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



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

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

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 What this form is NOT f You cannot use this form t of changes to the company registered office address, of alternative inspection addr (SAIL) information



A23

A11

30/09/2016 COMPANIES HOUSE

> *Á5FJXC55* 15/09/2016

COMPANIES HOUSE

#144

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

Other changes

CHFP010

06/16 Version 1 0 _

If you need to make any changes to

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

1	Company details	
Company number	2 0 0 4 4 8 4	→ Filling in this form Please complete in typescript or in
Company name in full	Hartwell Insurance Services plc	bold black capitals.
2	Confirmation date	• Check when your confirmation
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date www beta companieshouse gov uk
Confirmation date •	$\begin{bmatrix} d & 1 & d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	You can make a statement at any time during the confirmation period. This will change your next confirmation date
3	Confirmation statement	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person
Signature	X CC (C)	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by	

Director , Secretary, Person authorised , Charity commission receiver and

manager, CIC manager, Judicial factor

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 name	GEORGINA FORBES
Address	COMPANY SECRETARY
	FARINGDON ROAD
Post town	CUMNOR
County/Region	OXFORD
Postcode	O X 2 9 R E
Country	United Kingdom
DX	
Telephone	

✓ 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	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.		
4	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	<u> </u>	your company's main business in this section	
Classification code 2		A full list of the trade classification codes are available on our website	
Classification code 3		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			
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			
		1	

In accordance with Section 853D of the Companies Act 2006

CS01- additional information page Confirmation statement

Statement of capital change Part 2

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

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

X Not required for companies 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 issued share capital Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'				Continuation pages Use a statement of capital continuation page if necessary		
Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal va (£, €, \$, etc) Number of shares issued multiplied by nominal va		unpaid, if any (£, €, \$, etc		
Currency table A GB-GBP	ORDINARY £1 00	50,000	£50,	000 00	^		
	Totals	50,000	£50,	000 00	£0 00		
Currency table B							

Totals	50,000	£50,000 00	£0 00
Currency table B			
			· ·
Totals			
Currency table C			
	<u> </u>		}
Totals			<u> </u>
	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
Totals (including continuation pages)	50,000	£50,000 00	£0 00

• Please list total aggregate values in different currencies separately For example £100 + \$10 etc

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	£1 00 ORDINARY £1 00	a particulars of any voting rights,				
Prescribed particulars	The right to attend or vote at any General Meeting of the Company	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary				
Class of share						
Prescribed particulars						
Class of share						
Prescribed particulars						
		CHEPO10				

CHFP010 06/16 Version 1 0 In accordance with Section 853E, 853H of the Companies Act 2006

of the UK The current UK recogniss investment exchanges and regulate markets can be found at www faa govuk/register/exchanges Exemption from providing shareholder information (DTR5) Throughout the confirmation period, was the company at raded 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 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 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 learned pulled point and seep 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	Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)					
at the same time as your confirmation statement. C1 Company's shares admitted to trading on a market • Were any shares admitted to trading on a market during the confirmation periody? Please tick the appropriate box below No go to Part 4 section D1 'Non traded shareholders' Yes go to Section C2 '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 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' Exemption from keeping a people with significant control (PSC) register of 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 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 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		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					
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' 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 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 market itself in Schedule 1 of the Register of People with Significant Control Regulations 2016		at the same time as your information has changed	refer to our guidance at				
Throughout the confirmation period, was the company at 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	C1	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'	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				
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	C2	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	necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market' DTR5 DTR5 Tefers 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)				
	C3	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	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5' Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006 Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return any				

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

Part 4 Shar	eholder infor	nation change			
Only u	se this Part to tell us of ed this information.	a change to shareholder info	ormation si	nce the co	ompany last
sent at	oleted this Part must be the same time as your nation statement.	Not required for companie without share capital	5	refer to ou	information, please r guidance at uk/companieshouse
How is t		for a non-traded comp enclosed Please tick the	any o	Please us information company)	chareholders e a Shareholder on (for a non-traded continuation page if
	st of shareholders is sed on paper	The list of shareholders enclosed in another form	-	necessary	
Please I	ny information that has cha ist the company shareholde be listed consecutively	nged for each person rs in alphabetical order Joint shar	eholders		
·		Shares held at comfirmation date	Shares tran	sferred (if app	propriate)
hareholder's Name Address not required)	Class of share	Number of shares	Number of	shares	Date of registration of transfer
					1 1
					1 1
					I I
					1 1
				,	/ /
					1 1
			<u> </u>		1 1
					1 1
					1 1

D2	Shareholder information for certain traded companies (not DTR5)					
	people who held confirmation pe	nareholders in alphabetical order J	Further shareholders Please use a 'Shareholder Information — certain traded companies (not a DTRS company) continuation page if necessary			
	I	•	Shares held at confirma	I tion date		
Shareholder's name		Shareholder's address	Class of share	Number of shares		
				<u> </u>		
	. .					
			<u> </u>			
			1			

