In accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement



Companies House



Go online to file this information www gov uk/companieshouse

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

What this form is NOT

You cannot use this form

of changes to the compa registered office address,

alternative inspection ad

(SAIL) information

01/02/2017 COMPANIES HOUSE

A10

11/01/2017 COMPANIES HOUSE #359

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

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

manager, CIC manager, Judicial factor

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 hold black capitals JER INDUSTRIAL WASTE 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 goviuk You can make a statement at 20,10 any time during the confirmation Confirmation date 0 period This will change your next confirmation date Confirmation statement O Societas Europaea t confirm that all information required to be delivered by the company pursuant If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details, being delivered with this statement. of which organ of the SE the person Signature signing has membership Signature Х Person authorised Under either section 270 or 274 of the Companies Act 2006 Director , Secretary, Person authorised , Charity commission receiver and

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.

SECRETARY.
COLLIER INDUSTRIAL
WASTE LTD
NASH RD
TRAFFORD PARK
PARI LOWIN WANCHESTER
CountyRetion
Postrode MID ISX
ני ישט י
Dx
11 (m) on 0161 848 7722

✓ 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

	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	• Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	13/8/2/1/0	your company's main business in this section
Classification code 2 Classification code 3		A full list of the trade classification codes are available on our website
Classification code 3 Classification code 4	·	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	TREAT WASTE	— —
A2	Removal of standard industrial classification	
	Please show any SIC codes which no longer apply	
Classification code 1		
Classification code 2		
Classification code 3		
Classification code 4		

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital cl	hange			<u></u>		
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered						
•		without share capital			For further information, please refer to our guidance at www.gov.uk/companieshouse		
	You must complete both sections B1 and B2						
B1	Share capital						
	Complete the table(s) below to show the iss	ued share capital		Continua	tion pages		
	Complete a separate table for each cum add pound sterling in 'Currency table A' and				ement of capital on page if necessary		
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount		
Complete a separate table for each currency	E q Ordinary/Preference etc		(£, €, \$, etc) Number of shar multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
Currency table A					·		
6BP	ONDINARY	20 166	1 20	166			
<u> </u>	Totals				STANDARD CANA		
Currency table 8			· '	-	·		
							
<u> </u>	Totals				7.20		
Currency table Cal							
				<u> </u>			
	Totals						
		Total number of shares	Total agg		Total aggregate amount unpaid •		
	Totals (including continuation pages)	1 1 2 1 1 1 1 4	£20	166	ν ι		
		• Please list total agreement for example £100 +			nt currencies separately		

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

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

Part 3	Trading status of shares and exemption fr register of people with significant contro					
	Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it)					
,	✓ This part must be sent 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 Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below No go to Part 4 section D1 'Non traded shareholders' ☐ Yes go to Section C2 'DTR5'	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.				
C2	Exemption from providing shareholder information (DTR5) Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section C3 'Exemption from keeping a PSC register' Yes You have now finished this Part and do not need to complete Parts 4 or 5	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market' DTR5 DTR5 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%)				
G	Exemption from keeping a people with significant control (PSC Is the company exempt or has it ever been exempt from keeping a PSC register → Yes continue (Tick only one box) → No go to Part 4 section D2 'Shareholder information for certain traded companies'					
	Please tick the appropriate statement The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016 The exemption from keeping a PSC register (Part 21A) no longer applies	In accordance with Part 21A of the Companies Act 2006 Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return any relevent sections of Part 5				

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

Part 4	Sharehol	der inforn	nation	change			
	Only use this P delivered this i		a change t	o shareholder info	rmation s	ınce the o	company last
*	sent at the same time as your without share capital				For further information, please refer to our guidance at www.gov.uk/companieshouse		
Shareholder information for a How is the list of shareholders enclose appropriate box below The list of shareholders is enclosed on paper			enclosed P	•	_	Please u	shareholders se a Shareholder ion (for a non-traded y) continuation page if y
	ł		_	person ical order Joint share	holders		
				Shares held at comfirmation date	Shares tran	nsferred (if ap	propriate)
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	f shares	Date of registration of transfer
PJ. COI	山田	ORD		11093			′_′
S, C	OWER	ORD		3025		_	
PJC CH SETTL	FUENT FILD RON	s' orn		6048		_	
							1 1
						 .	1 1
							1 1
							f f
						-	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 confirma	ation date			
Shareholder's name	Shareholder's address	Class of share	Number of shares				
<u> </u>							
ı							
	<u> </u>						
· · · · · · · · · · · · · · · · · · ·							

