# 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

| Classification code 1<br>Classification code 2<br>Classification code 3 | ise show any new SIC codes.  | • Standard industrial classification<br>Provide a trade classification code<br>(SIC code 2007) or a description of<br>your company's main business in |
|---|--|---|
| Classification code 2   |  |   |
|   |  |   |
| Classification code 3   |  | this section.<br>A full list of the trade classification  |
| classification code s   |  | codes are available on our website:<br>www.gov.uk/companieshouse  |
| Classification code 4   |  | www.gov.uk/companieshouse   |
|   | ou cannot determine a code, please give a brief description of the pany's business activity below: |   |
| Principal activity<br>description                                       |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
| A2 Rem  | noval of standard industrial classification  |   |
| Plea  | se show any SIC codes which no longer apply.   |   |
| Classification code 1   |  |   |
| Classification code 2   |  |   |
| Classification code 3   |  |   |
|   |  |   |

| Part 2                                      | Statement of capita  | al ch    | ange                                       |   |                             |   |
|---|--|----------|--|---|-----------------------------|---|
|   | Complete this part in full if there prescribed particulars since the l         |          |  |   |                             |   |
|   | same time as your confirmation statement.                                      |          | required for compan<br>nout share capital. |   | refer to ou                 | information, please<br>r guidance at<br>uk/companieshouse |
|   | You must complete both sections B1 and B2.                                     |          |  |   |                             |   |
| B1  | Share capital  |          |  |   |                             |   |
|   | Complete the table(s) below to show  | the issu | ed share capital.                          |   | Continua                    | tion pages  |
|   | <b>Complete a separate table for eac</b> add pound sterling in 'Currency table |          |  |   | Use a state<br>continuation | ement of capital<br>on page if necessary.                 |
| Currency                                    | Class of shares  |          | Number of shares                           |   | ninal value                 | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)  |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc.  |          |  | (£, €, \$, etc)<br>Number of shar<br>multiplied by no |                             | Including both the nominal value and any share premium    |
| Currency table A                            |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   |  | Totals   |  |   |                             |   |
|   |  | Iotais   |  |   |                             |   |
| Currency table B                            |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   | 1  | Totals   |  |   |                             |   |
| Currency table C                            |  | :        |  | I   |                             |   |
|   |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   |  |          |  |   |                             |   |
|   |  | Totals   |  |   |                             |   |
|   | Totals (including continu  | lation   | Total number<br>of shares                  | Total aggr<br>nominal v                               |                             | Total aggregate<br>amount unpaid <b>O</b>                 |
|   | · •  | ages)    |  |   |                             |   |
|   |  |          | • Please list total a For example: £100 -  |   |                             | nt currencies separately.                                 |

# CS01- additional information page Confirmation statement

| B2                     | Prescribed particulars  |  |
|------------------------|---|--|
|                        | Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> . | Prescribed particulars of rights<br>attached to shares<br>The particulars are:   |
| Class of share         |   | a. particulars of any voting rights,<br>including rights that arise only in  |
| Prescribed particulars |   | <ul> <li>certain circumstances;</li> <li>b. particulars of any rights, as respect<br/>dividends, to participate in a<br/>distribution;</li> <li>c. particulars of any rights, as<br/>respects capital, to participate in a<br/>distribution (including on winding<br/>up); and</li> <li>d. whether the shares are to be<br/>redeemed or are liable to be<br/>redeemed at the option of the<br/>company or the shareholder.</li> <li>A separate table must be used for<br/>each class of share.</li> <li>Please use a prescribed particulars<br/>continuation page if necessary.</li> </ul> |
| Class of share         |   |  |
| Prescribed particulars |   | -  |
|                        |   |  |
| Class of share         |   | -  |
| Prescribed particulars |   | -  |

| Part 3 | Trading status of shares and exemption from keeping a register of people with significant control (PSC)   |  |
|--------|---|--|
|        | Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information has changed since you last gave it). |  |

This part must be sent at the same time as your confirmation statement. X Do not send if none of this information has changed.

For further information, please refer to our guidance at www.gov.uk/companieshouse

| C1 | Company's shares admitted to trading on a market $oldsymbol{0}$   | A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>the UK, or any other market outside<br>of the UK. The current UK recognised<br>investment exchanges and regulated<br>markets can be found at:<br>www.fsa.gov.uk/register/exchanges.  |  |
|----|---|---|--|
|    | <ul> <li>Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:</li> <li>No go to Part 4 section D1 'Non traded shareholders'</li> <li>Yes go to Section C2 'DTR5'</li> </ul>   |   |  |
| C2 | Exemption from providing shareholder information (DTR5) @   | • Please review and complete (if  |  |
|    | <ul> <li>Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:</li> <li>No go to Section C3 'Exemption from keeping a PSC register'.</li> <li>Yes You have now finished this Part and do not need to complete Parts 4 or 5.</li> </ul> | <ul> <li>necessary) this section if you have<br/>answered 'Yes' to section<br/>C1 'Company's shares admitted to<br/>trading on a market'.</li> <li>DTR5</li> <li>DTR5 refers to the Vote Holder and<br/>Issuer Notification Rules contained<br/>in Chapter 5 of the Disclosure and<br/>Transparency Rules source book<br/>issued by the Financial Services<br/>Authority. Notification is required<br/>when the percentage acquisition of<br/>a shareholder in the company has<br/>reached a certain threshold (starting<br/>at 3%).</li> </ul> |  |
| C3 | Exemption from keeping a people with significant control (PS  | C) register 🛛   |  |
|    | <ul> <li>Is the company exempt or has it ever been exempt from keeping a PSC register:</li> <li>→ Yes continue (Tick only one box).</li> <li>→ No go to Part 4 section D2 'Shareholder information for certain traded companies'.</li> </ul>  | Please review and complete (if<br>necessary) this section if you have<br>answered 'No' to section C2 'DTR5'.<br>Exemption from keeping a PSC<br>register  |  |
|    | <ul> <li>Please tick the appropriate statement:</li> <li>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.</li> </ul>                                | <ul> <li>In accordance with Part 21A of the Companies Act 2006.</li> <li>Exemption from keeping a PSC register no longer applies.</li> <li>If you need to provide PSC information complete and return any</li> </ul>  |  |
|    | The company is exempt from the requirement to obtain information  | relevent sections of Part 5.  |  |

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

The exemption from keeping a PSC register (Part 21A) no longer applies.

