

CS01

# Confirmation statement



\*A61P3UUG\*

A13 07/03/2017 #86

COMPANIES HOUSE

\*A5ZWLEDQ\*

A30 09/02/2017 #66

COMPANIES HOUSE

\*A5MDL7A3\*

A54 22/12/2016 #84

COMPANIES HOUSE

\*A5L9ROC2\*

A16 06/12/2016 #87



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ What this form is for  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

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

## Before you start

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

### Change to your company information

If you need to make any changes to

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

Use the additional parts of this form to do this

## Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately  
before or at the same time as this  
confirmation statement

## 1 Company details

Company number 4968764

Company name in full BENLOWE TRUSTEE LTD

→ Filing in this form  
Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

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.

Confirmation date 1 1/9 1/1 20/1/6

### Check when your confirmation statement is due

To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

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

Signature

Signature

X

*Handwritten signature*

30-11-2016

X

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### 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  
signing has membership

### Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

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

06/16 Version 1.0

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
BENLOWE GROUP HOLDINGS LTD	ORDINARY	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## 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](http://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](http://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 statements during the confirmation period, please tick		If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.	
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.		If the statements appear more than once in the company's PSC register, use a continuation page	
Statement	Date (if applicable) that this ceased to be true during the period		
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d	d	m
<input type="checkbox"/> 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	d	m
If the statements appear more than once in the company's PSC register, use a continuation page			

CS01- additional information page  
Confirmation statement

F1

**Individual PSC particulars**

How to fill in this table

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

**Individual's details**

	1) Current	2) Previous	Date of change
Title*	MR		/ /
Full forename(s)	MICHAEL		/ /
Surname	HARRIS		/ /
Country/State of residence	UK		/ /
Nationality	UK		/ /
Month/year of birth	X X m m y y y y 0 5 1 9 6 4	X X m m y y y y	/ /

**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	BENLOWE GROUP LTD		/ /
Street	PARK ROAD		
Post town	RATBY		
County/Region	LEICESTERSHIRE		
Postcode	LE6 0 5 2		
Country	U.K.		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y 0 6 1 0 4 2 0 1 6	d d m m y y y y

# CS01- additional information page

## Confirmation statement

**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
<b>Nature of control</b> <b>Ownership of shares</b> 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b> <b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

# CS01- additional information page

Confirmation statement

F1

## Individual PSC particulars

How to fill in this table

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

### Individual's details

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

### 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	BENLOWE GROUP LTD			/ /
Street	PARK ROAD			
Post town	RATBY			
County/Region	LEICESTER			
Postcode	LE6 0JZ			
Country	U.K			

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y



CS01- additional information page  
Confirmation statement

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
<b>Nature of control</b>  <b>Ownership of shares</b>  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):  <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b>  <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b>  <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /