannot use this for
of changes to the comparegistered office addressaltemative inspection
(SAIL) information

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 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

1	Company details			
Company number	08875816	→ Filling in this form Please complete in typescript or in		
Company name in full	BEAU ASSOCIATES LIMITED	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 i		
Confirmation date ●	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	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 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 person		

signing has membership.

Under either section 270 or 274 of the Companies Act 2006

Person authorised

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	Robert Muirhead								
Сотрату пате	COMMUNITY LED SERVICES								
LIMITED									
Address	13 CARTMEL CLOSE								
HAZEL	GROVE								
Post town	STOCKPORT								
County/Region	CHESHIRE								
Postcode	S K 7 5 A R								
Country	ENGLAND								
DX									
Telephone	01614569746								

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House'

Important information

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

Where to send

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

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

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853A of the Companies Act 2006

CS01- additional information page

Confirmation statement

Part 1 Standard industrial classification (SIC) code change

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 of your SIC codes have changed.

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	Nev	N st	anda	ard i	ndu	
	Plea	ase si	how a	iny n	ew SI	• Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	8	5	5	9	0	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 govuk/companieshouse
Classification code 4						
			nnot y's bu			
Principal activity description						
A2	Ren	nova	al of	sta	nda	
_	Plea	ase sł	how a	iny SI	C coc	
Classification code 1	9	9	9	9	9	
Classification code 2						
Classification code 3						
Classification code 4						

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital	ch	ange	<u></u>		
	Complete this part in full if there is prescribed particulars since the la					
	✓ This part must be sent at the same time as your confirmation statement	Not wit	required for companie hout share capital.	s	refer to ou	information, please or guidance at uk/companieshouse
	You must complete both sections B1 and B2					
B1	Share capital					<u></u>
	Complete the table(s) below to show th	e issi	ued share capital		Continua	tion pages
	Complete a separate table for each add pound sterling in 'Currency table A'				Use a state	ement of capital on page if necessary
Currency	Class of shares		Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc			(£, €, \$, etc) Number of shar multiplied by n		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiui
Currency table A						
GBP(£)	ORDINARY		20	20 00		
	To	tals	20	20 00		0 00
Currency table B						
				[
		tals				
Currency table C	10	rais		<u> </u>		
· 				}		
	То	tals				
	Totals (including continual	tion	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid ©
	, ,	ges)				
			• Please list total age For example £100 +			t currencies separately

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	Prescribed particulars of rights attached to shares The particulars are
Class of share	ORDINARY	a particulars of any voting rights,
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	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 Please use a prescribed particulars continuation page if necessary
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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

Part 3	Trading status of shares and exemption for register of people with significant contro										
	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	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 govuk/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 (PSC is the company exempt or has it ever been exempt from keeping a PSC register. → Yes continue (Tick only one box). → No go to Part 4 section D2 'Shareholder information for certain traded companies' Please tick the appropriate statement The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016. The exemption from keeping a PSC register (Part 21A) no longer applies ●	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 relevent sections of Part 5									
	<u> </u>	<u> </u>									

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

Part 4	Shareh	older inforr	mation change)	, .	
		nis Part to tell us of his information.	a change to shareholde	er information :	since the	company last
	sent at the	d this Part must be same time as your on statement.	X Not required for com without share capital	panies 	refer to o	ner information, please our guidance at ov uk/companieshouse
D1		ist of shareholders	for a non-traded co		Please unforma	er shareholders use a Shareholder ation (for a non-traded my) continuation page if
	☐ The list of senctosed o	shareholders is on paper	The list of shareho enclosed in anothe		necessa	• • •
	Please list the	formation that has char e company shareholder ted consecutively	nged for each person rs in alphabetical order Join	ıt shareholders		
	i		Shares held at comfirmation da		ansferred (if a	ippropriate)
Shareholder's Name (Address not requir		Class of share	Number of share	res Number o	of shares	Date of registration of transfer
CAROL JOY IV	VESTON	ORDINARY	10			1 1
PAUL EDWAR	RD LONYON	ORDINARY	10			1 1
						1 1
						1 1
						1 1
						1 1
ı						1 1
						1 1