In accordance with Section 853I of the Companies Act 2006

Part 5 Information about people with significant control (PS					
same time as your confirmation electric	o't complete this part if you've refer to our guidance at ple with significant control on public register instead of in your				
·	people with significant control (PSC) of the company l entities (RLE) and other registrable persons (ORP).				
Only complete this Part if this is the firs been a change to any of the information	st time you have given this information or if there has on since you last gave it.				
If you've previously given this informat need to complete or return this Part	ion and there has been no change to any of it, you don't				
 Use F1-F5 for an individual who is a Use G1-G4 for a relevant legal entition. Use H1-H4 for an 'other registrable. Use I1-I3 for any additional statement register at the confirmation date. You can find more guidance on how companieshouse. 	ty (RLE)				
E1					
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 statement	! Date (if applicable) that this ceased to be true during the period				
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d d m m y y y				
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company					
If the statements appear more than once in the company's PSC registe	h, usc a Continuación page				

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

	1) Current	2) Previous	Date of change
Title*	MR TOWN		, ,
Full forename(s)	I MILLIN ADDIO		1 1
Surname	LOLLIER		I I
Country/State of residence	, W K		, ,
No tionality	BRITISH		;
Month/year of birth	XX 0 111949	XX	, ,

Individual's service address

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

1). Gurrent ?). Previous	Date of change
Building name/ PORTAL HOLL	1 1
Street FOREST ROAD	
Prost town TARPORLEY	
Postcode Iclubb: O. HX	
Country	
Date that this person became registrable Date (if applicable) that this person cea	ced to
i cannot be before 06/34/2016 be registrable or registrable	360 (0
106 104 2016	Y

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

The state of the control of the state of the	Note that the state of the stat	
1) Current (as at the confirmation statement date)	Previous of the state of the st	Date of change
lature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	□ ta	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
The individual holds, directly or indirectly, the following ercentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 7a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	i
wnership of right to appoint/ emove 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	abone of the above apply	
Tourient	2) Previous	Date of change
The individual has the right to exercise, or actually excrcises, 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) Ci	ırrent	46.4	2) Previous	2	Date of	change
or in	members of that firm (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one)	43	Ownership o	of shares	1	ı
	1a) more than 25% but not more than 50%		□ 1a			
ĺΠ	1b) more than 50% but loss than 75%	Ţ				
	1c) 75% or more		1c			_
or in	members of that firm (in their capacity as such) hold, directly directly, the following percentage of voting rights in the easy (tick only one)		Ownership o	of voting rights	I	1
	2a) more than 25% but not more than 50%		2a			
O	2b)more than 50% but less than 75%	, i	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 inajority of the board of directors of the company		Ownership or remove directly 3	of right to appoint/ ctors	/	I
	4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company		Significant i	influence or control	I	ı

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 p	Date of change
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%	Ř □ 1a	
Li 1b) π ore than 50% but less than 75%	1 □ 1b	
1c) 75% or more	<u>0</u> □ 1c	
7 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%	[□ 26	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F1 Individual PSC particulars

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
Tit e*	m RS		1 1
Full forename(s)	SHEENA		1 1
Surname	COLLIER		1 1
Country/State of rollerce	uK		1 1
fo autidisy	BRITISH	i Su	. 1
Month/year of birth	XX 110"11951	XX	1 1

Individual's service address

Please complete the individual's service address relow. You must also complete the individual's usual residential andress in Section 12.

4	1) Current		?) Previous		Date of change
Building name/ number	PORTAL	HALL	H. W.		1 / /
Str -et	FOREST	ROAN			
F:'."	TARPOR	LLEY		· · · · · · · · · · · · · · · · · · ·	
1 · · · · · · · · · · · · · · · · · · ·	-	.			1
Postcode	C W6	OHY			
Country	45	·- '			l
List at this person	-		Date (if applicable) that this	person ceased to	····
) each, bala 1	r + 06+0 4/21 16;		a registrable		
,06 ,0	4 2011	6			[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
No ture 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)		
a) more than 2.1. Litting in that in in in	By C	
1b) more than 50% but less than 75%	(6 0 16	
1c) 75% or more	[] □ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 ं e i noisidual holds, shacily ा द्वारत ly का किंग्रह आहु percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	1
2b)more than 50% but less than 75%	11 Zb	
2c) 75% or more	2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ , remove directors	<i>i i</i>
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	` I 3	
Only complete the section below i	f xone of the above apply	
	21.0	Date of showing
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

	7 to governing law, and			
1) C	irrent		2) Previous	Date of change
or in	members of that firm (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one)		Ownership of shares	, ,
	1a) more than 25% but not more than 50%	1	□ 1a	
	1b) more than 50% but less than 75%		☐ 1b	
	1c) 75% or more		☐ 1c	
orini	members of that firm (in their capacity as such) hold, directly directly, the following percentage of voting rights in the lany (tick only one)		Ownership of voting rights	1 1
O.	2at 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	l l