People with Significant Control Regulations 2016.

| Part 4                                     | Sharehol   | der inforn     | nation   | change                                   |            |  |   |           |
|--|--|----------------|--|--|------------|--|---|-----------|
|  | Only use this F<br>delivered this i  |                | a change t   | o shareholder inf                        | ormation s | since the c                                | ompany la                                 | st        |
|  | ✓ If completed th<br>sent at the sam<br>confirmation st  | e time as your | X Not rea<br>withou  | quired for companie<br>It share capital. | S          | refer to ou                                | r informatio<br>Ir guidance<br>uk/compani | at        |
| 1  | Shareholder information for a non-traded company ● How is the list of shareholders enclosed. Please tick the appropriate box below: □ The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format. Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively. |                | • Further shareholders<br>Please use a Shareholder<br>information (for a non-traded<br>company) continuation page if<br>necessary. |  |            |  |   |           |
|  |  |                | nat.   | -  |            |  |   |           |
|  |  |                |  | Shares held at comfirmation date         | Shares tra | insferred (if app                          | propriate)                                |           |
| nareholder's Name<br>Address not required) |  | Class of share |  | Number of shares                         | Number o   | of shares Date of registration of transfer |   | istration |
|  |  |                |  |  |            |  | /   | 1         |
|  |  |                |  |  |            |  | /   | /         |
|  |  |                |  |  |            |  | /   | /         |
|  |  |                |  |  |            |  | /   | /         |
|  |  |                |  |  |            |  | /   | 1         |
|  |  |                |  |  |            |  | /   | 1         |
|  |  |                |  |  |            |  | /   |           |
|  |  |                |  |  |            |  | _   |           |
|  |  |                |  |  |            |  | /   | 1         |

D2

## Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Further shareholders Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shares held at confirmation date |
|----------------------------------|
|----------------------------------|

| Shareholder's name | Shareholder's address | Class of share | Number of shares |
|--------------------|-----------------------|----------------|------------------|
|                    |                       |                | I                |
|                    |                       |                |                  |
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|                    |                       |                |                  |
|                    | I                     |                |                  |
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|                    |                       |                |                  |

**E1** 

# Part 5 Information about people with significant control (PSC)

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

X Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-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 PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/ 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 a statement is no longer true, give the date of the change and 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.  | If the statements appear more than once in the company's PSC register, use a continuation page              |  |  |  |
| Statement   | Date (if applicable)<br>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.                             | d d m m y 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     m     m     y     y     y   |  |  |  |
| If the statements appear more than once in the company's PSC register   | If the statements appear more than once in the company's PSC register, use a continuation page              |  |  |  |
|   |   |  |  |  |

### **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 |              |                 | / /            |
| Nationality                |              |                 | 1 1            |
| Month/year of birth        | XX M M Y Y Y | X X m m y y y y | 1 1            |

#### Individual's service address

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

|                          | 1) Current  | 2) Previous | Date of change |  |  |
|--------------------------|---|-------------|----------------|--|--|
| Building name/<br>number |   |             | / /            |  |  |
| Street                   |   |             |                |  |  |
| Post town                |   |             |                |  |  |
| County/Region            |   |             |                |  |  |
| Postcode                 |   |             |                |  |  |
| Country                  |   |             |                |  |  |
|                          |   |             |                |  |  |
|                          | Date that this person became registrable<br>(this cannot be before 06/04/2016)Date (if applicable) that this person ceased to<br>be registrable |             |                |  |  |
| d d m                    | m y y y y   |             | У              |  |  |
|                          |   |             |                |  |  |



## This page is not shown on the public record Do not cover this barcode F2 Individual's date of birth Please give the individual's full date of birth 2) Previous 1) Current Date of change 1 1 Full date of birth Individual's usual residential address 1) Current 2) Previous Date of change 1 1 Building name/ number Street Post town County/Region Postcode Country Section 790ZF of Section 790ZF exemption® Companies Act 2006 Only tick the box below if the individual is in the process of applying for, or **2** If the individual is currently in the has been granted, exemption by the Registrar from disclosing his or her usual process of applying for, or have been residential address to credit reference agencies under section 790ZF of the granted, a section 790ZF exemption, Companies Act 2006. you may wish to check you have not entered the individual's usual residential address in section F1 as this will appear on the public record. Different postal address: If the individual is applying for, or has been granted, a section 790ZF, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.

#### **Individual PSC nature of control**

How to fill in this table

•

F3

- 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<br>(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%  | <b>2</b> a   |                |  |  |  |
| 2b)more than 50% but less than 75%   | <b>2</b> b   |                |  |  |  |
| 2c) 75% or more  | □ 2c   |                |  |  |  |
| Ownership of right to appoint/<br>remove directors   | Ownership of right to appoint/<br>remove directors | 1 1            |  |  |  |
| 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company | 3  |                |  |  |  |
| Only complete the section below if none of the above apply   |  |                |  |  |  |

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| The individual has the right to exercise, or actually exercises, significant influence or control over the company | The individual has the right to exercise, or actually exercises, significant influence or control over the company | 1 1            |

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

#### The individual

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

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

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

The individual

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

| 1) Current   | 2) Previous                                    | Date of change |
|--|--|----------------|
| 1 the trustees of that trust (in their capacity as such) hold, or<br>or indirectly, the following percentage of shares in the com<br>(tick only one):                |  |                |
| <ul> <li>1a) more than 25% but not more than 50%</li> <li>1b) more than 50% but less than 75%</li> <li>1c) 75% or more</li> </ul>                                    | <ul> <li>1a</li> <li>1b</li> <li>1c</li> </ul> |                |
| 2 the trustees of that trust (in their capacity as such) hold, or<br>or indirectly, the following percentage of voting rights in th<br>company (tick only one):      |  | 1 1            |
| 2a) more than 25% but not more than 50%  | <b>2</b> a                                     |                |
| 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) 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)<br>have the right to exercise, or actually exercise, signific<br>influence or control over the company      | Significant influence or control               | 1 1            |

### **Individual PSC particulars**

#### How to fill in this table

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

### Individual's details

|                            | 1) Current    | 2) Previous                         | Date of change |
|----------------------------|---------------|-------------------------------------|----------------|
| Title*                     |               |                                     | 1 1            |
| Full forename(s)           |               |                                     | 1 1            |
| Surname                    |               |                                     | 1 1            |
| Country/State of residence |               |                                     | / /            |
| Nationality                |               |                                     | 1 1            |
| Month/year of birth        | X X m m y y y | X X <sup>m</sup> <sup>m</sup> 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/<br>number                       |            |  | / /            |
| Street   |            |  |                |
| Post town                                      |            |  |                |
| County/Region                                  |            |  | -              |
| Postcode                                       |            |  | -              |
| Country  |            |  |                |
|  |            |  |                |
| Date that this person<br>(this cannot be befor |            | Date (if applicable) that this person ceased to be registrable |                |
| d d m  | m y y y y  |  | У              |
|  |            |  |                |



## This page is not shown on the public record Do not cover this barcode F2 Individual's date of birth Please give the individual's full date of birth 1) Current 2) Previous Date of change Full date of birth 1 1 Individual's usual residential address 1) Current 2) Previous Date of change 1 1 Building name/ number Street Post town County/Region Postcode Country Section 790ZF of Section 790ZF exemption® Companies Act 2006 Only tick the box below if the individual is in the process of applying for, or **2** If the individual is currently in the has been granted, exemption by the Registrar from disclosing his or her usual process of applying for, or have been residential address to credit reference agencies under section 790ZF of the granted, a section 790ZF exemption, Companies Act 2006. you may wish to check you have not entered the individual's usual residential address in section F1 as this will appear on the public record. Different postal address: If the individual is applying for, or has been granted, a section 790ZF, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.

