Confirmation statement





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

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.

A fee may be payable with Please see 'How to pay' on th

SCT

What this form is NOT for You cannot use this form to te of changes to the company of registered office address, or si

alternative inspection address (SAIL) information.

S674KE6A

24/05/2017 COMPANIES HOUSE

S HOUSE

S6631G68 CT 09/05/2017

COMPANIES HOUSE

017 #77

Before you start

What this form is for

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

Change to your company information If you need to make any changes to:

Part 1 Principal business activities or standard industrial classification (SIC)

• Part 2 Statement of capital

 Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)

• Part 4 Shareholder information

• Part 5 Information about people with significant control (PSC) Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
 You must do this separately
 before or at the same time as this confirmation statement.

Company details **Elling in this form** Company number Please complete in typescript or in MES MUSHROOMS LIMITED bold black capitals. Company name in full Confirmation date Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. www.beta.companieshouse.gov.uk You can make a statement at "0"4 121017 any time during the confirmation Confirmation date period. This will change your next confirmation date. Confirmation statement

Signature

being delivered with this statement.

Signature

X

Latitude CHARLES HPALLES

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.

This form may be signed by:

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

Societas Europaea

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

Person authorised

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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. County/Region 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.

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

Make chegues or postal orders payable to 'Companies

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the

How to pay

House,'

same year don't require a fee.

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

Part I	Standard industrial classification (SIC) co	ode cnange
	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. 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	
Α1	New standard industrial classification code •	
	Please show any new SIC codes.	Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1		your company's main business in this section.
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website: www.gov.uk/companieshouse
Classification code 4		i i i i i i i i i i i i i i i i i i i
	If you cannot determine a code, please give a brief description of the company's business activity below:	
Principal activity		-
description		-
		_]
		-
Α2	Removal of standard industrial classification	•
	Please show any SIC codes which no longer apply.	
Classification code 2		,
Classification code 3		
Classification code 4		
		· ·

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

Part 2	Statement of capita	al ch	ange			, , , , , , , , , , , , , , , , , , ,		
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.							
•	This part must be sent at the same time as your confirmation statement.		required for companies	•	refer to ou	or further information, please efer to our guidance at ww.gov.uk/companieshouse		
	You must complete both sections 81 and B2.		·					
B1	Share capital							
	Complete the table(s) below to show Complete a separate table for ead add pound sterling in 'Currency table	ch curr	ency (if appropriate).		Use a state	tion pages ement of capital [,] on page if necessary.		
Currency	Class of shares		Number of shares		minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of shar multiplied by n		including both the nominal value and any share premium		
Currency table A	ORDINARY		TW02	F2-	000			
		Totals	2	f2-	00			
Currency table B				·				
		<u> </u>			 _			
<u> </u>				<u> </u>				
		Totals						
Currency table C	_ _F		<u>-</u>	· r				
		Totals						
	Totals (including continu	ıation	Total number of shares	Total agg nominal v	regate /alue 🗣	Total aggregate amount unpaid •		
	· · · · · · · · · · · · · · · · · · ·	ages)	2	f2-	00	119998		
			• Please list total ag For example: £100 +	gregate value €100 + \$10 et	s in differer	nt currencies separately.		

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	Each Share 15 entitled to one vote in any cilcumstances.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as
	alcumstances.	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		
		<u> </u>

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

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)					
· · · · · · · · · · · · · · · · · · ·	Use this Part to tell us of the trading status of shares and information al exemption from keeping a PSC register (if this is the first time you're given information or if any of this information has changed since you last gave	ing this				
~	This part must be sent X Do not send if none of this at the same time as your information has changed. confirmation statement.	For further information, please refer to our guidance at www.gov.uk/companieshouse				
C1	Company's shares admitted to trading on a market Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below: No go to Part 4 section D1 'Non traded shareholders' Yes go to Section C2 'DTR5'	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.				
C2	Exemption from providing shareholder information (DTR5) ● Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below: No go to Section C3 'Exemption from keeping a PSC register'. Yes You have now finished this Part and do not need to complete Parts 4 or 5.	 Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'. DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%). 				
C3	Exemption from keeping a people with significant control (PSC) register ●				
	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.				

