In accordance with Section 854 of the Companies Act 2006

ARO1 Annual Return

A fee is payable with this form

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You can use the WebFilipp



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Please see 'How to pay' on the Please go to www.compa last page What this form is for What this form is NOT You may use this form to confirm You cannot use this form that the company information is notice of changes to the correct as at the date of this return officers, registered office 01/10/2011 A20 You must file an Annual Return at company type or informa **COMPANIES HOUSE** least once every year relating to the company r **Company details** Part 1 Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by " Company details **A1** 02836088 O Company name change Company number If your company has recently Company name in full changed its name, please provide the company name as at the date of this return A2 Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ ď of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date А3 Principal business activity Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities 9 classification code (SIC code) or a Classification code 1 description of your company's main business in this section Classification code 2 A full list of the trade classification Classification code 3 codes are available on our website www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

A4	Company type Output Description:					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Registered office address ®					
Building name/number	DRAFFERN HOUST	Change of registered office				
Street	Ourital Court	This must agree with the address that is held on the Companies House record at the date of this return				
Post town	CHETTELLIEUT	If the registered office address has changed, you should complete form				
County/Region	NEV BY CHILLES	AD01 and submit it together with this annual return				
Postcode	J LI BUL					
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	<u> </u>				
Building name/number		⊙ SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		if the address has changed, you should complete form ADO2 and submit it together with this annual				
County/Region		return				
Postcode						
A7	Location of company records [©]					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by				
	Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office				
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return				

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer			
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details.			
Secretary					
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	HV O	please complete form AP03 and submit it together with this annual			
Full forename(s)	COULT WATTAWN.	return			
Surname	FIAROY	Corporate details Please use Section C1-C4 to enter			
Former name(s) •		corporate secretary details Secretary details			
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03			
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address [©]	<u>.</u>			
Building name/numb	ner 18	Service address If you have previously notified			
Street	Brooktlouki the	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	CHAHEN	 Company's Registered Office' in the address 			
County/Region	S. Yourniw	This information will appear on the			
Postcode	131101311BI	public record			
Country	uk				

Corporate secretary

C1	Corporate secretary's details •		
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint	
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return	
Building name/number		Corporate secretary details	
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode		public record	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance	
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number		Directive (00) 13 1/2EC)	
C4.	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the			

ARO1

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	He.	complete form APO1 and submit it together with this annual return			
Full forename(s)	STEFANO LUCIANO OLESTE	Corporate details			
Surname	COUT-LANZI	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ITALY	House If you have made changes since the last annual return and have not notified us, please			
Nationality	ITALIAN	complete form CH01			
Date of birth	10°1 0°1 11 14 16 14	Please provide any previous names			
Business occupation (if any)	0. Corn	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address 9				
Building name/numbe) (45)/6H	Service address If you have previously notified			
Street	NOVEMBLE 5	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	CUANIM	Company's Registered Office' in the address.			
County/Region	15 100A014:	This information will appear on the public record			
Postcode		panercon			
Country	ITALY				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	ML	complete form APO1 and submit it together with this annual return			
Full forename(s)	HAURI210	Corporate details			
Surname	UBOLDI	Please use Section E1-E4 to enter corporate director details			
Former name(s) ②		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ITALY	House If you have made changes since the last annual return and have not notified us, please			
Nationality	MAUAN	complete form CH01			
Date of birth	1/2 1/2 1/2 1/2 1/3	Please provide any previous names			
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address o				
Building name/numbe	PIAZZA IV	Service address If you have previously notified			
Street	November 5	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	MILAND	Company's Registered Office' in the address			
County/Region		This information will appear on the			
Postcode		public record			
Country	ITAU				

Post town Company's Registered Office' in the address	D1	Director's details •				
Title* Full forename(s) Furname CH1220N © Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street November 5 Building name/number Street November 5 Post town Country/Region Postcode Compty/Region Nationality Compty/Region Nationality Compty/Region Nationality Compty/Region Nationality Compty/Region Nationality Compty/Region Compty/Region Nationality Compty/Region Compty/Region Nationality Compty/Region Compty/Re			You cannot use this form to			
Surname CHI220N D Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) DIrector's service address Street Noveruse	Title*	HL	complete form APO1 and submit it			
Surname C+H1226N D Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Naveubbl 5 Director's service address OService address If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number Naveubbl 5 OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Full forename(s)	hetlo				
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHO1 Date of birth Business occupation (if any) Director's service address Building name/number Street November November Post town All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHO1 Postrode Post town All details must agree with those previous if you have made changes since the last annual return and have not notified us, please complete form CHO1 Postrode Post town All details must agree with those previously notified to Companies form CHO1 Post town All details must agree with those previously notified to Companies form CHO1 Post town All details must agree with those previously notified to Companies form CHO1 Post town All details must agree with those previously notified to Companies form CHO1 Post town All details must agree with those previously notified to Companies form CHO1 Post town All details must agree with those previously notified to please state which have made changes since the last annual return and have not notified us, please state of the sum of the public record Post town All details must agree with those from CHO1 Post town and the way and the made annual return and have not notified us, please complete form CHO1 Post town and the way and the made annual return and have not notified us, please complete form CHO1 Post town and the way and the made annual return and have not notified us, please state which have not notified us, please complete form CHO1 Post town and the way and the way and the provided us, please state which have been used for business purposes during the period of this return Market way and the previous names which have not notified us, please complete form CHO1 Post town and the previous names which have not notified us, please state which have been used for business purposes during the period of the stat	Surname	CH1220ND				
Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Natural Post town Country/Region ITAM ITAM Since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies			
Date of birth Business occupation (if any) Director's service address Building name/number November 5 Post town County/Region Postcode Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			since the last annual return and have not notified us, please			
Date of birth Business occupation (if any) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number Street Novewed Post town County/Region Postcode Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Nationality		'			
Business occupation (if any) Director's service address Building name/number Street November Post town County/Region Postcode Which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number November Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Date of birth	10 10 11 11 14 16 12	Please provide any previous names			
Building name/number November November Street November Street November Street November Street November Street November Street S	•		purposes during the period of this return. Married women do not need to give former names unless previously used for business			
Street November 5 Post town County/Region Postcode November 5 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address ⁹				
Street November 5 Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region November 5 County/Region HVANO Postcode	Building name/numbe	PIAZA IV				
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Postcode public record	Post town					
Postcode	County/Region	HKANO	This information will appear on the public record			
Country ITAM	Postcode					
	Country	ITAM				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	He.	complete form APO1 and submit it together with this annual return			
Full forename(s)	JOVATHAN JIMON	Corporate details Please use Section E1-E4 to enter			
Surname	MARCY	corporate director details			
Former name(s) 9		Director details All details must agree with those previously notified to Companies			
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please			
Nationality	BUTISH	complete form CH01			
Date of birth	1013 1016 16	Please provide any previous names			
Business occupation (if any)	DINBUS	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address				
Building name/numbe	, T8	Service address If you have previously notified			
Street	Bloontouse the	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	CHEVALLO	Company's Registered Office' in the address			
County/Region Postcode	SYOWSHIND SIO 3TB	This information will appear on the public record			
Country	UK				