#### **Individual PSC nature of control**

How to fill in this table

•

F3

- 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<br>(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                         |                |
| 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%  | <b>2</b> a   |                |
| 2b)more than 50% but less than 75%   | <b>2</b> b   |                |
| 2c) 75% or more  | <b>2</b> c   |                |
| Ownership of right to appoint/<br>remove directors   | Ownership of right to appoint/<br>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 | / /            |
|  |  |                |

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

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

The individual

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

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

### **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/<br>number |            |             | 1 1            |
| Street                   |            |             |                |
| Post town                |            |             |                |
| Postcode                 |            |             |                |
| Country                  |            |             |                |

#### Legal form and governing law

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

|  | 1) Current | 2) Previous | Date of change |
|--|------------|-------------|----------------|
| Legal form of the<br>corporate body<br>or firm           |            |             | 1 1            |
| Governing law  |            |             | / /            |
| If applicable,register<br>in which the RLE is<br>entered |            |             | 1 1            |
| Country/State  |            |             | 1 1            |
| Registration<br>number                                   |            |             | / /            |

| Date that this RLE became registrable<br>(This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable   |
|---|---|
| d     m     m     y     y     y   | d         m         m         y         y         y         y |

#### **RLE nature of control**

How to fill in this table

•

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

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

| 1) Current  | 2) Previous  | Date of change |
|---|--|----------------|
| The RLE has the right to exercise, or actually exercises, significant influence or control over the company | The RLE has the right to exercise,<br>or actually exercises, significant<br>influence or control over the<br>company | 1 1            |

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

#### The RLE

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

| 1) Current  | 2) Previous  | Date of change |
|---|--|----------------|
| 1 the members of that firm (in their capacity as such) hold, directly<br>or indirectly, the following percentage of shares in the company<br>(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%   | L 1a   |                |
| 1c) 75% or more   | L 1b   |                |
|   | L 1c   |                |
| 2 the members of that firm (in their capacity as such) hold, directly<br>or indirectly, the following percentage of voting rights in the<br>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<br>the right, directly or indirectly, to appoint or remove a<br>majority of the board of directors of the company | Ownership of right to appoint/<br>remove directors | / /            |
| 4 the members of that firm (in their capacity as such)<br>have the right to exercise, or actually exercise, significant<br>influence or control over the company              | Significant influence or control                   | 1 1            |

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

#### H1

### **Other registrable person (ORP) particulars**

How to fill in this table

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

#### **ORP** details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

|                            | 1) Current                   | 2) Previous                                  | Date of change |
|----------------------------|------------------------------|--|----------------|
| Name of registrable person |                              |  | 1 1            |
|                            | Principal office address     |  |                |
|                            | 1) Current                   | 2) Previous                                  | Date of change |
| Building name/<br>number   |                              |  | 1 1            |
| Street                     |                              |  | 1 1            |
| Post town                  |                              |  |                |
| County/Region              |                              |  |                |
| Postcode                   |                              |  |                |
| Country                    |                              |  |                |
|                            | Legal form and governing law |  |                |
|                            | 1) Current                   | 2) Previous                                  | Date of change |
| Legal form                 |                              |  | 1 1            |
| Governing law              |                              |  | 1 1            |
|                            |                              | <br>I  |                |
| Data that this OPD he      | sama ragistrabla             | Date (if applicable) that this OPP coased to |                |

| Date that this ORP became registrable<br>(This cannot be before 06/04/2016) | Date (if applicable) that this ORP ceased to be registrable |
|---|---|
| d     m     m     y     y     y   | d     m     m     y     y     y                             |

#### Nature of control

H2

#### 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<br>(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%   | <b>1</b> 2a  |                |
| 2b)more than 50% but less than 75%  | <b>D</b> 2b  |                |
| 2c) 75% or more   | <b>2</b> c   |                |
| Ownership of right to appoint/<br>remove directors  | Ownership of right to appoint/<br>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                                  |                |

|   | 2) 1100000   | 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,<br>or actually exercises, significant<br>influence or control over the<br>company | 1 1            |
|   |  |                |

2) Dravia

of ch

H3

# Nature of control by a firm over which the ORP has significant control

#### The ORP

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

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

H4

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

The ORP

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

| 1) Current  | 2) Previous  | Date of change |
|---|--|----------------|
| 1 the trustees of that trust (in their capacity as such) hold, directly<br>or indirectly, the following percentage of shares in the company<br>(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%   | L 1a   |                |
| 1c) 75% or more   | L 1b   |                |
|   | 1c   |                |
| 2 the trustees of that trust (in their capacity as such) hold, directly<br>or indirectly, the following percentage of voting rights in the<br>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<br>the right, directly or indirectly, to appoint or remove a<br>majority of the board of directors of the company | Ownership of right to appoint/<br>remove directors | 1 1            |
| 4 the trustees of that trust (in their capacity as such)<br>have the right to exercise, or actually exercise, significant<br>influence or control over the company              | Significant influence or control                   | 1 1            |

11

#### **Additional Individual PSC statements**

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

|   | Only complete this section if the company's PSC register contains<br>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<br>that there is a registrable person in relation to the<br>company, but it has not identified the registrable person | This ceased to apply on       d     m     y     y     y   |  |
|   | If there is only one PSC in relation to this company, only co  | nplete A  |  |
| В | The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.                        | This ceased to apply on     d   d     m   m   |  |
|   | If there is only one PSC in relation to this company, only co  | nplete B  |  |
| С | The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <ul> <li>A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.</li> <li>The notice was complied with on</li> </ul>   |  |
|   |  | d       m       m       y       y       y       y         Please complete the relevant details of the individual in sections F1-F5 as appropriate.  |  |
| D | The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.                                   | A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  |  |
|   | Full forename(s)   | The notice was complied with on   |  |
|   | Surname  | d d m m y y y 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.   | <ul> <li>The company has withdrawn the restrictions notice by giving a withdrawal notice on</li> <li>d d m m m y y y y y</li> <li>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</li> <li>d m m m y y y y y</li> </ul> |  |

| I | 2 |
|---|---|
|   | _ |

### **Additional RLE statements**

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

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

|   | Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE. |  | 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<br>that there is a registrable person in relation to the<br>company, but it has not identified the registrable person | This ceased to apply on       d     d     m     m     y     y     y   |  |
|   | Do r  | not complete statement A for an RLE  |   |  |
| В |   | The company has identified a registrable person in relation<br>to the company but all the required particulars of that<br>person have not been confirmed.                  | This ceased to apply on       d     m     y     y     y   |  |
|   |   |  |   |  |
|   | Do r  | 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         m         m         y         y         y         y   |  |
|   |   |  | Please complete the relevant details of the RLE in sections G1-G4 as appropriate.   |  |
| D |   | The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.  | A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  |  |
|   |   |  | The notice was complied with on   |  |
|   |   |  | 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     m     m     y     y     y   |  |
|   |   |  | <ul> <li>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</li> <li>d</li> <li>d</li> <li>m</li> <li>m</li> <li>y</li> <li>y</li> <li>y</li> <li>y</li> </ul> |  |