in accordance with Section 8531 of the Companies Act 2006

This part must be sent at the same time as your confirmation statement Don't complete this part if you've lected to keep information about people with significant control on the public register instead of in your own register Only use this Part to tell us about the people with significant control (PSC) of the common this includes individuals, relevant legal entities (RLE) and other registrable persons (O only complete this Part if this is the first time you have given this information or if the 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, need to complete or return this Part. Use Section E1 to tell us about statements in your PSC register relating to the common use of 1-6 for a relevant legal entity (RLE) Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use H1-H3 for any additional statements relating to a PSC or RLE that are in your PS register at the confirmation date. You can find more guidance on how to complete this part on our website www.go companieshouse If a statement is no longer true, give the date of the chicking the relevant people with significant control. If a statement is no longer true, give the date of the chicking the relevant people with significant control (PSC) of the company register, use a continuation page If a statement is no longer true, give the date of the chicking the relevant people with the relevant sections in Part 5 if the statements appear more than once in the company register, use a continuation page register, use a continuation page entity in relation to the company of the information of the company page on the proposed 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 page in the c	ol (PSC	ontru				_														
This includes individuals, relevant legal entities (RLE) and other registrable persons (O Only complete this Part if this is the first time you have given this information or if the 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, need to complete or return this Part. • Use section E1 to tell us about statements in your PSC register relating to the com • Use F1-F5 for an individual who is a person with significant control. • Use G1-G4 for a relevant legal entity (RLE) • Use H1-H4 for an 'other registrable person' (ORP) • Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PS register at the confirmation date. • You can find more guidance on how to complete this part on our website www.go companieshouse • If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page If a statement is no longer true, give the date of the characteristic date, don't complete the rest of Part 5 If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 If the statements appear more than once in the companing statement date, don't complete the rest of Part 5 Statement Date (if applicable) 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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	ce at	our guidan	o our	efer t	: r v	on about ontrol on	formati ficant co	eep in signi egiste	d to f with blic r	elected people the pul	×	1			as you	e time	sam	1		
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, need to complete or return this Part. • Use section E1 to tell us about statements in your PSC register relating to the come. • Use F1-F5 for an individual who is a person with significant control. • Use G1-G4 for a relevant legal entity (RLE) • Use H1-H4 for an 'other registrable person' (ORP) • Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PS register at the confirmation date. • You can find more guidance on how to complete this part on our website www.go companieshouse • If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 If the statements appear more than once in the companistatement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable pe																		-	****	
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If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period 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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or		www.go	ite w	at ar vebs	RLE th	PSC or I	RP) I to a l te this) n' (OF lating mple	(RLE erso ts re	entity (able pe ement e. how to	egal (gistra I stat I dat e on	leg al on ice	vant le her re- litiona mation uidanc	or a relevent an 'other an 'other and add and add and and and and and and	1-G4 for 1-H4 for 13 for er at the an find aniesho	Jse G1 Jse H1 Jse I1- registe You ca compa	• (-		
complete the relevant sections in Part 5 If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period 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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	hange and	te of the ch	———date (the o	ue, give	longer tr	nt is no	teme	a sta	If	<u>-</u>	g	lowing	of the fol	ins one	r conta	registe	PSC re	npany's P	
Date (if applicable) that this ceased to be true during the period 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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	complete the relevant sections in Part 5 If the statements appear more than once in the company's PSC						If	ıon	atıc		at the co	till apply	elow st	ents bo	iteme	of the stat	If eithe			
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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or		eriod	peri	g the		2)	olicable	if app	ate	D							'			
to find out if there is anyone who is a registrable person or		, у									there is no registrable person or registrable relevant legal									
<u></u>		, y	<u>,</u>	У	У	m	m			S d	to find out if there is anyone who is a registrable person or									
If the statements appear more than once in the company's PSC register, use a continuation page				•		page	uation	contin	ise a	gister, u	SC re	PS	any's F	the comp	once in	re than	ar moi	appea	ements a	f the s

[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*	MRS		1 1
Full forename(s)	CAROL JOY		1 1
Surname	IVESTON		1 1
Country/State of residence	ENGLAND		, ,
Nationality	BRITISH		1 1
Month/year of birth	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 2	X X m m y y y y	, ,

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	GRAVEL HILL FARM		1 1
Street	RICHMOND STREET		
Post town	ASHTON-UNDER-LYNE		
County/Region	LANCASHIRE		
Postcode	O L 7 9 L D		
Country	ENGLAND		
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
0 6 0	2 b 4 b	d d m m y y y	У

[13] Individual PSC nature of control

How to fill in this table

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

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

the company

F4	Nature of control by a	firm	over	which	the	individ	ual	ha
	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) Curi	rent	2) Pr	evious	Date of o	change
	nembers of that firm (in their capacity as such) hold, directly ectly, the following percentage of shares in the company one)	Own	ership of shares	,	I
□ 1	a) more than 25% but not more than 50%		1a		
□ 1	b) more than 50% but less than 75%		1d		
1 1	c) 75% or more		1b		
	, , , , , , , , , , , , , , , , , , ,		1c		
or indir	nembers of that firm (in their capacity as such) hold, directly ectly, the following percentage of voting rights in the hy (tick only one)	Own	ership of voting rights	1	1
□ 2	a) more than 25% but not more than 50%		2a		
□ 2	b)more than 50% but less than 75%		2b	•	
☑ 2	c) 75% or more		2c		
tł	the members of that firm (in their capacity as such) hold ne right, directly or indirectly, to appoint or remove a rigidity of the board of directors of the company	remo	ership of right to appoint/ ve directors 3	I	ī
h	the members of that firm (in their capacity as such) ave the right to exercise, or actually exercise, significant officence or control over the company		ficant influence or control 4	1	1

F5

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

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

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*	MR		1 1
Full forename(s)	PAUL EDWARD		1 1
Surname	LONYON		1 1
Country/State of residence	ENGLAND		, ,
Nationality	BRITISH		1 1
Month/year of birth	X X 0 8 1 9 7 0	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	34		1 1
Street	ORME CRES TYTHERINGTON		
Post town	MACCLESFIELD		
County/Region	CHESHIRE		
Postcode	S K 1 0 2 H S		
Country	ENGLAND		
Date that this perso (this cannot be bef	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
0 6 O	2 b 1 6	d d m m y y	y

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

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	, ,
The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors. 4 The individual holds is a possible of the board of directors. 4 The individual holds is a possible of the board of directors. 5 The individual holds is a possible of the board of directors. 5 The individual holds is a possible of the board of directors. 6 The individual holds is a possible of the board of directors. 6 The individual holds is a possible of the board of the	☐ 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

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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) C	urrent	2) Previous	Date of change
or in	e members of that firm (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one)	Ownership of shares	1 1
	1a) more than 25% but not more than 50%	5 .	
	1b) more than 50% but less than 75%	1 1a	
Ø	1c) 75% or more	☐ 1b	
		☐ 1c	
or in	e members of that firm (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (tick only one)	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%	☐ 2a	1
	2b)more than 50% but less than 75%	□ 2b	
Ø	2c) 75% or more	☐ 2c	
D	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	, ,
Ø	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	, ,

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	.	<u> </u>
1b) more than 50% but less than 75%	<u> </u>	}
1c) 75% or more	i □ 1b	
TO 7570 OF MOTE	☐ 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	, ,