In accordance with Section 853A of the Companies Act 2006

#### Confirmation statement



Companies House



Go online to file this information www gov uk/companieshouse

A fee may be payable Please see 'How to pa

What this form is for

You may use this form to confirm that the company has filed up to date You must file a confirmation statement at least once every year What this form is No You cannot use this fo of changes to the corr registered office addre alternative inspection (SAIL) information

07/09/2016

**COMPANIES HOUSE** 

A21

\*Ä5DRVD9C\*

20/08/2016 COMPANIES HOUSE #213

#### Before you start

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

#### Change to your company information

If you need to make any changes to

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

Other changes

If you need to make any changes to

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

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date confirmation period www beta companieshouse.gov uk You can make a statement at TO 8 12 10 1/16 any time during the confirmation Confirmation date • period This will change your next

#### **Confirmation statement**

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

Signature

This form may be signed by 3184702

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

Societas Europaea

confirmation date.

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

#### Presenter information

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

Contact name
COMPANY DRIVE MANAGEMENT LIMITE
Company name
CANHULTEL DRIVE MANNEMENT LIMITE
Address
3 CROMWELL DRIVE
3 VIOITE DE CIRTE
Post town
KESBERAL 7 EN 137
County/Region PENBS
Postcode SA70 BRQ
13141710 1 18 116 19
Country
WALLS 4.1L.
DX
Telephone
receptions:
01646651140

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

#### Please make sure you have remembered the following

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

#### £ How to pay

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

Make cheques or postal orders payable to 'Companies House'

#### Important information

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

#### Where to send

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

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

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

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

#### Further information

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

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

In accordance with Section 853A of the Companies Act 2006

Part 1	Standard industrial classification (SIC) co	de change
	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period	
1	This part must be sent at the same time as your confirmation statement.  Do not send this part if none of your SIC codes have changed	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse.gov uk	
A1	New standard industrial classification code •	
	Please show any new SIC codes	O Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	74990	your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www gov uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of the company's business activity below	
Principal activity description	Housing SITE of 9 Houses  NUN TRADING! PROFIT COMPANY	
A2	Removal of standard industrial classification	
	Please show any SIC codes which no longer apply	
Classification code 1	<del></del>	
Classification code 2		
Classification code 3		
Classification code 4		
		,

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capita	al ch	ange			•
	Complete this part in full if there prescribed particulars since the		•	-	•	······································
~	This part must be sent at the same time as your confirmation statement	X Not with	required for companiout share capital		refer to ou	information, please r guidance at 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		Continuat	tion pages
	Complete a separate table for ead add pound sterling in 'Currency table	ch curre	ency (if appropriate		Use a state	ement of capital on page if necessary
Currency	Class of shares		Number of shares		minal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc			(£, €, \$, etc)  Number of share multiplied by necessity.		unpaid, if any $\{f, \in S, \text{ etc.}\}$ Including both the nominal value and any share premiur
Currency table A						
						,
		Totals				
Currency table B	<del></del>					
			١			
		Totals				
Currency table C					<del></del>	. J
		Totals				
			Total number of shares	Total agg	regate value <b>0</b>	Total aggregate amount unpaid •
	Totals (including contine	uation pages)				
			• Please list total a For example £100			nt currencies separately

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

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)				
	Use this Part to tell us of the trading status of shares and information a exemption from keeping a PSC register (if this is the first time you're girenformation or if any of this information has changed since you last gav	ving this			
	✓ 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 •	A market is one established under			
	Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.			
C2	Exemption from providing shareholder information (DTR5)   Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section C3 'Exemption from keeping a PSC register'  Yes You have now finished this Part and do not need to complete Parts  4 or 5	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'  DTR5  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
C3	Exemption from keeping a people with significant control (P	SC) register 🖲			
	Is the company exempt or has it ever been exempt from keeping a PSC register  → Yes continue (Tick only one box)  → No go to Part 4 section D2 'Shareholder information for certain traded companies'	necessary) this section if you have answered 'No' to section C2 'DTRS'  Exemption from keeping a PSC register			
	Please tick the appropriate statement  The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom	In accordance with Part 21A of the Companies Act 2006  Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return ar			
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016	relevent sections of Part 5			
	The exemption from keeping a PSC register (Part 21A) no longer applies	9			

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 attached to shares The particulars are			
Class of share		a particulars of any voting rights, including rights that anse only in			
Prescribed particulars		certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary			
Class of share		•			
Prescribed particulars					
Class of share		-			
Prescribed particulars					

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

Part 4	Sharehol	der inforn	nation	change				
	Only use this I		a change t	o shareholder info	ormation s	ince the c	ompany las	st
,	If completed the sent at the san confirmation s	ne time as your	X Not rewards	quired for companies it share capital	;	refer to o	r information ir guidance a uk/companie	t
<b>J</b>		of shareholders x below	enclosed P	n-traded comp lease tick the	-	Please us	shareholders se a Shareholde son (for a non t r) continuation	raded
	1	nation that has cha	nged for each	losed in another form				
				Shares held at comfirmation date	Shares tra	ansferred (if ap	propriate)	
nareholder's Name Address not required)		Class of share		Number of shares	Number	of shares	Date of region of transfer	stration
							,	1
							1	1
			,				. 1	1
	,						1	1
							,	1
-							1	1
	•						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

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

Further shareholders
Please use a 'Shareholder
Information — certain traded
companies (not a DTR5 company)'
continuation page if necessary

	•	Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

#### F1 Individual PSC particulars

#### How to fill in this table

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

#### Individual's details

	1) Current	2) Previous	Date of change
Title*	TR.		1 1
Full forename(s)	KERRY STEPHEN		1 1
Surname	WATERS	•	1 1
Country/State of residence	4·12		1 1,
Nationality	WELSIA		1 1
Month/year of birth	XX O Y Y G Y G Y	<b>X X m m y y y y</b>	1 1

#### Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number	5		1 1
Street	CROMWELL DRIVE REDBERTH TENBY PEMBS		
Post town	REDBERTH TEN BY		
County/Region	PENBS		
Postcode	6A70 0 RQ		
Country	u-14		
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
0 6	Ty 1201/16	d d m m y y	У

In accordance with Section 853I of the Companies Act 2006

Part 5 Information about peo	ple with significant control (PSC
same time as your confirmation elect statement peop the p	t complete this part if you've ed to keep information about le with significant control on www gov uk/companieshouse oublic register  For further information, please refer to our guidance at www gov uk/companieshouse register
Only use this Part to tell us about the part	eople with significant control (PSC) of the company entities (RLE) and other registrable persons (ORP)
Only complete this Part if this is the first been a change to any of the information	t time you have given this information or if there has n since you last gave it
If you've previously given this information need to complete or return this Part.	on and there has been no change to any of it, you don
register at the confirmation date.  • You can find more guidance on how companieshouse  • If you need to tell us about more PS	y (RLE)
the company's PSC register contains one of the following	If a statement is no longer true, give the date of the change and
tatements during the confirmation period, please tick  f 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
tatement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d d m m
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	d d m n y y y
registrable relevant legal entity in relation to the company	

#### F3 Individual PSC nature of control

#### How to fill in this table

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

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

significant influence or control over

the company

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

#### The individual

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%	П 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	<u> </u>	
19,757,57,1107	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	, ,

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

The individual

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

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

#### Individual PSC particulars

#### How to fill in this table

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

#### Individual's details

	1) Current	2) Previous	Date of change
Title*	nk		1 1
Full forename(s)		-	1 1
Surname	JAMES ALWAN		1 1
Country/State of residence	MALKE UIL		1 1
Nationality	WELSH		I I
Month/year of birth	X X m, m, y, 19 448	X X m m y y y y	1 1

#### individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number	3		1 1
Street	CROMWELL BRIVE		
Post town	REDBERTH TWOY		
County/Region	PEMOS		
Postcode	5A70 8RQ		
Country		_	
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
6 0 6 m	4 /2 /0 /1 /6	d d m m y y	у
	·····		