|    |       | Confirmation statement   |   |
|----|-------|--|---|
|    |       |  |   |
| 13 |       | Additional ORP statements<br>Use this section to show any additional   | statements (in respect of an ORP) that  |
|    |       | are entered in the PSC register at the con<br>relation to this ORP and those statements still an<br>not need to give any more details about this ORI                       | nfirmation date If you've ticked A or B in oply at the confirmation statement date you do   |
|    |       | If any of these statements appear more than one  |   |
|    |       | 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  | each relevant statement.   |   |
| Α  |       | The company knows or has reasonable cause to believe<br>that there is a registrable person in relation to the<br>company, but it has not identified the registrable person | This ceased to apply on $ \begin{bmatrix} d \\ d \end{bmatrix} \begin{bmatrix} m \\ m \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} y \\ \end{bmatrix} \end{bmatrix}$ |
|    | If th | ere is only one ORP in relation to this company, only con  | nplete A  |
| В  |       | The company has identified a registrable person in relation  | This ceased to apply on   |
|    |       | to the company but all the required particulars of that person have not been confirmed.  | d         m         m         y         y         y         y   |
|    | If th | ere is only one ORP in relation to this company, only con  | nplete B  |
| C  |       | The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.  |
|    |       |  | The notice was complied with on   |
|    |       |  | d     m     m     y     y     y   |
|    |       |  | Please complete the relevant details of the PSC in sections H1-H4 as appropriate.   |
| D  |       | The registrable person named below has failed to comply<br>with a notice given by the company under section 790E of<br>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 m m y y y   |
|    | Nam   | e  |   |
|    |       |  | Please complete any relevant change details in sections H1-H4.  |
| E  |       | The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | The company has withdrawn the restrictions notice by giving a withdrawal notice on  |
|    |       |  | d d m m y y y   |
|    |       |  |   |
|    |       |  | The court has made an order under paragraph 8 of  |
|    |       |  | Schedule 1B to the Companies Act 2006 directing that a<br>relevant interest in the company cease to be subject to<br>restrictions. The court order takes effect on  |
|    |       |  | d         m         m         y         y         y         y   |

# CS01- continuation page Confirmation statement

## Statement of capital

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

| Currency                                    | Class of shares               | Number of shares | Aggregate nominal value                             | Total aggregate amount<br>unpaid, if any (£, €, \$, etc) |
|---|-------------------------------|------------------|---|--|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. |                  |   |  |
| table for each currency                     |                               |                  | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium   |
|   | [                             |                  |   | ,  |
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|   | Totals                        |                  |   |  |
|   | 101413                        |                  | <u> </u>  |  |

# CS01- continuation page Confirmation statement

| 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 <b>Section B1</b> . | •Prescribed particulars of rights attached to shares   |
| Class of share                                |   | The particulars are:   |
| Class of share<br>Prescribed particulars<br>● |   | <ul> <li>The particulars are:</li> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in distribution (including on windin up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> <li>A separate table must be used for each class of share.</li> </ul> |
|   |   |  |
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# CS01- continuation name

| In accordance with<br>Section 853F, 853G<br>of the Companies Act<br>2006. | CS01- CON<br>Confirmation s                      | tinuation page                                 |                                  |                           |                                  |  |
|---|--|--|----------------------------------|---------------------------|----------------------------------|--|
| D1  | Shareholder information for a non-traded company |  |                                  |                           |                                  |  |
|   | Show any inform                                  | nation that has changed for each               | ch person.                       |                           |                                  |  |
|   | Please list the co<br>should be listed           | mpany shareholders in alphab<br>consecutively. | etical order. Joint shar         | eholders                  |                                  |  |
|   |  |  | Shares held at confirmation date | Shares transferred (if ap | propriate)                       |  |
| Shareholder's Name<br>(Address not require                                | ed)  | Class of share                                 | Number of shares                 | Number of shares          | Date of registration of transfer |  |
|   |  |  |                                  |                           | 1 1                              |  |
|   |  |  |                                  |                           |                                  |  |
|   |  |  |                                  |                           | 1 1                              |  |
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|   |  |  |                                  |                           | 1 1                              |  |
|   |  |  |                                  |                           |                                  |  |

# CS01- continuation page Confirmation statement

## D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

|                    |                       | Shares held at confirmation date |                  |  |
|--------------------|-----------------------|----------------------------------|------------------|--|
| Shareholder's name | Shareholder's address | Class of share                   | Number of shares |  |
|                    |                       |                                  |                  |  |
|                    |                       |                                  |                  |  |
|                    |                       |                                  |                  |  |
|                    |                       |                                  |                  |  |
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| E1   | <b>Company statements</b>   |   |
|--|---|---|
| If the company's PSC register contains the following statements during the confirmation period, please tick. |   |   |
| Statement  |   | Date (if applicable)<br>that this ceased to be true during the period |
|  | The company knows or has reasonable cause to believe that<br>there is no registrable person or registrable relevant legal<br>entity in relation to the company.                             | d     m     m     y     y     y                                       |
|  | The company has not yet completed taking reasonable steps<br>to find out if there is anyone who is a registrable person or<br>registrable relevant legal entity in relation to the company. | d d m m y y y y   |

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# Individual PSC particulars

# Individual's details

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

## Individual's service address

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

|  | 1) Current                          | 2) Previous  | Date of change |
|--|-------------------------------------|--|----------------|
| Building name/<br>number                       |                                     |  | 1 1            |
| Street   |                                     |  | •              |
| Post town                                      |                                     |  |                |
| County/Region                                  |                                     |  |                |
| Postcode                                       |                                     |  |                |
| Country  |                                     |  |                |
|  |                                     | 1  |                |
| Date that this person<br>(this cannot be befor | became registrable<br>e 06/04/2016) | Date (if applicable) that this person ceased to be registrable |                |
| d d m  | m y y y y                           | d         m         m         y         y         y            | У              |
|  |                                     |  |                |
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|  |                                     |  |                |



# This page is not shown on the public record



Do not cover this barcode

## F2

## Individual's date of birth

Please give the individual's full date of birth

|                    | 1) Current      | 2) Previous | Date of change |
|--------------------|-----------------|-------------|----------------|
| Full date of birth | d d m m y y y y |             | 1 1            |

### Individual's usual residential address

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

Section 790ZF of Companies Act 2006

## Section 790ZF exemption®

Only tick the box below if the individual is in the process of applying for, or has been granted, exemption by the Registrar from disclosing his or her usual residential address to credit reference agencies under section 790ZF of the Companies Act 2006.

#### Different postal address:

If the individual is applying for, or has been granted, a section 790ZF, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together.