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 he 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% body ss 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)	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	ļ
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 inajority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	, ,
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control	/ /

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
Cirporate or firm	t.	, ,
Building name/ number		1 1
Street		
6 (8)		
F stcode		
Contry		

Legal form and governing law

Pliese moderals of the legal form of the RLF details of the recistor of companies in which in that register.

d the law by which it is governed. If applicable, please also give $_{\rm cit}$ red (including the country/state) and its registration number in

- 44	1) Current	2) Previous	Date of change
Legal form of corporate bod			
Gc verning law	-		, ,
· · · · · · · · · · · · · · · · · · ·		4	1 1
 Country/State	-		, ,
stration) الو n. mber	· -		1 1
	RLE became registrable e before 06/04/20*6)	Date (if applicable) that this RLE	ceased to be registrable
, -			y y y

CSO1- additional informatic in page Confirmation statement 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 (as at the confirmation statement date)		2) Previous	Date of change
to ture of control	a. Jed	Nature of control	
O vnership of shares	3	Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of spares in the company (tick only one)	T.		
at more than 25' cout to the first		1 1 1 C	
1b) more than 50% but less than 75%	ı	□ 1b	1
1c) 75% or more		1c	
Ownership of voting rights		Ownership of voting rights	1 1
or ends holds, directly counds of the solic continuous tage of voting rights in the company (tick unity one)	5		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	
Ownership of right to appoint/ rc nove 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	!	the above apply	
1 Current		2), Previous	Date of change
1) Lurrent			Jace of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 ,	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	
<u> </u>	,	- '-'	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 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 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%	7a 2	
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 inajority of the board of directors of the company	Ownership of right to appoint/ remove directors	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

Nature of control by a trust over which the 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 'he 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° hot i + than 7°°	i 'a	
1c) 75% or more		
2 the trusteer of that trust (in their consetty as such) hold directly	1c Ownership of voting rights	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the coinpany (tick only one)	ownership of voting rights	
2a) more than 25% but not more than 50%	<u>1</u> , □ 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	, ,
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

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 chance 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 department if a country or territory or a part of a country or territory
- a) interpetional 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 regis	trable		, ,
person	T.		

Principal office address

1) Current	Date of change
Building namer inumber	1 1
S. eet	, ,
Post town	
Crunty/Region	1
	4
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 (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
1	1 1	,

H2 Nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	াট 2) Previous	Date of change
ise ture 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):		
in the material control of the	•	
[] 1b) more than 50% but less than 75 "	1e	
1c) 75% or more	¹ 🔲 1c	
Ownership of voting rights	Ownership of voting rights	1 1
– क्राह्म प्रजानक का कार्य कर का का का का का प्रकार का voting rights in the company (tack only one)		
$\left[\begin{array}{cccccccccccccccccccccccccccccccccccc$	□ Za	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2-	
Gwnership of right to appoint rainove directors	Ownership of right to appoint/remove directors	$\frac{1}{2}$
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	the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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

The ORP

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

<u> </u>	(304	
1) Current	2) Previous	Date of change
1 he members of that firm (in their capacity as such) or indirectly, the following percei tage of shares in the (tink only one)		1 1
1a) more than 25% but not more than 50%	∦ □ 1a	
The decidence of the second of the second	F. 1. 0	
1] 1c) 75% or more	13 ³	i
1 J 10/75% OF H.OF	☐ 1c	
2 the members of that firm (in their capacity as such) or indirectly, the following percentage of voting rights company (tick only one)		I I
The members of a commettee con-	27	!
2b)more than 50% hut less than 75%	2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as the right, directly or indirectly, to appoint or ren imajority of the poard of directors of the compar	nove a remove directors	1 1
4 the members of that firm (in their capacity as have the right to exercise, or actually exercise, s influence or control over the company	·	1 1

ΗМ		art.
	П	1.01
	i	۲.,

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 he trustees of that trust (in their capacity as such) hold, directly condinectly, the following percentage of chares in the company (tick only one)	Ownership of shares	
1a) more than 25% but not more than 50%	1a	
In all all and the street of t		· ·
1c) 75% or more	☐ 1c	1
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
[7] Pa) more than 2. But no internal Strice		;
l.] 2b)more than 50% but less than 75%	7b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right directly in indirectly, to appoint or remove a imagonly of the board of directors of the company	Ownership of right to appoint/ remove directors	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	