CS01- additional	ınformation	page
Confirmation statement		

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

#### F3 Individual PSC nature of control

#### How to fill in this table

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

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

CS01- additional information page	
Confirmation statement	

#### F5

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

The individual

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

#### G1 Relevant legal entity (RLE) particulars

#### How to fill in this table

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

#### **RLE details**

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

#### Legal form and governing law

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm		,	1 1
Governing law	•		1 1
If applicable,register in which the RLE is entered			1 1
Country/State			1 1
Registration number			l l
Date that this RLE be-		Date (if applicable) that this RLE ceased to be registrable .	
d d m	т у у у	d	У

#### G2 RLE nature of control

#### How to fill in this table

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

	2) 8 :	5 . ( )		
1) Current (as at the confirmation statement date)	2) Previous	Date of change		
Nature of control	Nature of control			
Ownership of shares	Ownership of shares	1 1		
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)				
1a) more than 25% but not more than 50%	□ 1a			
1b) more than 50% but less than 75%	□ 1b			
1c) 75% or more	□ 1c			
Ownership of voting rights	Ownership of voting rights	1 1		
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)				
2a) more than 25% but not more than 50%	2a			
2b)more than 50% but less than 75%	☐ 2b			
2c) 75% or more	□ 2c			
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	l l		
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3			
Only complete this section if none of the above apply				
1) Current	2) Previous	Date of change		
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1		

	ш	
_	_	

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

The RLE

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

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

	_
_	Λ

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

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

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

#### H1 Other registrable person (ORP) particulars

#### How to fill in this table

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

#### **ORP** details

An 'other registrable person' is

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

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

#### Principal office address

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

#### Legal form and governing law

1) Currer	nt	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this ORP became regis	trable	Date (if applicable) that this ORF	ceased to
(This cannot be before 06/04/201		be registrable	

## CS01- additional information page · ·

	Confirmation statement	, `
1		in respect of an individual PSC) that are entered in the PSC reg- B in relation to this person and those statements still apply at the e any more details about this person
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
A	Tick each relevant statement  The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one 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 y y y y
	If there is only one PSC in relation to this company, only com	plete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on
		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
	•	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
		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

#### F14

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

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

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

I	3

## 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
the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	☐ 1a	,
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	10 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c .	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

# CS01- additional information page Confirmation statement Nature of control How to fill in this table Put a tick against the current nature of control entered in the PSC register in column 1 Use column 2 to indicate any nature of control that was previously entered in the register Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		·
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	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	of the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1

	Confirmation statement	
12	Additional RLE statements Use this section to show any additional statement PSC register at the confirmation date	nts (in respect of an RLE) that are entered in the
	If any of these statements appear more than one	te 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	
Α	The company knows or has reasonable cause to believe	This ceased to apply on
	that there is a registrable person in relation to the company, but it has not identified the registrable person	d d m m y y y
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation	This ceased to apply on
,	to the company but all the required particulars of that person have not been confirmed	d d m m y y y
	Do not complete statement B for an RLE	
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
	·	The notice was complied with on
	Name	]
		Please complete any relevant change details in sections G1-G4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
	-	d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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

In accordance with Section 853D of the Companies Act 2006

## CS01- continuation page Confirmation statement

#### Statement of 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 unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal
			 	-
			1	-
			-	
	,			-
				•
				-
<u> </u>		-	_	-
		_	_	_ , -
				-
				•
				<u>-</u>
	,			
				-
		,		_
				-
				-
				_
			_	_ ,
	r			<del>-</del>
				-
				_
			-	<del>-</del> -
				*
	Tota	ls	<u> </u>	

B2:	rescribed 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			
Prescribed particulars  •		a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder			
		A separate table must be used for each class of share			
		,			

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

D1	Shareholder information for a non-traded company	
	Show any information that has changed for each person	
	Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively	

•		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name ( (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
				1 1
				l l
				1 1
				1 1
				, ,
				1 1
				1 1
				1 1
		,		1 1
				l I
				1 1
			-	I I

2	Shareholder information for certain traded companies (not DTR5)				
	people who held	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 sh listed consecutiv	the shareholders in alphabetical order Joint shareholders shoul ecutively			
			Shares held at confirmation da	ate	
hareholder's name		Shareholder's address	Class of share	Number of shares	
				<u> </u>	
			,		
·					
		•			
		,			
				<u> </u>	
				,	
				.	

	r
ГЛ	
ги.	