**1** If the individual is currently in the

you may wish to check you have not entered the individual's usual

residential address in section F1 as this will appear on the public record.

process of applying for, or have been

granted, a section 790ZF exemption,

| F3 Individual PSC nature of control  |  |                |
|--|--|----------------|
| 1) Current<br>(as at the confirmation statement date)  | 2) Previous  | Date of change |
| Ownership of shares  | Ownership of shares                                | 1 1            |
| 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):                 |  |                |
| 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/<br>remove directors   | Ownership of right to appoint/<br>remove directors | 1 1            |
| 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company | 3  |                |

# Only complete the section below if none of the above apply

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| The individual has the right to exercise, or actually exercises, significant influence or control over the company | The individual has the right to exercise, or actually exercises, significant influence or control over the company | 1 1            |

F4

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

### The individual

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

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

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

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## **Relevant legal entity (RLE) particulars**

### **RLE details**

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

### Legal form and governing law

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

|  | 1) Current | 2) Previous | Date of change |
|--|------------|-------------|----------------|
| Legal form of the<br>corporate body<br>or firm           |            |             |                |
| Governing law  |            |             | 1 1            |
| If applicable,register<br>in which the RLE is<br>entered |            |             | 1 1            |
| Country/State  |            |             |                |
| Registration<br>number                                   |            |             | / /            |

| Date that this RLE became registrable | Date (if applicable) that this RLE ceased to be registrable |
|---------------------------------------|---|
| (This cannot be before 06/04/2016)    |   |

G2

## **RLE nature of control**

| 1) Current<br>(as at the confirmation statement date)   | 2) Previous  | Date of change |
|---|--|----------------|
| Nature of control   | Nature of control                                  |                |
| Ownership of shares   | Ownership of shares                                |                |
| 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%   | <b>2</b> a   |                |
| 2b)more than 50% but less than 75%  | 2b   |                |
| 2c) 75% or more   | □ 2c   |                |
| Ownership of right to appoint/<br>remove directors  | Ownership of right to appoint/<br>remove directors | 1 1            |
| The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company | 3  |                |

## Only complete this section if none of the above apply

| 1) Current  | 2) Previous  | Date of change |
|---|--|----------------|
| The RLE has the right to exercise, or actually exercises, significant influence or control over the company | The RLE has the right to exercise,<br>or actually exercises, significant<br>influence or control over the<br>company | 1 1            |

G3

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

### The RLE

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

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

G4

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

The RLE

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

| 1) Current  | 2) Previous  | Date of change |
|---|--|----------------|
| 1 the trustees of that trust (in their capacity as such) hold, directly<br>or indirectly, the following percentage of shares in the company<br>(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%   | L 1a   |                |
| 1c) 75% or more   | □ 1b   |                |
|   | 1c   |                |
| 2 the trustees of that trust (in their capacity as such) hold, directly<br>or indirectly, the following percentage of voting rights in the<br>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<br>the right, directly or indirectly, to appoint or remove a<br>majority of the board of directors of the company | Ownership of right to appoint/<br>remove directors | 1 1            |
| 4 the trustees of that trust (in their capacity as such)<br>have the right to exercise, or actually exercise, significant<br>influence or control over the company              | Significant influence or control                   | I I            |

|                            | commution statement                        |             |                |
|----------------------------|--|-------------|----------------|
| 114                        |  |             |                |
| H1                         | Other registrable person (ORP) particulars |             |                |
|                            |  |             |                |
|                            |  |             |                |
|                            | 1) Current                                 | 2) Previous | Date of change |
| Name of registrable person |  |             | 1 1            |
|                            | Principal office address                   |             |                |
|                            | 1) Current                                 | 2) Previous | Date of change |
| Building name/<br>number   |  |             | 1 1            |
| Street                     |  |             | / /            |
| Post town                  |  |             |                |
| County/Region              |  |             |                |
| Postcode                   |  |             |                |
| Country                    |  |             |                |
|                            | Legal form and governing law               |             |                |
|                            | 1) Current                                 | 2) Previous | Date of change |
| Legal form                 |  |             | 1 1            |
| Governing law              |  |             | 1 1            |

| Date that this ORP became registrable<br>(This cannot be before 06/04/2016) | Date (if applicable) that this ORP ceased to be registrable |
|---|---|
| d     m     m     y     y     y   | d     m     y     y     y                                   |

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## Nature of control

| 1) Current<br>(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                         |                |
| 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%   | <b>2</b> a   |                |
| 2b)more than 50% but less than 75%  | □ 2b   |                |
| 2c) 75% or more   | □ 2c   |                |
| Ownership of right to appoint/<br>remove directors  | Ownership of right to appoint/<br>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) C | urrent  | 2) P | revious  | 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,<br>or actually exercises, significant<br>influence or control over the<br>company | I I            |
|      |   |      |  |                |

H3

# Nature of control by a firm over which the ORP has significant control

### The ORP

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

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

H4

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

The ORP

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

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

|                               | CS01- continuation page<br>Confirmation statement  |            |   |
|-------------------------------|--|------------|---|
| F1                            | Individual PSC particulars<br>Use this page if you need to show more than one change to any of the<br>particulars of an individual PSC | current na | wide the individuals<br>me. This will allow us to<br>s continuation page. |
| Individuals Name <sup>①</sup> |  |            |   |
|                               | Previous   |            | Date of change  |
| Title*                        |  |            | / /   |
| Full forename(s)              |  |            | 1 1   |
| Surname                       |  |            | 1 1   |
| Country/State of residence    |  |            | 1 1   |
| Nationality                   |  |            | / /   |
| Month/year of birth           | X X m m y y y y  |            | 1 1   |
|                               | Individual's service address   |            | ,   |
|                               | Previous   |            | Date of change  |
| Building name/<br>number      |  |            | 1 1   |
| Street                        |  |            |   |
| Post town                     |  |            |   |
| County/Region                 |  |            |   |
| Postcode                      |  |            |   |
| Country                       |  |            |   |

| Previous date that this person became registrable<br>(this cannot be before 06/04/2016) | Previous date (if applicable) that this person ceased to be registrable |
|---|---|
| d     m     m     y     y     y   | d     m     m     y     y     y   |



# This page is not shown on the public record Do not cover this barcode F2 • Please provide the individuals Individual's full date of birth and usual residential address 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 particulars of an individual PSC. Individuals Name<sup>1</sup> Previous Date of change Full date of birth 1 1 d d m у Individual's usual residential address Previous Date of change Building name/ 1 1 number Street Post town County/Region Postcode Country

|  | Confirmation statement  |   |
|--|---|---|
| F3                                       | Individual PSC nature of control<br>Use this page if you need to show more than one change to the nature of<br>control of an individual PSC | Please provide the individuals<br>current name. This will allow us t<br>match this continuation page. |
| Individuals Name <sup>®</sup>            |   |   |
| Previous                                 |   | Date of change  |
| Ownership of shares                      |   |   |
| 1 The individual holds,                  | directly or indirectly, the following percentage of shares in the company (tick onl   | ly one):  |
| 1a) more than 2                          | 5% but not more than 50%  |   |
| 1b) more than 5                          | 0% but less than 75%  |   |
| 1c) 75% or more                          | 2   |   |
| Ownership of voting                      | ı rights  |   |
| 2 The individual holds,<br>one):         | directly or indirectly, the following percentage of voting rights in the company (ti  | ick only  |
| 2a) more than 2                          | 5% but not more than 50%  |   |
| 2b)more than 50                          | 0% but less than 75%  |   |
| 2c) 75% or more                          | 2   |   |
| Ownership of right t<br>remove directors | to appoint/   | 1 1   |
|  | holds, directly or indirectly, the right to<br>ve a majority of the board of directors  |   |
|  | Only complete the section below if none of the above apply  |   |
| Previous                                 |   | Date of change  |
| The individual h company                 | as the right to exercise, or actually exercises, significant influence or control over t  | the / /   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |

|                                 | Confirmation statement  |            |   |
|---------------------------------|---|------------|---|
| F4                              | Nature of control by a firm over which the individual has significant control<br>Use this page if you need to show more than one change to the nature of control of an individual PSC | current na | ovide the individuals<br>ame. This will allow us to<br>s continuation page. |
| Individuals Nam                 |   |            |   |
| Previous                        |   |            | Date of change  |
|                                 | exercise or actually exercises significant influence or control over the activities of a firm th<br>nder its governing law, and:  | iat is not |   |
| 1 the members<br>in the company | of that firm (in their capacity as such) hold, directly or indirectly, the following percentage<br>(tick only one):   | of shares  | 1 1   |
| a) more                         | than 25% but not more than 50%  |            |   |
| 1b) more                        | than 50% but less than 75%  |            |   |
| 1c) 75% o                       | or more   |            |   |
|                                 | of that firm (in their capacity as such) hold, directly or indirectly, the following percentage<br>npany (tick only one):   | of voting  | 1 1   |
| 2a) more                        | than 25% but not more than 50%  |            |   |
| 2b)more t                       | han 50% but less than 75%   |            |   |
| 2c) 75% c                       | or more   |            |   |
|                                 | nbers of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint majority of the board of directors of the company                                   | t or       | 1 1   |
|                                 | nbers of that firm (in their capacity as such) have the right to exercise, or actually exercise,<br>t influence or control over the company   |            | / /   |

|        |   | Confirmation statement  |             |   |
|--------|---|---|-------------|---|
| F5     |   |   |             |   |
|        |   | Nature of control by a trust over which the individual has significant control  | current n   | ovide the individuals<br>ame. This will allow us to<br>s continuation page. |
|        |   | Use this page if you need to show more than one change to the nature of control of an individual PSC                                      |             |   |
| Indivi | duals Name <sup>®</sup>                 |   | -           |   |
| Prev   | ious                                    |   |             | Date of change  |
|        | <b>individual</b><br>he right to exerc  | ise or actually exercises significant influence or control over the activities of a trus  | t and:      |   |
| 1      | e trustees of that<br>e company (tick o | trust (in their capacity as such) hold, directly or indirectly, the following percentag only one):  | e of shares | / /   |
|        | 1a) more than 2                         | 25% but not more than 50%   |             |   |
|        | 1b) more than 5                         | 50% but less than 75%   |             |   |
|        | 1c) 75% or mor                          | e   |             |   |
|        | e trustees of that<br>s in the company  | trust (in their capacity as such) hold, directly or indirectly, the following percentag<br>(tick only one):                               | e of voting | / /   |
|        | 2a) more than 2                         | 25% but not more than 50%   |             |   |
|        | 2b)more than 5                          | 0% but less than 75%  |             |   |
|        | 2c) 75% or mor                          | e   |             |   |
|        |   |   |             |   |
|        |   | f that trust (in their capacity as such) hold the right, directly or indirectly, to appoi<br>ity of the board of directors of the company | nt or       | 1 1   |
|        |   | f that trust (in their capacity as such) have the right to exercise, or actually exercis<br>ence or control over the company              | e,          | 1 1   |

| U |
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### **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.

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

RLE Name

|                          | Previous | Date of change |
|--------------------------|----------|----------------|
| Corporate or firm name   |          | 1 1            |
| Building name/<br>number |          | 1 1            |
| Street                   |          |                |
| Post town                |          |                |
| Postcode                 |          |                |
| Country                  |          |                |

### Legal form and governing law

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

|  | Previous | Date of change |
|--|----------|----------------|
| Legal form of the<br>corporate body<br>or firm           |          |                |
| Governing law  |          | 1 1            |
| If applicable,register<br>in which the RLE is<br>entered |          |                |
| Country/State  |          | 1 1            |
| Registration<br>number                                   |          |                |

| Previous date that this RLE became registrable<br>(This cannot be before 06/04/2016) | Previous date (if applicable) that this RLE ceased to be registrable |
|--|--|
| d     m     m     y     y     y  | d d m m y y y y  |

| CS01- continuation     | page |
|------------------------|------|
| Confirmation statement |      |

|   | Please provide the RLE of name. This will allow us this continuation page. |       |
|---|--|-------|
| Previous         Nature of control         Ownership of shares         1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):         1 a) more than 25% but not more than 50%         1 b) more than 50% but less than 75%         1 c) 75% or more         Ownership of voting rights         2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one         2a) more than 25% but not more than 50%         2b)more than 50% but less than 75%         2 c) 75% or more         Ownership of right to appoint/remove directors         The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors   |  |       |
| Nature of control         Ownership of shares         1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):         1 a) more than 25% but not more than 50%         1 b) more than 50% but less than 75%         1 c) 75% or more         Ownership of voting rights         2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)         2 a) more than 25% but not more than 50%         2 a) more than 25% but not more than 50%         2 b)more than 50% but less than 75%         2 c) 75% or more         Ownership of right to appoint/remove directors         The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors  |  |       |
| Ownership of shares         1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):         1 a) more than 25% but not more than 50%         1 b) more than 50% but less than 75%         1 c) 75% or more         Ownership of voting rights         2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one         2 a) more than 25% but not more than 50%         2 b)more than 50% but less than 75%         2 c) 75% or more         Ownership of right to appoint/remove directors         The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors  | Date of cl   | nange |
| 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%   1b) more than 50% but less than 75%   1c) 75% or more   Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one than 25% but not more than 50% 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors   |  |       |
| <ul> <li>1a) more than 25% but not more than 50%</li> <li>1b) more than 50% but less than 75%</li> <li>1c) 75% or more</li> </ul> Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors  | /  | 1     |
| <ul> <li>1b) more than 50% but less than 75%</li> <li>1c) 75% or more</li> </ul> Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the board of directors   |  |       |
| <ul> <li>1c) 75% or more</li> <li>Ownership of voting rights</li> <li>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one</li> <li>2a) more than 25% but not more than 50%</li> <li>2b)more than 50% but less than 75%</li> <li>2c) 75% or more</li> </ul> Ownership of right to appoint/remove directors <ul> <li>The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the section of the board of directors of the board of the board of the board of the board of directors of the board of</li></ul> |  |       |
| Ownership of voting rights         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%         2b)more than 50% but less than 75%         2c) 75% or more         Ownership of right to appoint/remove directors         The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors  |  |       |
| <ul> <li>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one</li> <li>2a) more than 25% but not more than 50%</li> <li>2b)more than 50% but less than 75%</li> <li>2c) 75% or more</li> </ul> Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the board of the board of directors of the board of the              |  |       |
| <ul> <li>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one</li> <li>2a) more than 25% but not more than 50%</li> <li>2b)more than 50% but less than 75%</li> <li>2c) 75% or more</li> </ul> Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the board of the board of directors of the board of the              |  |       |
| <ul> <li>2a) more than 25% but not more than 50%</li> <li>2b)more than 50% but less than 75%</li> <li>2c) 75% or more</li> </ul> Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors  |  | /     |
| <ul> <li>2b)more than 50% but less than 75%</li> <li>2c) 75% or more</li> <li>Ownership of right to appoint/<br/>remove directors</li> <li>The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the board of directors</li> </ul>  | e):  |       |
| <ul> <li>2c) 75% or more</li> <li>Ownership of right to appoint/<br/>remove directors</li> <li>The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the board of the board of directors of the board of</li></ul>   |  |       |
| Ownership of right to appoint/<br>remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors   |  |       |
| remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors   |  |       |
|   | 1  | /     |
|   | of the   |       |
| Only complete this section if none of the above apply   |  |       |
| Previous  | Date of c  | nange |
| The RLE has the right to exercise, or actually exercises, significant influence or control over the compan  | N /  | /     |