		(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 re any more details about this person
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
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	
1	If there is only one PSC in relation to this company, only com	plete A free As graphs to a discount of the Assault
В	The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed	d d m m y y y
13	If there is only one PSC in relation to this company, only com	plete B
r	i 	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 Surname	d d m r y y v
		Please complete any relevant change details in sections F1-F5
Ε	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 n y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

12 **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 that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do not complete statement B for an RLE	
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
		19 19 14 14 14 14 14 14 14 14 14 14 14 14 14
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The REE 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
!	1] d d m r y 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
i I	l	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
<u> </u>		

CS01- additional information page Confirmation statement 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 apply at the confirmation statement date you do not need to give any more details about this ORP 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 If any of the statements have been updated please give the date any of the below statements in respect of a ORP of the change Tick each relevant statement This ceased to apply on 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 If there is only one ORP in relation to this company, only complete A 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 complete B The company has given a notice under section 790D of the A notice given under section 790D of the Companies Act Companies Act 2006 which has not been complied with 2006 has been complied with after the time specified in the The notice was complied with on Please complete the relevant details of the PSC in sections H1-H4 as appropriate A notice given under section 790E of the Companies Act The registrable person named below has failed to comply with a notice given by the company under section 790E of 2006 has been complied with after the time specified in the the Companies Act 2006 notice The notice was compiled with on Name Please complete any relevant change details in sections H1-H4 The company has issued a restrictions notice under The company has withdrawn the restrictions notice by paragraph 1 of Schedule 18 to the Companies Act 2006 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

In accordance with
Section 853D of the
Companies Act 2006

Statement of capital

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

Complete a separate tayle for each currency Class of shares Eg Ordinary/Preference etc Class of shares Aggregate nommal value Including Includi	ggregate amou , if any (£ E, S, i	Total aggre	al aggregate	l aggregat	gregat	grega	greg	ggre	gre	gre	gre	gre	reg	ey	-90	jar	. /-	ie i	. u
multiplied by normal value value and value value and value v																			
	g dom me nomin nd any share pren	value and an	ue and any shar	e and any sh	id any sh	d any :	d any	nd an	d any	d any	d an	d an	any	any:	ny s	/ sh	sha	har	316
	TO THE PARTY	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6日12日本	13. A.	3/2 ·	12 J	1/2 · /	3/2·	3/2 J	13°	9 (2)	12 g	3 y	3	ju.	j.	i,		ÿ
	No. No.		1. 100 日本		re ₹	Mar.H	Mari P	्राधुत हैन्द्र	भूतम् दे	भूतः भ	भुतः भ	भुतः	igrill G		1	Ż			电
				11.10	14	3 0,	1 0	11	11	1 1	11	11	10	ĮŲ,	ÇŢ,	i i	Ψį Jul	# }	ħ,
					16 P		碱	₹ (X	枫					4	ŀ.	∓n, ≛, j	Ì	ĵ.	ş
			PIC					4					X.	i e	fe Lib	ح ارد	,	,	η μ
	A Proc.		4.1								Ď	Ţ,			Ť	1	į.	#1.** ***	ار. ار.
					in its								a i	4	:4 2 }	(1	h I	T.	÷ N
		1.4	1. 4	1.				4.7			1		Ť	N.	*	#** ***	, 64 , -1		Ų
	體列了	200	李	問題				4						N.	歴	縣	ا الرابة الرابة	Ì	į
	是其意		THE SA				是			1000	1000	1000	逐	100		¥	1. 1.		ŧ.
								14) 7		***				J.	嫠	医	4	S W	S. Gir
			AL TO											*	, ,	į	Ð	۵_	
		N.				7 Te		\$1	7	7	7	7	Ä,	i.	Ĺ,		3	Ş	ų,
						45	8			W.	8	85	3	Ä	K		44	所語	
					1.50	1	1	1.0					S	Ž.	1		北京	H	ţ
				同		網	幾			割	割	灣			i i	ۇ ئى اخۇم	Į.	ij.	ij
			14					4.3	かな	4	*		1 94 14 1 14 1		i pyž V di		Ŷ	A	4.
			1	1		and the	/ 15 m // 生力	17.73 18.44 18.44	A TABLE	AND THE	, 1 , 1 , 1	, T.	33.	4	Ä.	ſ.	, 99 199		te j
	he was				ile Note to	F.	he t	jll∓ L•E	he di	i E	r E	if E	F.	Ľ.	ļ,		÷į	7.	
						114			114	114	14	114	14 _{.6}	 	f in	A		i L	4
					ţ [, e	k E	* · · ·	K C	, e	į		Ę.	e e	ę. M	in in	ing. Lite		
			4			(4) (4) (4) (4)										7	Č.	ŧ	4
				k in Salakian	icin. Aspini	î.	i, ir.	icir.	icir.	î.	P.F	Pir.	ri pi	Sept.	, M.,	i d	4	Ŕ	
								J.	J.		jį.	ji.			, E	È,	i Hái	華	¥.
						M.	M		MA M	隬	觶	M	M.	*	ķ	111h	ile Lji	, į	3
No. of the latest and) Por		l.		110	1		Tor	For	Str.	79 1	1	(f) (r)	**
	ry March.	14 M		THE WAY	rang (i Eroka	yn y Twaa	SH P	* 911. E * 1	, 14 14	yh y	7H 44	7H 44 **	, was		y (Į.	اد. ادرا	د (در ا) Y.
		的域。				ار المار المار المار المار ال	ار ما الماريخ	1 3.	E ^4	اث "ل	د م ارتیان		بروا	بر روز	14	t	÷	ij	Ĭ,
												ا			1		*	**	#4 ?*
		4						蟷		湖岸	湖道			uge La A	ń	3	1	ŗį	L
Totals	- Application for her	id autob FeF	Daniel A. P. C. H. Con.	national Property	* - K* E ISTAT.	-4.FE	-4,722		-4,72	-1,72	-1,-7	-5.7		, g 122 d	(STAIL)	-181	12 14	. 1016	