In accordance with Section 8531 of the Companies Act 2006

CS01- additional information page

Confirmation statement

Part 5	Information about people with significant control (PSC)
	This part must be sent at the same time as your confirmation statement Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register For further information, please refer to our guidance at www gov uk/companieshouse
	Only use this Part to tell us about the people with significant control (PSC) of the company This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)
	Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it
	If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.
	 Use section E1 to tell us about statements in your PSC register relating to the company Use F1-F5 for an individual who is a person with significant control Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date You can find more guidance on how to complete this part on our website www gov uk/ companieshouse If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1 If the company's PSC register contains one of the following If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5 statements during the confirmation period, please tick If either of the statements below still apply at the confirmation If the statements appear more than once in the company's PSC statement date, don't complete the rest of Part 5 register, use a continuation page Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company If the statements appear more than once in the company's PSC register, use a continuation page

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
d d m	т у у у	d d m m y y	У

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

Only complete the section below if none of the above apply

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

r4+

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

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-	-
	_

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

The individual

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

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

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) Prev	ious						Date	of c	hange
Title*					<u> </u>								1	1
Full forename(s)													1	1
Surname							_						1	1
Country/State of residence													1	1
Nationality						-							1	1
Month/year of birth	XX	m y	у	У	X X	X m	m	у	у	у	У		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				1 1
Street				
Post town				
County/Region				
Postcode				
Country				
Date that this person (this cannot be befor		Date (if applicable) that thi be registrable	s person ceased to	
d d m	m y y y	d d m	ууу	У

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	

1) Current			evious	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	

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	, ,
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	☐ 1a	
1c) 75% or more	1b	
	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority 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

F5

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

The individual

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

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%		
☐ 1c) 75% or more	☐ 1b	
1 1973/881 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	Ownership of right to appoint/ remove directors	1 1
majority of the board of directors of the company	☐ 3	
4 the trustees of that trust (in their capacity as such) 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	Hartwell Finance Limited		1 1
Building name/ number	Faringdon Road		/ /
Street	Cumnor		_
Post town	Oxford]
Postcode	O X 2 9 R E		
Country	UK		

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	Limited Company		1 1
Governing law	Companies Act		1 1
If applicable,register in which the RLE is entered	Companies House, England and Wales		1 1
Country/State	England		1 1
Registration number	00067842		1 1
Date that this RLE be (This cannot be before		Date (if applicable) that this RLE	ceased to be registrable
¹ 3 b 06	^m ½ ½ ½ ½	d d m m	у у 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

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
The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	•
✓ 1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	
Ownership of right to appoint/remove directors	Ownership of right to appoint/ remove directors	1 1
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<u> </u>	
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	I I

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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%		
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 16 ☐ 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	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

G4

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

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

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

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			1 1
person			

Principal office address

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

Legal form and governing law

1) Current	2) Previous	Date of change
Legal form	_	1 1
Governing law		1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP be registrable	ceased to
d d m m y y y	d d m m	у у у

H2 Nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	/ /
1 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 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	

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ī	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
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%		
1b) more than 50% but less than 75%		
☐ 1c) 75% or more	☐ 1b	
	☐ 1c	<u> </u>
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	
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

Н4

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

11

Additional Individual PSC statements

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

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

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
		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 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

	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 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 cor	nplete A			
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on			
	person have not been committee				
	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			
		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			
	Name				
		Please complete any relevant change details in sections H1-H4			
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on			
:		d d m m y y y			
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on			
		d d m m y y y			

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ln	accordance with
Se	ction 853D of the
Co	mpanies Act 2006

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			•
table for each currency			Number of shares issued multiplied by nominal value	including both the nominal value and any share premium
	1			· · ·
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				' '1
		Totals		

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,	
Class of share Prescribed particulars •		The particulars are	

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

Show any information that has changed for each	h person	
Please list the company shareholders in alphab should be listed consecutively	etical order Joint sha	reholders
l .	Shares held at	Shares transferred (if appropriate)

l		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 1
				1 1
				1 1
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
	\\			1 1
				1 1

2	Shareholder	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 sh listed consecutiv	areholders in alphabetical order Jo ely	rder Joint shareholders should be			
			Shares held at confirmation da	Shares held at confirmation date		
hareholder's name		Shareholder's address	Class of share	Number of shares		
	, , <u>, , , , , , , , , , , , , , , , , </u>		1			
	- mark					
		Į.				