| G3  |                                      | Nature of control by a firm over which the RLE has significant control   | name. This | ovide the RLE of will allow us nuation page. |       |
|---|--------------------------------------|--|------------|--|-------|
|   |                                      | Use this page if you need to show more than one change to the nature of control of an RLE  |            |  |       |
| RLE N   | RLE Name <sup>®</sup>                |  |            |  |       |
| Prev  | vious                                |  |            | Date of c                                    | hange |
|   | the right to exerci                  | se or actually exercises significant influence or control over the activities of a firm th<br>ts governing law, and:                     | at is not  |  |       |
| 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 2                      | 25% but not more than 50%  |            |  |       |
|   | 1b) more than 5                      | 0% but less than 75%   |            |  |       |
|   | 1c) 75% or mor                       | e  |            |  |       |
|   | e members of tha<br>s in the company | t firm (in their capacity as such) hold, directly or indirectly, the following percentage<br>(tick only one):                            | of voting  | 1  | 1     |
|   | 2a) more than 2                      | 25% but not more than 50%  |            |  |       |
|   | 2b)more than 5                       | 0% but less than 75%   |            |  |       |
|   | 2c) 75% or mor                       | e  |            |  |       |
|   |                                      | of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint ity of the board of directors of the company | or         | 1  | 1     |
|   |                                      | of that firm (in their capacity as such) have the right to exercise, or actually exercise,<br>ence or control over the company           |            | 1  | 1     |

| CS01- continuation     | page |
|------------------------|------|
| Confirmation statement |      |

| G4              |   | Nature of control by a trust over which the REL has  | <b>as</b> 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 Na          | ame O   |  |  |           |       |  |
| Previ           | ous   |  |  | Date of c | hange |  |
| The F<br>has th |   | ise 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):       /       /       / |  |  |           |       |  |
|                 | 1a) more than 2   | 25% but not more than 50%  |  |           |       |  |
|                 | 1b) more than 50% but less than 75%   |  |  |           |       |  |
|                 | 1c) 75% or moi  | re   |  |           |       |  |
|                 | 2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting / / / rights in the company (tick only one):                                    |  |  |           |       |  |
|                 | 2a) more than 2   | 25% but not more than 50%  |  |           |       |  |
|                 | 2b)more than 5  | 0% but less than 75%   |  |           |       |  |
|                 | 2c) 75% or moi  | re   |  |           |       |  |
|                 |   |  |  |           |       |  |
|                 |   | f that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or<br>ity of the board of directors of the company |  | 1         | /     |  |
|                 |   | f that trust (in their capacity as such) have the right to exercise, or actually exercise,<br>ence or control over the company                 |  | /         | /     |  |

|  | Confirmation statement                                     |  |               |  |  |  |
|--|--|--|---------------|--|--|--|
| H1   | Other registrable person (ORP)                             | particulars                                      |               |  |  |  |
|  | ORP details<br>Use this page if you need to show more than | one change to any of the                         | name. Th      | • Please provide the ORP current name. This will allow us to match this continuation page. |  |  |
| 0  | particulars of an ORP                                      |  | -             |  |  |  |
| RP Name <sup>1</sup>                           |  |  |               |  |  |  |
|  | Previous   |  |               | Date of change   |  |  |
| Name of registrable<br>person                  |  |  |               |  |  |  |
|  | Principal office address                                   |  |               |  |  |  |
|  | Previous   |  |               | Date of change   |  |  |
| Building name/<br>number                       |  |  |               | 1 1  |  |  |
| Street   |  |  |               | 1 1  |  |  |
| Post town                                      |  |  |               |  |  |  |
| County/Region                                  |  |  |               | _  |  |  |
| Postcode                                       |  |  |               |  |  |  |
| Country  |  |  |               |  |  |  |
|  | Legal form and governing law                               |  |               |  |  |  |
|  | Previous   |  |               | Date of change   |  |  |
| Legal form                                     |  |  |               | 1 1  |  |  |
| Governing law                                  |  |  |               |  |  |  |
| Previous date that th<br>(This cannot be befor | s ORP became registrable<br>e 06/04/2016)                  | Previous date (if applicable) tha be registrable | t this ORP ce | eased to   |  |  |
| d d m  | m y y y y  | d d m m  | у у у         | У  |  |  |
|  |  |  |               |  |  |  |
|  |  |  |               |  |  |  |
|  |  |  |               |  |  |  |
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|  |  |  |               |  |  |  |

|                            |                                  | Confirmation statement  |  |           |       |
|----------------------------|----------------------------------|---|--|-----------|-------|
| H2                         |                                  | Nature of control<br>Use this page if you need to show more than one change to the nature of<br>control of an ORP | Please provide the ORP current<br>name. This will allow us to mat<br>this continuation page. |           |       |
| ORP N                      | ame <sup>O</sup>                 |   |  |           |       |
| Previ                      | ious                             |   |  | Date of c | hange |
| Natu                       | re of control                    |   |  |           |       |
| Own                        | ership of share                  | S   |  | /         | Ι     |
| 1 The                      | ORP holds, direc                 | tly or indirectly, the following percentage of shares in the company (tick only one):                             |  |           |       |
|                            | 1a) more than 2                  | 5% but not more than 50%  |  |           |       |
|                            | 1b) more than 5                  | 0% but less than 75%  |  |           |       |
|                            | 1c) 75% or mor                   | e   |  |           |       |
| Ownership of voting rights |                                  |   |  | 1         | 1     |
| 2 The                      | ORP 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   |  |           |       |
|                            | ership of right<br>ove directors | to appoint/   |  | 1         | 1     |
|                            |                                  | s, directly or indirectly, the right to<br>ove a majority of the board of directors                               |  |           |       |
|                            |                                  | Only complete this section if none of the above apply   |  |           |       |
| Previ                      | ious                             |   |  | Date of c | hange |
|                            | The ORP has the                  | e right to exercise, or actually exercises, significant influence or control over the con                         | npany  | /         | 1     |
|                            |                                  |   |  |           |       |