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1	OPrescribed particulars of rights attached to shares
Class of share		The particulars are a particulars of any voting rights
Prescribed particulars O		including rights that arise only in certain circumstances, biparticulars of any rights, as respects dividends, to participate in a distribution, ciparticulars of any rights, as respects capital, to participate in distribution (including on winding up), and distribution fincluding on winding up).
	f ,	each class of share
	; ;	
	1 ;	
	; ;	
	· ·	
	† •	
	· · · · · · · · · · · · · · · · · · ·	
] 	
	1	

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

)1	Shareholde	r information for	a non-traded comp	any	
	Show any inform	mation that has changed	for each person		
	Please list the c	ompany shareholders in consecutively	alphabetical order Joint shar	reholders	
	1				
	!				
	}			<u> </u>	
			Shares held at confirmation date	Shares transferred (if a	
hareholder s Name Address not require	ed)	Class of share	Number of shares	Number of shares	Date of registration of transfer
					1 1
					1 1
					/ /
		- 			1 1
					1 1
		; - 			-
				1	1 /
					, ,
		-			1 1
					/ /
					1 1
		1			

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					
·		Shares held at confirmation d	ate		
	Shareholder's address	Class of share	Number of shares		
			<u> </u>		
		3			
	people who he confirmation p	people who held at least 5% of the issued shares of confirmation period Please list the shareholders in alphabetical order to listed consecutively	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 descriptions.		

In accordance with			
Section 8531 of the			
Companies Act 2006			

CS01- continuation page

1	Company statements			· · · · · · · · · · · · · · · · · · ·		
	Company statements			·		
urin	company's PSC register contains the following statements g the confirmation period, please tick	;				
tate	ement	Da th	ite (if ap at this co	plicable) eased to be tru	e 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	1	- [k - İ		
	The company has not yet completed taking reasonable steps to find out if there is out on a choice a reportable person or regist	* r	, L		Y Y Y	

f1 Individual PSC particulars

Individual's details

	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)	}		, ,
Surname			1 1
Country/State of rolldence			, ,
readthanty'			' '
Month/year of birth	XX	XX	/ /

individual's service address

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

introde Tountry Date (if applicable) that this person ceased to the registrable that this person ceased to the registrable that the person ceased to the registrable.	r ilding name/ imber	2 d d d d d d d d d d d d d d d d d d d	(/ /
Date (if applicable) that this person ceased to the registrable the registrable to the registrable.	treet		
Country Date (if applicable) that this person ceased to the registrable to the registrable.	istant .		1
Date (if applicable) that this person ceased to the registrable that the person ceased to the registrable.	tcode	, , , -	=
the raphrotoper (for 106)24.2 (for	puntry	1	
	ace that this person became registrable as cannot be a short 06/04/2 1% of	Date (if applicable) that this pers	son ceased to
			, jv j-

Individual PSC nature of control	 	
1) Corrent	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
ne individual holds, directly or indirectly, the following parcentage of shares in the company (tick only one)		1 1 1
L) anne en	1 _u	!
in) more than 50% out 1655 dian 75%	وا لــا	}
1c) 75% or more	□ 1c	·
Thynership of voting aights	Ownership of voting rights	<i>l I</i>
and strong agreements of the engine of the e		1
2a), more than 25% but not rilore than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	f
for ship of right to appoint:	Ownership of right to annount/ . Figure directors	, ,
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the hoard of directors of the company	□ 3	
Only complete the section below if	one of the above apply	
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	, / /
	-	