In accordance with
Section 8531 of the
Companies Act 2006

E1	Company statements									_	
	e company's PSC register contains the following statements ng the confirmation period, please tick										
Stat	ement				licable ased to		rue duri	ng th	e pe	riod	
	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	a	-	m	П	у	У	у	у	
	The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d	[8		m	m	у	у	У	у	

F1	Individual PSC particulars
	Individual's details

	1) Current				2) Previous					Date of	change
Title*		_					•			1	1
Full forename(s)										/	1
Surname										1	1
Country/State of residence										,	1
Nationality		-							•	1	1
Month/year of birth	XX	m y	у	ÿ	XX	m [y	у	у	У	1	,

Individual's service address

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

1) Current	2) Previous	Date of change
		1 1
	Date (if applicable) that this person ceased to be registrable	CO
m y y y	d d m m y y y	у
	on became registrable ore 06/04/2016)	on became registrable ore 06/04/2016) Date (if applicable) that this person ceased to be registrable

Individual PSC nature of contr	ol	
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ 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 i	f none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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

The individual

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

1) 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%		
1b) more than 50% but less than 75%	Li 1a	
1c) 75% or more	□ 1b□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority 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

F5

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

The individual

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

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

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 lawPlease 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			7 7
Governing law			1 1
If applicable,register in which the RLE is entered			I I
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
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(as at the confirmation statement date) 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	re of control ership of shares 1a 1b 1c ership of voting rights	Date of chang
Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2a) more than 25% but not more than 50%	ership of shares 1a 1b 1c	
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2a) more than 25% but not more than 50%	1a 1b 1c	
ashares in the company (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2 a) more than 25% but not more than 50%	1b 1c	1 1
1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2 a) more than 25% but not more than 50%	1b 1c	1 1
1c) 75% or more Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2 a) more than 25% but not more than 50%	1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2 a) more than 25% but not more than 50%		1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) 2 a) more than 25% but not more than 50%	ership of voting rights	1 1
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%	2a	
	2b	
2c) 75% or more	2c	
	ership of right to appoint/ ove directors	1 1
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none of the a	bove apply	
1) Current 2) Pro	evious	Date of chang
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

G3

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

The RLE

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

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

H1	Other registrable person (ORP)	particulars	
	1) Current	2) Previous	Date of change
Name of registrable person			1 1
,	Principal office address		
	1) Current	2) Previous	Date of change
Building name/ number			/ /
Street			1 1
Post town			
County/Region			
Postcode			
Country			
	Legal form and governing law		
	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this ORP bed (This cannot be before	came registrable 2 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
d d m	т <u>{х {х {х х х </u>	d d m m y y	

	11	
•		•

Nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
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	/ /
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none o	f the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1
		·

Н3

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

The ORP

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly 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 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	, ,
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

H4

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

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

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

31	Individual PSC particulars Use this page if you need to show more than o particulars of an individual PSC	ne change to any of the	current na	ovide the individuals ime This will allow us to s continuation page
ndıvıduals Name O			-	
	Previous			Date of change
Title*				1 1
Full forename(s)				1 1
Surname			· · · · · · · · · · · · · · · · · · ·	1 1
Country/State of residence				1 1
Nationality				i i
Month/year of birth	X X m m y y y			1 1
Building name/ number				1 1
	Previous			Date of change
Street			<u>. </u>	
D	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Post town				
County/Region Postcode				
rosicode				
Country				
D 1. 1. 1.			1	
(this cannot be befor	s person became registrable e 06/04/2016)	Previous date (if applicable) t be registrable	nat this person	ceased to
d d m	m y y y	d d m m	у у	У

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 Individuals Name Individual PSC		Please provide the individuals current name. This will allow us to match this continuation page.	
Previous		Date of change	
Ownership of share	s	1 1	
	s, directly or indirectly, the following percentage of shares in the company (tick o	only one)	

rievious	Date of Change
Ownership of shares	/ /
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)	
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
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%	
2b)more than 50% but less than 75%	
2c) 75% or more	
Ownership of right to appoint/ remove directors	I I
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	