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

Part 4	Sharehol	der inforn	nation	change				
	Only use this I		a change t	o shareholder info	mation s	ince the co	ompany last	
		nis Part must be ne time as your natement.			For further information, please refer to our guidance at www.gov.uk/companieshouse			
D1		of shareholders e		n-traded compa lease tick the	ny •	Please use information	hareholders a Shareholder on (for a non-traded continuation page if	
	The list of sha enclosed on p			list of shareholders is osed in another forma	ıt.	Hetessa.y.	•	
	Show any inform	ation that has chan	ged for each	person.				
	Please list the co should be listed		s in alphabet	tical order. Joint sharel	nolders		N.	
			Shares held at comfirmation date	Shares trai	Shares transferred (if appropriate)			
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	shares	Date of registration of transfer	
							/ /	
	·				,		1 1	
						 -	1 1	
			<u> </u>				1 1	
<u> </u>		· ·			 	· · · · · ·	1 1	
		<u>,</u>				· .	1 1	
						<u> </u>	1 1	
				·			<u> </u>	
							1 ,1	

D2	Shareholder information for certain traded companies (not DTR5)					
	people who held confirmation peri	companies (not a DTRS company) continuation page if necessary.				
				Shares held at confirma	tion date	· · · .
Shareholder's name		Shareholder's address		Class of share		Number of shares
						·
				,		,
		·			<u>`</u>	
		·				,
	·					
	Land Andrew	1				
		-;				
			****		,	

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

Pa	art 5 Information about pe	ople with significant control (PSC)
	same time as your confirmation ele statement. pec the	on't complete this part if you've cted to keep information about refer to our guidance at www.gov.uk/companieshouse public register instead of in your n register.
	- · · · · · · · · · · · · · · · · · · ·	people with significant control (PSC) of the company. I entities (RLE) and other registrable persons (ORP).
	Only complete this Part if this is the firm been a change to any of the information	st time you have given this information or if there has on since you last gave it.
	If you've previously given this information need to complete or return this Part.	tion and there has been no change to any of it, you don't
	 Use F1-F5 for an individual who is Use G1-G4 for a relevant legal enti Use H1-H4 for an 'other registrable Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on how companieshouse 	ty (RLE)
E 1		
	e company's PSC register contains one of the following ements during the confirmation period, please tick.	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.
	ther of the statements below still apply at the confirmation ement date, don't complete the rest of Part 5.	If the statements appear more than once in the company's PSC register, use a continuation page
Stat	tement	Date (if applicable) that this ceased to be true during the period
g ·	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.	d d m m y y y
	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 y y y
If the	e statements appear more than once in the company's PSC registe	er, use a continuation page

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)	CHARLES HENRY TIMOT	У	1 1
Surname	CHARLES HENRY TIMOT PALMER		1 1
Country/State of residence	SCOTLAND		1 1
Nationality	BRITISH		. I I
Month/year of birth	10/19/3/5	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	5		I I
Street	DEAN OF GULD WA	4	
Post town	ELGIN		
County/Region	MORAY		
Postcode	11V306JN		
Country	SCOTLAND		<u> </u>
Date that this perso (this cannot be bef	on became registrable fore 06/04/2016)	Date (if applicable) that this person ceased be registrable	to
66	9"4 /2/0/1/6	· d d m m y y	

F3	Individual PSC	nature o	f control

How to fill in this table

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

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

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	

ī	- 41
-	71
	_

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:

	<u> </u>	
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 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	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

£5	
----	--

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:

	<u> </u>		
1) Cun	rent	2) Previous	Date of change
or indir	rustees of that trust (in their capacity as such) hold, directly rectly, the following percentage of shares in the company hly one):	Ownership of shares	1 1
□ 1	a) more than 25% but not more than 50%	∏ 1a	
_	b) more than 50% but less than 75%	□ 1b	
1	c) 75% or more	□ 1c	<u> </u>
or indi	rustees of that trust (in their capacity as such) hold, directly rectly, the following percentage of voting rights in the ny (tick only one):	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%	□ Ża	
	2b)more than 50% but less than 75%	□ 2b	
D 2	2c) 75% or more	☐ 2c	
t	3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	
- ;	4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1
		· ·	,

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	m m y y	m m 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						1 1
Street						8
Post town						
County/Region						
Postcode						
Country						
			<u> </u>			· · · · · · · · · · · · · · · · · · ·
Date that this perso (this cannot be before	n became registrable ore 06/04/2016)		Date (if applic be registrable	cable) that this pers	son ceased to	
[d	y y y	_	d d	m m	ууу	У
						

F 0	
E 5	INMINIMISI VXI NOTIJEG AT CANTEAI
,	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.

Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):	1 I
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more 1 c Ownership of voting rights 2 The individual holds, directly or indirectly, the following	1 1
percentage of shares in the company (tick only one): 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more 1c Ownership of voting rights 2 The individual holds, directly or indirectly, the following	1 1
☐ 1b) more than 50% but less than 75% ☐ 1b ☐ 1c) 75% or more ☐ 1c ☐ 1c ☐ 0wnership of voting rights ☐ 0wnership of voting rights ☐ 1 ☐ 1c ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 1 ☐ 0wnership of voting rights ☐ 1 ☐ 0wnership of voting rights ☐ 0wnership of votin	1 1
☐ 1c) 75% or more ☐ 1c Ownership of voting rights 2 The individual holds, directly or indirectly, the following	1 1
Ownership of voting rights 2 The individual holds, directly or indirectly, the following	1 1
2 The individual holds, directly or indirectly, the following	1 1
because of terms along an are semilarily (and only	
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
☐ 2c) 75% or more ☐ 2c	
Ownership of right to appoint/ remove directors Ownership of right to appoint/ remove directors	<i>I</i>
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Only complete the section below if none of the above apply	
1) Current 2) Previous Date of	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 :

		г
r	4	ı

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	
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	L_ 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	, ,

	-	
Е	Е.	
	J	

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, di or indirectly, the following percentage of shares in the comp (tick only one):		1 1
1a) more than 25% but not more than 50%		
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, di 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	
3 the trustees of that trust (in their capacity as such) he right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, signification influence or control over the company	Significant influence or control 4	1 1

)	c
Ι.	
u	

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			/ /
Street			}
Post town] ,
Postcode			
Country	1		

Legal form and governing law

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

	1) Current		2) Previo	ous		Date	e of c	hange
Legal form of the corporate body or firm		٠.			J		,	
Governing law					<u>-</u> <u></u>		1	,
If applicable, register in which the RLE is entered							1	7.
Country/State							1	1
Registration number							1	1
Date that this RLE bed (This cannot be before			 Date (if ap	plicable) that th	is RLE ceased to	be registi	able	<u>-</u>
d d m	т у у	УУ	 d d	m m	У	УУ	•	

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.

		<u></u>
. 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):		
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 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	f 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

_	~	
١.	-	
v	-	
	_	

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:

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	Ownership of shares	1 1
(tick only one):		
1a) more than 25% but not more than 50%	☐ 1a ·	
1b) more than 50% but less than 75%	□ 1ь	
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	Ownership of right to appoint/ remove directors	1 1
majority of the board of directors of the company	□ 3	
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant	Significant influence or control	1 1
influence or control over the company		<u> </u>

G4

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

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

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

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			1 .
Country			<u> </u>

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law		·	1 1
			
Date that this ORP (This cannot be be	became registrable fore 06/04/2016)	Date (if applicable) that this Of be registrable	RP ceased to

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.