| H3   | name. Th  |   | rovide the ORP current<br>his will allow us to match<br>tinuation page. |           |       |
|--|---|---|---|-----------|-------|
|  | Use this page if you need to show more than one change to the nature of control of an ORP |   |   |           |       |
| ORP I  | DRP Name <sup>1</sup>   |   |   |           |       |
| Prev   | vious   |   |   | Date of c | hange |
| has t  |   | se or actually exercises significant influence or control over the activities of a firm that<br>ts governing law, and:                  | at is not   |           |       |
| 1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares<br>in the company (tick only one):     |   |   |   |           | /     |
| 1a) more than 25% but not more than 50%  |   |   |   |           |       |
|  | 1b) more than 5   | 0% but less than 75%  |   |           |       |
|  | 1c) 75% or more   | 2   |   |           |       |
| 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         | /     |
|  | 2a) more than 2   | 5% but not more than 50%  |   |           |       |
|  | 2b)more than 50   | 0% but less than 75%  |   |           |       |
|  | 2c) 75% or more   | 2   |   |           |       |
|  |   |   |   |           |       |
|  |   | of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint ty of the board of directors of the company | or  | 1         | /     |
|  |   | of that firm (in their capacity as such) have the right to exercise, or actually exercise, ence or control over the company             |   | 1         | 1     |

| H4   |   | Nature of control by a trust over which the ORP has significant control   | name. This  | ovide the ORP of<br>s will allow us t<br>nuation page. |       |
|--|---|---|-------------|--|-------|
|  |   | Use this page if you need to show more than one change to the nature of control of an ORP   |             |  |       |
| ORP N  | lame <sup>0</sup>                         |   | -           |  |       |
| Prev   | vious                                     |   |             | Date of ch   | nange |
| <b>The</b><br>has t  |   | se or actually exercises significant influence or control over the activities of a trust  | t and:      |  |       |
| 1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares<br>in the company (tick only one): |   |   |             | /  | /     |
|  | 1a) more than 2                           | 5% but not more than 50%  |             |  |       |
| 1b) more than 50% but less than 75%  |   |   |             |  |       |
|  | 1c) 75% or more                           | 2   |             |  |       |
|  | e trustees of that t<br>is in the company | trust (in their capacity as such) hold, directly or indirectly, the following percentag<br>(tick only one):                         | e of voting | /  | 1     |
|  | 2a) more than 2                           | 5% but not more than 50%  |             |  |       |
|  | 2b)more than 50                           | 0% but less than 75%  |             |  |       |
|  | 2c) 75% or more                           | 2   |             |  |       |
|  |   | that trust (in their capacity as such) hold the right, directly or indirectly, to appointy of the board of directors of the company | nt or       | 1  | 1     |
|  |   | that trust (in their capacity as such) have the right to exercise, or actually exercis<br>ence or control over the company          | е,          | /  | 1     |
| L  |   |   |             | 1  |       |

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### **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.

|   |  | 1  |
|---|--|--|
|   | Only complete this section if the company's PSC register contains<br>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<br>that there is a registrable person in relation to the<br>company, but it has not identified the registrable person | This ceased to apply on       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 person have not been confirmed.                        | This ceased to apply on $ \begin{bmatrix} d \\ d \end{bmatrix} \begin{bmatrix} m \\ m \end{bmatrix} \begin{bmatrix} m \\ m \end{bmatrix} \begin{bmatrix} y \\ y \end{bmatrix} \end{bmatrix} $ |
|   | If there is only one PSC in relation to this company, only com   | 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 y  |
|   |  | Please complete the relevant details of the individual in sections F1-F5 as appropriate.   |
| D | The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.                                   | A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.   |
|   | Full forename(s)   | The notice was complied with on  |
|   | Surname  |  |
|   |  | Please complete any relevant change details in sections F1-F5.   |
| E | The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | The company has withdrawn the restrictions notice by giving a withdrawal notice on          d       d       m       y       y       y       y  |
|   |  | <ul> <li>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</li> <li>d</li> <li>d</li> <li>m</li> <li>m</li> <li>y</li> <li>y</li> <li>y</li> </ul>   |

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## **Additional RLE statements**

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

|   | Only complete this section if the company's PSC register contains   | If any of the statements have been updated please give the date   |
|---|---|---|
|   | any of statements C-E in respect of an RLE.   | of the change.  |
|   | Tick each relevant statement C-E.   |   |
|   |   |   |
| Α | The company knows or has reasonable cause to believe that there is a registrable person in relation to the          | This ceased to apply on   |
|   | company, but it has not identified the registrable person   | d         m         m         y         y         y   |
|   | Do not complete statement & for on DIF  |   |
|   | Do not complete statement A for an RLE  |   |
| В | The company has identified a registrable person in relation to the company but all the required particulars of that | This ceased to apply on   |
|   | person have not been confirmed.   | d         m         m         y         y         y   |
|   |   |   |
|   | Do not complete statement B for an RLE  |   |
| C | The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.       | A notice given under section 790D of the Companies Act<br>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   | A notice given under section 790E of the Companies Act  |
|   | notice given by the company under section 790E of the<br>Companies Act 2006.  | 2006 has been complied with after the time specified in the notice.   |
|   | companies Act 2000.   |   |
|   |   | The notice was complied with on   |
|   |   | d d m m y y y y   |
|   | Name  |   |
|   |   | Please complete any relevant change details in sections G1-G4.  |
| Е | 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   |
|   |   | 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   |
|   |   |   |
|   |   |   |

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## **Additional ORP statements**

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

|   | Only complete this section if the company's PSC register contains<br>any of the below statements in respect of a ORP.  | If any of the statements have been updated please give the date of the change.  |  |  |
|---|--|---|--|--|
|   | Tick each relevant statement.  |   |  |  |
| A | The company knows or has reasonable cause to believe<br>that there is a registrable person in relation to the<br>company, but it has not identified the registrable person | This ceased to apply on       d     d       m     y       y     y   |  |  |
|   | If there is only one ORP in relation to this company, only c   | If there is only one ORP in relation to this company, only complete A   |  |  |
| В | The company has identified a registrable person in relation to the company but all the required particulars of that  | This ceased to apply on   |  |  |
|   | person have not been confirmed.  |   |  |  |
|   | If there is only one ORP in relation to this company, only c   | omplete 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   |  |  |
|   |  |   |  |  |
|   |  | Please complete the relevant details of the PSC in sections H1-H4 as appropriate.   |  |  |
| D | The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.                                   | A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  |  |  |
|   |  | The notice was complied with on   |  |  |
|   |  |   |  |  |
|   | Name   |   |  |  |
|   |  | Please complete any relevant change details in sections H1-H4.  |  |  |
| E | The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | The company has withdrawn the restrictions notice by giving a withdrawal notice on  |  |  |
|   |  | d         m         m         y         y         y         y   |  |  |
|   |  | <ul> <li>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</li> <li>d</li> <li>m</li> <li>m</li> <li>y</li> <li>y</li> <li>y</li> </ul> |  |  |