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

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	III Ia	
.b) more than 50% but les Hhan 75%	The group	1
1c) 75% or more	Mi ib C □	
	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the cumpany (tick only one)	Ownership of voting rights	
2a) more than 25% but not more than 50%	2a	1
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 71
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

77.75	
/ 2 .11	
15.75	

Relevant legal entity (RLE) particulars

RLE details

ATT THE TOTAL STATE OF THE TOTAL	1) Current 2) Previous	Date of change
Corporate or firm name		l l
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 . In the law by which it is governed. If applicable, please also give details of the register of companies in which it entered (including the country/state) and its registration number in that register

	1) Current	2) Previous	Date of change
Legai form of the corporate body or firm		2 (1 1
Governing law			1 1
in the Rue is entered			
Country/State		1-1	
Registration number	1		1 1

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

G2	DIE maturo	~5	control
IJΖ	RLE nature	OT	COULLO

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	f f
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%	, 🔲 16	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2.) ie RLE holds, directly or indirectly, the following percentage or 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%	. □ 2p	
2c) 75% or more	1	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	l I
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	` П 3	
Only complete this section if none	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
		i
		31

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%	la la	
The marthautow but I exthen 75%	, r	ļ.
1c) 75% or mare	£ 1 □ ·b	
	[L.] 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the cumpany (tick only one)	Ownership of voting rights	
The more trian 75% bull not more thin 50%		[
2b)more than 50% but less than 75%	° ¹	
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	i i
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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 condirectly, 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%	o ∏ 1a	
Single Haristic, h. 1. H. 4.7 %		1
1c) 75% or more		1
2 the trustees of that trust (in their capacity as such) hold, directly	Ownership of voting rights	
or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	
2a) more than 25% but not more than 50%	2a	1
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 insport of the poard 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	1 1

Other registrable person (ORP) particulars

	1) Current		2) Previous	Date of	f change
11 me of registrable		ا ي		1	,
p ⁻ son				I	

Principal office address

	1) Current	Date of change
Building name/ r., mber		1 1
S' eet		1 1
Post town		
C~inti/Region		
, , , , ,		1 (
Cruntry		

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

9		Z	7
٩	Ŧ	K	3 /
1	Ĭ	ł	χ,
н			3.

Nature of control

1) Current	2) Previous	Date of change
(as at the confirmation statement date)		
Nature of control	Nature of control	
vnership of shares	Ownership of shares	/ /
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
F = 31 more than 250- hist out who e it at the	1a	1
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1 C	
Ownership of voting rights	Ownership of voting rights	<i>i i</i>
ें e 3RP holds, directly a indirectly the toda and percentaga 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%	² □ 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	the above apply	
17 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
		:

НВ

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

The CPP

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
ne members of that irim (in their capacity as such) hold, directly crindirectly, the following percentage of shares in the company (t.ck only one)	Ownership of shares	1 1
12) more than 25% out not more than 50%	€	
U. no ≥ mun for him to than 15%	# F 15	
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)	Ownership of voting rights	1 1
1 '3' more than 25% but not more than 50%	2a	1 1 ,
2b)more than 50% but less than 75%	}	
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 imagority of the board of directors of the company	Ownership of right to appoint/ remove directors	, ,
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	, ,

H

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
he trustees of that trust (in their capacity as such) hold, directly midirectly, 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	
1c) 75% cr more	10 1c	
2 the trustees of that trust (in their capacity as such) hold, directly andirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
1_1 Lo, hore than 25 your not more than 50%	23	1
£ ! 2b)more than 50% but less than 75%		
2c) 75% or more	, 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly of 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

CS01- continuation page Confirmation statement O 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 O **Previous** Date of change Ti+le* i Full forename(s) S. name Country/State or 44 - 44 -CU 1 i a carrier rey Month/year of birth individual's service address Date of change Building name/ number Screet Post town Fusicode Setty Pr-vious date that this person became registrable Previous date (if applicable) that this person ceased to 1 171, efc . 0, 64/20 51 be edistrable

CS01- continuation page Confirmation statement **F3** • Please provide the individuals Individual PSC nature of control 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® vious Date of change **Cwnership of shares** 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% 16) auto Lieu t 1c\ 75% or more Cwnership of voting rights 2 The individual holds directly or indirectly, the following percentage of voting rights in the company (tick only 2a) more than 25% but not more than 50% 2b)more than 50% but less than 75% 2c) 75% or more nership of right to appoin*/ ramove 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

rompany

06/16 Version 1 0

г	7 T	
L		
П	7.4	
1		

Nature of control by a firm 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 $^{\rm 1}$ control of an individual PSC