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

#### The individual

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

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

F5	Nature of control by a trust over which the individual h	a:
	significant control	

#### The individual

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

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

$\boldsymbol{r}$	

#### Relevant legal entity (RLE) particulars

#### **RLE details**

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

Legal form and governing law

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

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

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

1) Current		
(as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	/ /
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	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

1.5	

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

#### The RLE

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

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

### G4

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

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

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

Principal office address  1) Current 2) Previous Date of change / / / number Street Post town County/Region Postcode Country Legal form and governing law	, <u>1</u> ,	CS01- continuation page Confirmation statement	• •	
Principal office address  1) Current 2) Previous Date of change of the second street Uniding name/ Unimber Uniformatic second se	<u> </u>	Other registrable person (ORP) p	particulars	
Principal office address  1) Current 2) Previous Date of change of the control of		1) Current	2) Previous	Date of change
1) Current 2) Previous Date of change uniding name/				1 1
Legal form and governing law  1) Current 2) Previous Date of change egal form ioverning law  Date (if applicable) that this ORP ceased to be registrable Date (if applicable) that this ORP ceased to be registrable Date (if applicable) that this ORP ceased to be registrable		Principal office address		
treet		1) Current	2) Previous	Date of change
treet ost town ounty/Region ostcode fountry  Legal form and governing law  1) Current egal form  Soverning law  Date of change in the source of the source o				/ /
Date of change geal form    Current   Current	reet			1 1
Legal form and governing law  1) Current 2) Previous Date of change egal form egal form inverning law  Date (if applicable) that this ORP ceased to be registrable This cannot be before 06/04/2016)	ost town			_
Legal form and governing law  1) Current 2) Previous Date of change egal form  independent of the proventing law  Date of change egal form  Independent of the proventing law  Date (if applicable) that this ORP ceased to be registrable  This cannot be before 06/04/2016)	ounty/Region			
Legal form and governing law  1) Current  2) Previous  Date of change of cha	ostcode			
1) Current 2) Previous Date of change egal form  Soverning law Date that this ORP became registrable This cannot be before 06/04/2016) Date (if applicable) that this ORP ceased to be registrable	ountry			
Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable			2) Previous	Date of change
Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	egal form			1 1
This cannot be before 06/04/2016) be registrable	Soverning law			I I
	Date that this ORP I	became registrable pre 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
			d d m m y y y	У

-

### **Nature of control**

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

U	u	2		
		_		

## 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

2) Previous	Date of change
Ownership of shares	1 1
☐ 1b	
☐ 1c	
Ownership of voting rights	1 1
2a	
2b	
2c	
Ownership of right to appoint/ remove directors  3	i i
Significant influence or control  4	1 1
	Ownership of shares  1a 1b 1c Ownership of voting rights  2a 2b 2c Ownership of right to appoint/remove directors 3

ш	7
П	

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

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

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

### CS01- continuation page Confirmation statement • Please provide the individuals Individual PSC particulars current name. This will allow us to match this continuation page. Use this page if you need to show more than one change to any of the particulars of an individual PSC Individuals Name <sup>0</sup> Date of change **Previous** Title\* 1 Full forename(s) 1 Surname Country/State of residence Nationality Month/year of birth Individual's service address Date of change Previous Building name/ number Street Post town County/Region Postcode Country Previous date that this person became registrable Previous date (if applicable) that this person ceased to be registrable (this cannot be before 06/04/2016)