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

ā	ک	

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
		Date of Glange
the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
a) more than 25% but not more than 50%	∏ ta	
1b) more than 50% but less than 75%		
	□ 16	
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

ш	1
	4

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	1
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	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 statement Use this section to show any additional statements (ister at the confirmation date If you've ticked A or It confirmation statement date you do not need to give If any of these statements appear more than once in	in respect of an individual PSC) that are entered in the PSC reg- 3 in relation to this person and those statements still apply at the e any more details about this person.		
		Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.	If any of the statements have been updated please give the relevant date.		
	· 	Tick each relevant statement.			
	A	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		
ļ		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 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 A 2006 has been complied with after the time specified in 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.		
ı	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		
ı		Surname	d d m m		
		·	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		
j			The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on		

		•
12	Additional RLE statements Use this section to show any additional statements PSC register at the confirmation date.	nts (in respect of an RLE) that are entered in the
	If any of these statements appear more than one	e in the PSC register, use a continuation page.
l	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	This ceased to apply on
	company, but it has not identified the registrable person	d d m m y y y
	Do not complete statement A for an REF	
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
	Do not complete statement B for an RLE	
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		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
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

12	Use this section to show any additional statements (in respect of an ORP) that					
	are entered in the PSC register at the correlation to this ORP and those statements still a	ntimation date If you've ticked A or B in				
•	not need to give any more details about this OR					
	If any of these statements appear more than one					
	Only complete this section if the company's PSC register contains	If any of the statements have been updated please give the date				
	any of the below statements in respect of a ORP.	of the change.				
n	any of the balon balanche in tespessor a onth					
	Tick each relevant statement.					
Α	The company knows or has reasonable cause to believe	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				
	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	there is a registrable person in relation to the many, but it has not identified the registrable person souly one ORP in relation to this company, only complete A company has identified a registrable person in relation the company but all the required particulars of that son have not been confirmed. This ceased to apply on d d m m m y y y y y This ceased to apply on A notice given under section 790D of the companies Act 2006 which has not been complied with. The notice was complied with on d d m m m y y y y Please complete the relevant details of the PSC in				
'						
	person have not been confirmed.					
	If they are only one OBD in a distinct to this commany only con-	puloto R				
C						
	Companies Act 2006 which has not been complied with.					
		induce.				
		The notice was complied with on				
	,					
	•					
1						
		sections H1-H4 as appropriate.				
D	The registrable person named below has failed to comply	A notice given under section 790E of the Companies Act				
	with a notice given by the company under section 790E of	2006 has been complied with after the time specified in the notice.				
	the Companies Act 2006.	induce.				
		The notice was complied with on				
	Name	d d m m y y y y				
	THE	,				
		Please complete any relevant change details in sections H1-H4.				
E	The company has issued a restrictions notice under	The company has withdrawn the restrictions notice by				
	paragraph 1 of Schedule 1B to the Companies Act 2006.	giving a withdrawal notice on				
	·					
		· ·				
j		The court has made an order under paragraph 8 of				
ļ.	,	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				
	,	ld d m m v v v v				

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

CS01- continuation page Confirmation statement

Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
			Number of shares issued multiplied by nominal value	including both the nominal value and any share premium
<i>I</i>				
· · · · · · · · · · · · · · · · · · ·				
		<u></u>		
			· · ·	
				,
		,	<u> </u>	
		· · · · · · · · · · · · · · · · · · ·		
- '	•		· · · · · · · · · · · · · · · · · · ·	
·				
· ·				
<u> </u>				
<u> </u>		<u></u>		
<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		The particulars are: a. particulars of any voting rights,			
Prescribed particulars		including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in 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.			
		,			
·		1			
•					

ln	accordance with	
Se	ection 853F, 853G	
of	the Companies Ad	t
20	006.	