Individuals Name®

Les to the second of the secon	Date of change
The individual The right to exercise or actually exercises significant influence or control over the activities of a firm that is not a regal 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
of the second second	1
1b) more than 50% but less than 75%	
1c) 75% or more	
e is night to that firm (in their caracity as such) hold, directly or indirectly, the following percentage of voting its in the company (ties only their	,
2a) more than 25% but not more than 50%	1 1 1 1
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 hoard of directors of the company	, ,
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	, ,

	٠.
	-
н	

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

in viduals Name

A Syrious Communication of the second	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 ecompany (tick only one)	/ /
hear top a tree of the second	
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	1 1
23) 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 1

CS01- continuation page Confirmation statement Ġ. • Please provide the RLE current , Relevant legal entity (RLE) particulars 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 RIE RLE Name Date of change Previous Curporate or firm name Building name/ number Street Fostcode Ct intry Legal form and governing law Placke give cletarly of the legal form of the RLE and the law by which it is governed. If applicable, please also give Letails of the register of companies in which it is entered (including the country/state) and its registration number in that register A Property **Previous** Date of change Legal form of the corporate body 1 Governing law , क ल्या हम and merchine entered Country/State Registration number Privious date that this RLE became registrable Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)

CS01- continuation page Confirmation statement (E.) O Please provide the RLE current RLE 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 RLE RL⁻ Name [©] vious Date of change 1 ature of control Connership of shares 1.1 ne RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1 To a see their 75% but not more than 50% 11. 1b) more than 50% but less than 75% 75% or more Conership of voting rights rince it also directly on 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% 2c1 75% or more วระทยเรียง อย่า ight to appointar ove directors The RLE 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 he REE has the right to exercise or actually exercises, significant influence or control over the company

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®

Devious	Date of change
** RLE - ' = r _ int 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
the state of the s	Į.
1b. nore than 50% but less than 75%	
1c) 75% or more	1
is the ribers of that firm (in their canacity as such) hold directly or indirectly, the following percentage of voting the loop by thek only line:	
23) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	†
2c) 75% or more	
the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or sernove a majority of the board of directors of the company	/ /
	1 1

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

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

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

Ri = Name

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

Ht	Other registrable person (ORP) particulars			
	ORP details Use this page if you need to show more than one change to any of the particulars of an ORP	Please provide the ORP current name This will allow us to mat this continuation page		
OF! Name 🏵				
	Previous	J	Date of change	
Na ne of registrable person		-	1 1	

Principal office address

	Photocological Control of the Contro	Date of change
Finding name/ number		, ,
Street		i i
Fost fown		
County/Region		
	, the first of the second of t	
Country		

Legal form and governing law

1	I	<u></u>
		_
sed to		

	Nature of control	name this	ovide the ORP will allow us livation page	
	Use this page if you need to show more than one change to the nature of control of an ORP			
ORP Name ⁰				
Brevious	And the second second second		Date of c	hange
Nature of control				
Cineiship of sh	ares		1	1
The ORP Holds, d	lirectly or indirectly, the following percentage of shares in the company (tick only one)			
h . 15, 14	m 25 million and the operation	:		
1b) more tha	an 50% but less than 75%			
1.75% or :	nore	į		
C Inership of vo	ting rights	-	1	1
ا غادان ري عاد ،	lirectly or indiractly, the following percentage of voting rights in the company (tick onl	y one) i		
2a) more tha	an 25% but not more than 50%	į		
2b)more tha	n 50% but less than 75%	•		
2c\ 75% or i	nore			
C mership of rig			J	1
	olds, directly or indirectly, the right to emove a majority of the board of directors any			
	Only complete this section if none of the above apply			
Pievious		<u>. </u>	Date of c	hange
	the right to exercise, or actually exercises, significant influence or control over the cor		- 1	1

НЗ

H3	iture of control by a firm over which the ORP has name This will allow us to this continuation page.				
	Use this page if you need to show more than one change to the nature of control of an ORP				
CoF Name 0		_			
vious	Figure 19 and I am	•	Date of change		
The ORP "a, the right to exerci a legal person under i	ise or actually exercises significant influence or control over the activities of a firm its governing law, and	ı that ıs not			
1 the members of tha the impany (tick o	t firm (in their capacity as such) hold, directly or indirectly, the following percenta only one)	ge of shares	1 1		
عادي المال د المال عاد المال عاد المال	:ວ /o ນປະ hut niOre ulan ວິນາຈ		•		
1L) more than 5					
1c) 75% or mor	e				
2 1,2 1	tifn in the their capacity ac such) hold, directly or indirectly, the following percenta	ge of voting	, ,		
2e) more than 2	25% but not more than 50%		•		
"b\m ore than 50	<u> </u> 				
	e	;			
	of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or the board of directors of the company	int or	, ,		
	of that firm (in their capacity as such) have the right to exercise, or actually exerci ence or control over the company	se,	1 1		