The individual has the right to exercise, or actually exercises, significant influence or control over the	Individual PSC nature of control  Use this page if you need to show more than one change to the nature of control of an individual PSC		current na	ovide the individuals ame This will allow us to s continuation page
Ownership of shares  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)  1 a) more than 25% but not more than 50%  1 b) more than 50% but less than 75%  1 c) 75% or more  Ownership of voting rights  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)  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  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  1 / /  The individual has the right to exercise, or actually exercises, significant influence or control over the				Date of change
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)  1 1a) more than 25% but not more than 50%  1 1b) more than 50% but less than 75%  1 1c) 75% or more  Ownership of voting rights  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)  2 a) more than 25% but not more than 50%  2 b)more than 50% but less than 75%  2 2c) 75% or more  Ownership of right to appoint/ remove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the		25		1 1
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 individual 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  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  / / /  The individual has the right to exercise, or actually exercises, significant influence or control over the	•		only one)	<b>.</b>
□ 1b) more than 50% but less than 75% □ 1c) 75% or more				
Ownership of voting rights  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)  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  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  / / /  The individual has the right to exercise, or actually exercises, significant influence or control over the				
Ownership of voting rights  2 The individual 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  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the	1c) 75% or mo	оте		
2 The individual 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  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the		•		1 1
□ 2b)more than 50% but less than 75% □ 2c) 75% or more  Ownership of right to appoint/ remove directors □ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous □ The individual has the right to exercise, or actually exercises, significant influence or control over the	2 The individual holi		(tick only	
2c) 75% or more  Ownership of right to appoint/ remove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the	2a) more thar	25% but not more than 50%		
Ownership of right to appoint/ remove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  / / /	2b)more than	50% but less than 75%		
Ownership of right to appoint/ remove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  / /	2c) 75% or m	ore		
appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Previous  Date of change  / /		t to appoint/		, , ,
Previous  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the	appoint or ret	nove a majority of the board of directors		
The individual has the right to exercise, or actually exercises, significant influence or control over the		Only complete the section below if none of the above appl	у	
The individual has the right to exercise, or actually exercises, significant influence or control over the	Previous			Date of change
company	The individua company	l has the nght to exercise, or actually exercises, significant influence or control or	ver the	1 1

F4

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

Use this page if you need to show more than one change to the nature of control of an individual  $\ensuremath{\mathsf{PSC}}$ 

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

Individuals Name®

Previous	Date of cha	nge
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and		
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1	í
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%		
1c) 75% or more		
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	1	I
2a) more than 25% but not more than 50%		
2b)more than 50% but less than 75%		
2c) 75% or more		
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	/	1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1	1

т.	
-	-

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

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

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

### Individuals Name®

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

<b>i1</b>	Relevant legal entity (RLE) particulars  Use this page if you need to show more than one change to any of the particulars of an RLE	name This	vide the RLE current swill allow us to mate nuation page
LE Name <sup>10</sup>			
_	Previous		Date of change
Corporate or firm name			1 1
Building name/ number			1 1
treet			
ost town			
ostcode			
Country			
	Legal form and governing law Please give details of the legal form of the RLE and the law by which it is gove details of the register of companies in which it is entered (including the country that register		
<u> </u>	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the country		
egal form of the corporate body	Please give details of the legal form of the RLE and the law by which it is government of the register of companies in which it is entered (including the country that register		egistration numbe
egal form of the corporate body or firm	Please give details of the legal form of the RLE and the law by which it is government of the register of companies in which it is entered (including the country that register		egistration numbe
egal form of the corporate body or firm Governing law f applicable, register n which the RLE is	Please give details of the legal form of the RLE and the law by which it is government of the register of companies in which it is entered (including the country that register		Date of change
	Please give details of the legal form of the RLE and the law by which it is government of the register of companies in which it is entered (including the country that register		Date of change
egal form of the corporate body or firm Governing law  f applicable, register in which the RLE is entered Country/State	Please give details of the legal form of the RLE and the law by which it is government of the register of companies in which it is entered (including the country that register		Date of change
egal form of the corporate body or firm Governing law  If applicable, register in which the RLE is entered Country/State Registration number	Please give details of the legal form of the RLE and the law by which it is gove details of the register of companies in which it is entered (including the country that register  Previous  Is RLE became registrable  Previous date (if applicable)	y/state) and its ri	Date of change