D1	S	hareholder information for	a non-traded com	pany		
	ſ	Show any information that has changed	for each person.			
		Please list the company shareholders in a should be listed consecutively.	alphabetical order. Joint sha	areholders		
				į		
•						
	. [٠.	
	· i		Shares held at	Share transform	ed (if appropriate)	

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
				1 1	
	· · · · · · · · · · · · · · · · · · ·		<u> </u>		
				1 1	
				/ /	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 !	
	<u> </u>			1 1	
	·			.1 1	
				1 1	
•					

	at least 5% of the issued shares of any class od.	ave it) about at the end of the					
Please list the shallisted consecutive	areholders in alphabetical order. Joint shareho	olders should be					
	· .	Shares held at confirmation date					
	Shareholder's address	Class of share	Number of shares				
ı							
·							
	`						
			Shares held at confirmation date				

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

In accordance with Section 853I of the Companies Act 200	continuation page	
E1 .	Company statements	
	ny's PSC register contains the following statements infirmation period, please tick.	
Statement		Date (if applicable) that this ceased to be true during the period
there is	npany knows or has reasonable cause to believe that no registrable person or registrable relevant legal n relation to the company.	a a m m y y y
to find	npany has not yet completed taking reasonable steps out if there is anyone who is a registrable person or able relevant legal entity in relation to the company.	d d m m y y y
-		

F1	Individual PSC particular
	Individual's details

	1) Cur	rent							2) Pre	eviou	5						Dat	e of c	hange	
Title*		-																	1	1	
Full forename(s)																			1	I	
Surname												_								1	
Country/State of residence					,		,									-			-	1	
Nationality																			1	1	
Month/year of birth		m	ín	у	У	y	у	-				m	m	У	У	у	у		′	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 pers	on became registrable	Date (if applicable) that this person ceased to be registrable	·
(this cannot be be	m y y y y	d d m m y y y	

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

Е	л
г	4

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

The individual

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

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

г	Е
•	-

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	/ /
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	<u>,</u>
2c) 75% or more	☐ 2c	<u> </u>
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

G1	Relevant legal entity (RLE) par	ticulars	
	RLE details		
	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
Building name/ number			. 1 1
Street].
Post town			
Postcode			į
Country			1 .
	that register.	is entered (including the country/state) and its re	· .
	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm		,	1 1
Governing law			1 1
If applicable, register in which the RLE is entered			1 1
Country/State			
Registration number			/ /
	·		
Date that this RLE be (This cannot be before	came registrable re 06/04/2016)	Date (if applicable) that this RLE ceased to be	registrable
-	· · · ·	.,	•
		. •	•

	 	
G2 RLE nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	ŕ
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 o	f 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	, ,
· · · · · · · · · · · · · · · · · · ·		,
		4
		•
e .		

7	_
ŲΠ	- 5
,	

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
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%	1 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	, ,
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	, ,

G	4	

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) Compat	2) Previous	Date of change
1) Current	Zirievious	Date in 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	
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

CS01- continuation page Confirmation statement Other registrable person (ORP) particulars 1) Current 2) Previous Date of change Name of registrable person **Principal office address** 1) Current 2) Previous Date of change Building name/ number Street Post town County/Region Postcode Country Legal form and governing law 1) Carrent 2) Previous Date of change Legal form Governing law Date that this ORP became registrable Date (if applicable) that this ORP ceased to (This cannot be before 06/04/2016) be registrable

82	_

Nature of control

		. ,
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
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 ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 . 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3	
Only complete this section if none o	f 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	1 1
	company	
	•	•
	,	
		·

	\neg
т	ж.
	_

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) Provious	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	Ownership of right to appoint/ remove directors	1 - 1
majority of the board of directors of the company	□ 3 <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	Significant influence or control 4	1 1

ш		и
	r	44

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%	☐ 1a	1.
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	i
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	. 1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	. 1 1