Only complete the section below if none of the above apply

Previous	Date of change
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

current name This will allow us to match this continuation page

O Please provide the individuals

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

F5

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

Previous Date of change Corporate or firm name Sudding name/ number 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 is that register Previous Date of change Previous Date of change I / / Fapplicable, register I / / Soverning law I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / Registration I / / I / Registration	11	Relevant legal entity (RLE) particulars Use this page if you need to show more than one change to any of the particulars of an RLE	• Please provide name This will this continuation	l allow us to match
Corporate or firm name Suilding name/ number 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 is that register. Previous Date of change	LE Name [©]		_	
Building name/ furniber 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 is that register Previous Date of change Previous Date of change / / f applicable, register in which the RLE is entered Country/State / / Registration number Previous date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable This cannot be before 06/04/2016)	<u>.</u>	Previous	Da	ite of change
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 is that register Previous Date of change ' / continued of the corporate body or firm Governing law / / fapplicable, register in which the RLE is entered Country/State / / country/State / c	•			I I
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 it that register Previous Date of change egal form of the original degree of the properties of the propert				1 1
Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number is that register. Previous Date of change in which it is entered (including the country/state) and its registration number is that register. If applicable, register in which the RLE is intered. Sountry/State Previous in the register in which the RLE is intered. Previous date that this RLE became registrable. Previous date that this RLE became registrable. Previous date (if applicable) that this RLE ceased to be registrable.	treet			
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 is that register. Previous Date of change egal form of the orporate body in firm in which the RLE is intered in which it is entered (including the country/state) and its registration number in that register in which it is entered (including the country/state) and its registration number in the registration in the	ost town			
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 is that register. Previous Previous Date of change egal form of the originate body or firm Governing law I gaplicable, register in which the RLE is intered. Country/State Registration Frevious date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable This cannot be before 06/04/2016)	ostcode			
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 is that register. Previous Date of change Legal form of the corporate body or firm Governing law If applicable, register is entered. Country/State Registration is entered. Previous date that this RLE became registrable. This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable. This cannot be before 06/04/2016)	Iountry			
Copporate body or firm Governing law / / f applicable,register in which the RLE is entered Country/State // / Registration in number Previous date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable This cannot be before 06/04/2016)		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)		
f applicable, register In which the RLE is entered Country/State Registration number Previous date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable	agal form of the	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	y/state) and its regist	tration number
revious date that this RLE became registrable This cannot be before 06/04/2016) The which the RLE is intered I deplicable is intered I deplicab	orporate body	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	y/state) and its regist	tration number
Registration number Previous date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable	orporate body or firm	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	y/state) and its regist	ate of change
revious date that this RLE became registrable This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable	orporate body or firm foverning law f applicable,register in which the RLE is	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	y/state) and its regist	ate of change
This cannot be before 06/04/2016)	orporate body or firm Governing law of applicable, register on which the RLE is entered	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	y/state) and its regist	ate of change
	orporate body or firm Governing law of applicable, register on which the RLE is entered Country/State	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	y/state) and its regist	ate of change
	corporate body or firm Governing law f applicable,register n which the RLE is entered Country/State Registration number Previous date that the	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) to 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).	y/state) and its regist	tration number

G2	

RLE nature of control

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

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

RLE Name •

Previous	Date of change
Nature of control	
Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)	
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
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%	
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 directors of the company	

Only complete this section if none of the above apply

Prev	ious	Date of change
	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

G3	
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Nature of control by a firm 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 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	/ /
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

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

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

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

RLE Name

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

H1	Other registrable person (ORP) particulars	
	ORP details	• Please provide the ORP curren name This will allow us to ma this continuation page
	Use this page if you need to show more than one change to any of the particulars of an ORP	
RP Name ¹		_
	Previous	Date of chang
Name of registrable person		1 1
	Principal office address	
	Previous	Date of chang
Building name/ number		1 1
Street		1 1
Post town		
County/Region		
Postcode		
Country		
	Legal form and governing law	
	Legal form and governing law Previous	Date of chang
		Date of chang
Legal form		
Legal form Governing law	Previous	1 1
Legal form Governing law Previous date that thi	Previous IS ORP became registrable Previous date (if applicable) the state of the	1 1
Legal form Governing law	Previous IS ORP became registrable Previous date (if applicable) the state of the	1 1

06/16 Version 1 0

H2	Nature of control Use this page if you need to show more than one change to the nature of control of an ORP	• Please provide the ORP current name This will allow us to match this continuation page
ORP Name [©]		_
Previous		Date of change

Previous	Date of change
Nature of control	
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%	
1b) more than 50% but less than 75%	
1c) 75% or more	
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%	
2b)more than 50% but less than 75%	
2c) 75% or more	
Ownership of right to appoint/ remove directors	l I
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

Previous		Date of change
The ORP has the right to exercise, or acti	ally exercises, significant influence or	ontrol over the company

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П 5	

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

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

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

ORP Name •

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

H4

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

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

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

ORP Name •

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

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Additional Individual PSC statements

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

	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	
	If there is only one PSC in relation to this company, only com-	plete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed	d
	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 y y y
		Please complete any relevant change details in sections F1-F5
E	The company has issued a restrictions notice under paragraph 1 of Schedule 18 to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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Additional RLE statements

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

	Only complete this section if the company's PSC register contains 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 d m m y y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
	Name	
		Please complete any relevant change details in sections G1-G4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 18 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 y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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Additional ORP statements

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

	Only complete this section if the company's PSC register contains 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 co	mplete 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 co	mplete B	
C	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate	
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	
		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	
		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 m y y y	