Nature	of c	ontrol	by a	trust	over	which	the	ORP	has
signific	ant	control	}						

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

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

OFF Name ©

- vious	5 4 10 3		Date of change
The ORP has the right to exercise or actually exerc	uses significant influenc	ce or control over the activities of a trust and	
1 the trustees of that trust (in their capaci in the company (tick only one)	city as such) hold, direct	tly or indirectly, the following percentage of	shares / /
177	1 250 6		1
b) more than 50% but less than 7	5%		
1c) 75% or more			<u> </u>
L			
2 he trustees of that trust (in their capaci 5 mills from the confirm to	city as such) hold, direct	tly or indirectly, the following percentage of	voting / /
2a) more than 25% but not more t	han 50%		
2b)more than 50% out less than 7!	5%		i
, 2c) 75% or more			
		the right, directly or indirectly, to appoint or	1 1
4 the trustees of that trust (in their significant influence or control over		e the right to exercise, or actually exercise,	1 1

Ī	بإند	Ī
į	بالمرا	

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

	registe, at the communion date	
1	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
1	Tick each relevant statement	
Ē.	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 con	pplete 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	
*	Highere is only one RSC in relation to this company, only con	nplete B
L. 7	The company has given a notice under section 790D of the Company has a 120f of brich has not been complied with	A notice given under section 790D of the Companies Act 2001 has been complied with after the time specified in the notice
:		The notice was complied with on
		I d d for
		Please complete the relevant details of the individual in sections 51-55 as epprupiliate
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
	ruli forenanie(s)	The notice was complied with on
	Si rname	- d
		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
i 		d d m m y y y
; ;		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m y y s y

_			
		CS01- continuation page Confirmation statement	
72		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
_		complete this section if the company's PSC register contains of statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick	each relevant statement C-E	
Â		The company knows or has reasonable cause to believe hat there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Doi	ot complete statement A for an RLE	
F		The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do п	ot complete statement B for an RLE	
· ·	Ū	The company has given a notice under section 790D of the Companies Activities with the research level of the companies Activities and the research level of the companies Activities and the research level of the companies Activities and the companies and the companies Activities and the companies and the comp	A notice given under section 790D of the Companies Act 2006, in Eq. 100, instead with litter the time specified in the notice
			The notice was complied with on
			Please complete the rule and details of the REE in ections C1-G4 as appropriate
L		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 compiled with an
			17 17 17 17
	1917.	e	
			Please complete any relevant change details in sections G1-G4
E	<u>. </u>	The company has ssued a restrictions notice under naragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
			C d 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
			'u q w w h

-	- · ·	
	CS01- continuation page Confirmation statement	
	Additional ORP statements Use this section to show any additional are entered in the PSC register at the co	
	Only complete this section if the company's PSC register contains any of the below statements in respect of a QRP. Tick each relevant statement	If any of the statements have been updated please give the date of the change
-	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
1	If there is only one ORP in relation to this company, only co	mplete A
ê	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
Apper	If there is only one ORP in relation to this company, only co	mplete B
c	· · · · · · · · · · · · · · · · · · ·	A notice given under section 790D of the Companies Act 2 * notice A notice given under section 790D of the Companies Act 2 * notice A notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 3 * notice given under section 790D of the Companies Act 4 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 3 * notice given under section 790D of the Companies Act 4 * notice given under section 790D of the Companies Act 5 * notice given under section 790D of the Companies Act 6 * notice given under section 790D of the Companies Act 7 * notice given under section 790D of the Companies Act 8 * notice given under section 790D of the Companies Act 9 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 2 * notice given under section 790D of the Companies Act 3 * notice given under section 790D of the Companies Act 4 * notice given under section 790D of the Companies Act 5 * notice given under section 790D of the Companies Act 6 * notice given under section 790D of the Companies Act 7 * notice given under section 790D of the Companies Act 8 * notice given under section 790D of the Companies Act 9 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies Act 1 * notice given under section 790D of the Companies A
		Thorse complete is the hiderals filher SC in
<u>s.</u>	the registruble derson 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 companied to the companies act 2006 has been complied with after the time specified in the notice.
	True	Please complete any relevant change details in sections H1-H4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 18 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