F1	Individual PSC particulars	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 any of the particulars of an individual PSC	and and an analysis page.
Individuals Name 📍		
	Previous	Date of change
Title*		1 1
Full forename(s)		
Surname		
Country/State of residence		1 1
Nationality		1 1
Month/year of birth	m m 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	person became registrable Previous date (if applicable) that to be registrable	his person ceased to
d d m	m y y y y g d d m m y	у у
		•

, .					·		·		
F3	•	Individua	PSC nature of	control		·	current na	ovide the indi ame. This will s continuatio	allow us to
,			e if you need to sho individual PSC	w more than o	ne change to the	e nature of	materium	. CONTINUATIO	n paye.
Indiv	iduals Name		· · · · · · · · · · · · · · · · · · ·	-			}		·
Prev	vious			<u> </u>		· · · · · · · · · · · · · · · · · · ·		Date of o	.hange
Owi	nership of share	s		· .			-	. 1	1
1 Th	e individual holds	, directly or ind	irectly, the followin	g percentage o	f shares in the c	ompany (tick only	one):		
	1a) more than 2	15% but not me	ore than 50%		• ,	·	. !		
	1b) more than 5	i0% but less th	an 75%	•					
	1c) 75% or mor	e ' .	· .	·				<i>;</i>	
Owi	nership of voting	g rights	÷				I		1
2 Th one)		, directly or ind	irectly, the followin	g percentage of	voting rights in	the company (tic	k only	, .	•
	2a) more than 2	5% but not mo	ore than 50%	•					
	2b)more than 5	0% but less tha	ın 75%						
	2c) 75% or mor	e				·			
	ership of right t ove directors	to appoint/	· · · · · · · · · · · · · · · · · · ·					1	'
			or indirectly, the rig of the board of direc		· e	-		· ,	
		Only compl	ete the section	below if no	one of the a	bove apply	,		
Prev	ious							Date of o	.hange
	The individual ha	as the right to	exercise, or actually	exercises, signi	ficant influence	or control over the	6	1	i
						,			
				•					
	·				• •			*	
		t		•					-
		,				•			
-			-						•

F	4	

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

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

Please provide the 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):	
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

F۶

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

	Relevant legal entity (RLE) particulars Use this page if you need to show more than one change to any of the particulars of an RLE.		name. This	● Please provide the RLE current name. This will allow us to match this continuation page.		
RLE Name			<u></u>	-		
	Previous	<u> </u>	·	<u>. </u>	Date of change	
Corporate or firm name					1 1	
Building name/ number				·	1 1	
Street					-	
Post town						
Postcode			· · · · · · · · · · · · · · · · · · ·			
Country			<u> </u>		·	
	that register, Previous				Date of change	
Legal form of the corporate body or firm				·	I = I	
OF IRTH						
Governing law					1 1	
					<i>t t t</i>	
Governing law If applicable, register in which the RLE is						
Governing law If applicable, register in which the RLE is entered					² / /	
Governing law If applicable, register in which the RLE is entered Country/State Registration		able	Previous date (if applicable) th	at this RLE cea	1 1	
Governing law If applicable, register in which the RLE is entered Country/State Registration number		able y y	Previous date (if applicable) th	at this RLE cea	1 1	

G2	RLE nature of control	name. This	ovide the RLE current s will allow us to match
	Use this page if you need to show more than one change to the nature of control of an RLE	this conti	nuation page.
RLE Name •			
Previous			Date of change
Nature of control			
Ownership of share	s		<i>,</i> ,
1 The RLE holds, direc	tly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 2	25% but not more than 50%		
1b) more than 5	50% but less than 75%		
1c) 75% or mor	e		
Ownership of voting	g rights		1 1 .
2 The RLE holds, direc	tly or indirectly, the following percentage of voting rights in the company (tick only	one):	
2a) more than 2	5% but not more than 50%	·	
2b)more than 5	0% but less than 75%	•	
2c) 75% or mor	e		
Ownership of right remove directors	to appoint/		1 1
The RLE holds, o	irectly or indirectly, the right to appoint or remove a majority of the board of director	ors of the	
	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 comp	oany	1 1
	* .		
•			
	•		