D1	Director's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	He	complete form APO1 and submit it together with this annual return
Full forename(s)	PAUL ANTHONY	Corporate details
Surname	MITH	Please use Section £1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	BUTISH >	House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01 Promer name(s)
Date of birth	1112 03 11469	Please provide any previous names
Business occupation (if any)	DIRECTOL	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/numb	per 9 15	Service address If you have previously notified
Street	OXIBOT VIBA	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	CHESTONATELD	Company's Registered Office' in the address
County/Region	DESEGNATION	This information will appear on the public record
Postcode	SCC6AA	pasie receiu
Country	UN-	

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please			
Title*	NL	complete form APO1 and submit it together with this annual return			
Full forename(s)	Stire Guy	Corporate details Please use Section E1-E4 to enter			
Surname	WATE	corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please			
Nationality	BLITISH	complete form CH01			
Date of birth	07 06 11955	• Former name(s) Please provide any previous names			
Business occupation (if any)	DIVECTOL	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address ®				
Building name/numbe	" WILLOW TOWK	Service address If you have previously notified			
Street	HME CAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	FAINHAU	Company's Registered Office' in the address.			
County/Region	sulley	This information will appear on the public record			
Postcode	Gu9 922	pasite record			
Country	uv				

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	<u> </u>	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature).				capital s	• This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)				
		ach class of shares hel complete Section F1 a	d in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res 🛭	Aggregate nominal value ©	
OCONNALLY		flo		50m	0	£ 20000	
						£	
						£	
						£	
			Totals			£	
F2	Share capital in	other currencies					
Please complete the to Please complete a sep		nny class of shares held currency	I in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc	с.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res 😉	Aggregate nominal value	
					_		
			Totals	<u> </u>		<u> </u>	
Currency	<u> </u>	_ 	·	-			
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res •	Aggregate nominal value	
		<u> </u>	_ ,			<u> </u>	
				<u> </u>			
63	Totals						
	Please give the total issued share capital		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values ir	
Total number of shares	5	0000				nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9		രാത					
 Including both the nom share premium Total number of issued. 	·	• Number of shares issu- nominal value of each	share Ple	ntinuation Pag ase use a Staten ge if necessary		ital continuation	
⑤ Total number of issued.	shares in this class		pa	ge it necessary			

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	Danishy				
Voting rights	EACH SHALD I) ENTITUED tO ONE UTÉ				
	IN ANY CIKULUTANUT.				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies [©]					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market.				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns					
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4					
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 					
	 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) 					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non traded public companies — list of past and present shareholders' continuation page if necessary

	2.07	Every time annual recent and as the		page (()	page if necessary	
			Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
GT GROUP-	HOLDING LITHENT G	OCOMARY	50020	5000	25 1031 11	
					1 1	
					1 1	
					1 1	
					1 1	
	<u> </u>				1 1	
	<u>-</u>				1 1	
				AMMAN	1 1	
					1 1	
	·				1 1	
					1 1	
					1 1	
		-			1 1	
		<u> </u>	<u> </u>	CHEBOOO		

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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

ı		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				, ,
Address				1 1
				, ,
Name				1 1
Address				1 1
				1 1

Part 5	Signature	
	This must be completed by all companies I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behall of a Societas Europaea (SE) pleasi delete 'director' and insert details
Signature	Signature X	of which organ of the SE the pers 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	Ple
visible to searchers of the public record	£
Contact name J.HAWO-I	Α
Company name PLANSKENN HOLDIVGS	M 'C to
Address OUNITOU COUNT	 ∑
OUNIDOU LO	Yo
Post town A 1 7700 A	ac
<u> </u>	'`
County/Region Postcode J 4 8 N U	Fo Th Co
Country	D
DX	F
Telephane 0124626700	TI Fo
✓ Checklist	1 D
We may return forms completed incorrectly or with information missing	o F
Please make sure you have remembered the	S
following The company name and number match the information held on the public Register	B
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	
registered office address	F
☐ You have not used this form to make changes to	0

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee is payable on this form

Make cheques or postal orders payable to
'Companies House' For information on fees, go
to www.companieshouse.gov.uk

✓ 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

secretary and director details

You have enclosed the correct fee

(if applicable)

☐ You have signed the form

☐ You have fully completed the Statement of capital