Use this page if you need to show more than one change to the nature of control of an RLE	Please provide the RLE current name This will allow us to match this continuation page  Date of change
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	!!
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	!!
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	
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	
□ 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	, , ,
1b) more than 50% but less than 75%  1c) 75% or more  Ownership of voting rights	, , ,
1c) 75% or more  Ownership of voting rights	1 1
Ownership of voting rights	1 1
	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only on	
	ne)
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	1 1
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of director company	s of the
Only complete this section if none of the above apply	· · · · · · · · · · · · · · · · · · ·
Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the compa	any / /
•	

G3 ·	Nature of control by a firm over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	
RLE Name <sup>®</sup>		

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

<b>G4</b>	Nature of control by a trust over which the RLE has significant control
	Use this page if you need to show more than one change to the nature of control of an RLE

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

**RLE Name** 

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

	CS01- continuation page Confirmation statement	•		•
H1	Other registrable person (ORP) p	particulars		
	ORP details  Use this page if you need to show more than of particulars of an ORP	one change to any of the	Please provide the OF name This will allow this continuation pag	us to match
ORP Name <sup>©</sup>			1	
Name of registrable person	Previous		Date of	change /
	Principal office address			
	Previous		Date of	change
Building name/ number			1	I
Street			1	1
Post town				
County/Region				
Postcode				
Country				
	Legal form and governing law			
	Previous		Date of	f change
Legal form			I	1
Governing law			1	1
Previous date that th	is ORP became registrable e 06/04/2016)	Previous date (if applicable) that be registrable	this ORP ceased to	
d d m	у у у	d   d   m   m	у у у	-

### CS01- continuation page Confirmation statement H2 O Please provide the ORP current Nature of control name. This will allow us to match this continuation page Use this page if you need to show more than one change to the nature of control of an ORP ORP Name • Date of change **Previous** Nature of control Ownership of shares 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% ■ 1b) more than 50% but less than 75% 1c) 75% or more 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Date of change **Previous**

The ORP has the right to exercise, or actually exercises, significant influence or control over the company

Н3		
WE		

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

Use this page if you need to show more than one change to the nature of control of an  $\ensuremath{\mathsf{ORP}}$ 

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

#### ORP Name O

Prev	ious	Date of	change
	ORP the right to exercise or actually exercises significant influence or control over the activities of a firm that is not labeled person under its governing law, and		
	e members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares e company (tick only one)	I	1
	1a) more than 25% but not more than 50%		
	1b) more than 50% but less than 75%		
	1c) 75% or more		
	e members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting in the company (tick only one)	1	1
	2a) more than 25% but not more than 50%		
	2b)more than 50% but less than 75%		
	2c) 75% or more		
	3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1	I
	4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1	1

H	4	

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

Use this page if you need to show more than one change to the nature of control of an  $\ensuremath{\mathsf{ORP}}$ 

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

#### ORP Name <sup>10</sup>

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

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

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

#### CS01- continuation page Confirmation statement 12 **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 the statements have been updated please give the date Only complete this section if the company's PSC register contains of the change any of statements C-E in respect of an RLE Tick each relevant statement C-E This ceased to apply on The company knows or has reasonable cause to believe Α that there is a registrable person in relation to the company, but it has not identified the registrable person Do not complete statement A for an RLE This ceased to apply on The company has identified a registrable person in relation В to the company but all the required particulars of that person have not been confirmed Do not complete statement B for an RLE A notice given under section 790D of the Companies Act The company has given a notice under section 790D of the C 2006 has been complied with after the time specified in the Companies Act 2006 which has not been complied with notice The notice was complied with on Please complete the relevant details of the RLE in sections G1-G4 as appropriate A notice given under section 790E of the Companies Act The RLE named below has failed to comply with a D 2006 has been complied with after the time specified in the notice given by the company under section 790E of the Companies Act 2006 The notice was complied with on Name Please complete any relevant change details in sections G1-G4 The company has withdrawn the restrictions notice by The company has issued a restrictions notice under Ε giving a withdrawal notice on paragraph 1 of Schedule 1B to the Companies Act 2006 The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

13

#### **Additional ORP statements**

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

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