G3	Nature of control by a firm over which the RLE has significant control	Please name.
	Use this page if you need to show more than one change to the nature of control of an RLE	.,

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

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,	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

Prev	vious .	Date of change
The has	RLE the right to exercise or actually exercises significant influence or control over the activities of a trust and	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares 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	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting is in the company (tick only one):	1 1
	2a) more than 25% but not more than 50%	
	2b)more than 50% but less than 75%	
	2c) 75% or more	
	3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	. 1 1
	4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

H1	Other registrable person	(ORP) particulars	
		, para	
	ORP details	> .	Please provide the ORP current name. This will allow us to match this continuation page.
	Use this page if you need to show m particulars of an ORP	nore than one change to any of the	uns continuation 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			1 /
Post town			,
County/Region		<u> </u>	
Postcode		· · · · · · · · · · · · · · · · · · ·	
Country			
	Legal form and governing la	w	
*	Previous		Date of change
Legal form			
Governing law			1 1
Previous date that th (This cannot be befor	is ORP became registrable e 06/04/2016)	Previous date (if applicable) that be registrable	this ORP ceased to
d d m	т у у у	[d d m m	A A A
			
•		, '	
-			

mer .		·	
H2	Nature of control	name. Thi	ovide the ORP current s will allow us to match nuation page.
·	Use this page if you need to show more than one change to the nature of control of an ORP	, and contain	·
ORP Name			
Previous			Date of change
Nature of control		`	
Ownership of share	s		I = I = 0
1 The ORP holds, dire	ctly or indirectly, the following percentage of shares in the company (tick only one):	 - -	
1a) more than	25% but not more than 50%		
1b) more than	50% but less than 75%		
1c) 75% or mor	e	•	
Ownership of votin	g rights	-	1 1
2 The ORP holds, dire	ctly or indirectly, the following percentage of voting rights in the company (tick only	/ one): .	·
2a) more than 2	25% but not more than 50%	1	·
2b)more than 5	0% but less than 75%	` ,	
2c) 75% or mor	e		
Ownership of right remove directors	to appoint/	·	l l
	s, directly or indirectly, the right to we a majority of the board of directors		
	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 con	pany	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 change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	1 . 1
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

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		~

Pres	zious	Date of change
	ORP the right to exercise or actually exercises significant influence or control over the activities of a trust and:	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares 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	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting is 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	, ,
	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	, ,

		ı
п	Z	
н	z	

Additional Individual PSC statements

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.	If any of the statements have been updated please give the relevant date.
	Tick each relevant statement.	^
A	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 to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed.	d d m m y y y
	If there is only one PSC in relation to this company, only con-	iplete 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	d d m m y y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m m y y y y

Additional RLE statements

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

		complete this section if the company's PSC register contains 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	This ceased to apply on
	÷	company, but it has not identified the registrable person	d d m m y y y
	Doi	not complete statement A for an RLE	
В		The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on
		person have not been confirmed.	d d m m y y y
	Do r	not complete statement B for an RIF	
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.
٠			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	e	
			Please complete any relevant change details in sections G1-G4.
E	U	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
-			<u>d</u> <u>d</u> <u>m</u> <u>m</u> <u>y</u> <u>y</u> <u>y</u>
			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 y

13	
1.3	

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.

		and the second s	
		complete this section if the company's PSC register contains 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 e	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 the	ere 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
	If the	ere is only one ORP in relation to this company, only cor	nplete B
C		The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on
			Please complete the relevant details of the PSC in sections H1-H4 as appropriate.
Đ		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
	Nam	P	
			Plance complete any relevant change details in accions 114 U.4
	[-]	The company has been do year the contact with	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
	j		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