RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

X What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or

the Companies (Northern Order 1986 regardless of delivered.

A second filing of a docu cannot be filed where it information that was ori properly delivered. Form used in these circumstand For further information, please refer to our guidance at www.qov.uk/companieshouse



05/03/2018 COMPANIES HOUSE

#9

Company number

4095660

Company name in full

COLOCON

Company details

LIMITED

Filling in this form
 Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This for	m only applies to the following forms:
AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	Return of allotment of shares
AR01	Annual Return
CS01	Confirmation statement (Parts 1-4 only)
PSC01	Notice of individual person with significant control (PSC)
PSC02	Notice of relevant legal entity (RLE) with significant control
PSC03	Notice of other registrable person (ORP) with significant control
PSC04	Change of details of individual person with significant control (PSC)
PSC05	Change of details of relevant legal entity (RLE) with significant control
PSC06	Change of details of other registrable person (ORP) with significant control
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08	Notification of PSC statements
PSC09	Update to PSC statements
P2C09	opuale to PSC statements

RP04

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Description of the original document Document type 0 • Description of the original CS 0 document Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day. Date of registration of the original document

Section 243 or 790ZF Exemption €

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

1 If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name .	You may return this form to any Companies House address, however for expediency we advise you to	
Address	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.	
Post town County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcode	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form	
Please make sure you have remembered the following: The company name and number match the	to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
information held on the public Register. — You can only use this form to file a second filing of		
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after	Further information	
 1 October 2009 that held inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with 	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
this form. You have enclosed the second filed document(s).	This form is available in an	
☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	alternative format. Please visit the	
scheme, you must also deliver with this form, and	forms page on the website at	
the second filed document(s), a PR03 form 'Consent for paper filing.'	www.gov.uk/companieshouse	

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC01

Notice of individual person with significant control (PSC)





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

✓ What this form is for You may use this form to give notice of an individual person with significant control (PSC). What this form is NOT for You cannot use the form to tell us about a relevant legal entity RLE (use PSCO2), or an other registrable person (ORP) (use PSCO3).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse gover to get the correct form

_	Contact securerorms@companiesnouse.gov.uk to get the corr	ect form.
1	Company details	
Company number	4995660	→ Filling in this form Please complete in typescript or in
Company name in full	COLOCON LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date that individual became a registrable person •	
Date	06 04 72 01 6	◆ Date that individual became a registrable person This cannot be before 6 April 2016.
3	Individual's details	
Title*	MR	Country/State of residence This is in respect of the usual
Full forename(s)	VAUGHAN	residential address as stated in section 4a.
Surname	COLLINS	Month and year of birth
Country/State of residence	UK	Please provide month and year only. Provide full date of birth in section 3a.
Nationality	BRITISH	
Month/year of birth ⁶	XX MOMI VIAY60	
4	Individual's service address O	
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	O Service address This is the address that will appear on the public record. This does not
Building name/number	7	have to be the individual's usual
Street	ST BRIDES MANOR	residential address. If you provide the individual's residential address here it will appear on the public record.
Post town	PONTY PRISS	appear on the public record.
County/Region	PONTY PRISO	
Postcode	CF38 2LR	
Country	177	

iture of control for an individual [©]	•
ease indicate how the individual is a person with significant control over the impany	O Tick each that apply Only tick the 4th statement (Significant influence or control)
wnership of shares	none of the previous statements apply
	, appriy
more than 50% but less than 75%	
75% or more	
wnership of voting rights	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
wnership of right to appoint/remove directors	
• •	
a majority of the board of directors of the company.	
hificant influence or control (Only tick if none of the above apply)	
,	
influence or control over the company.	
luence or control over the activities of a firm that is not a legal person under	⊘ Tick each that apply
	1
e following percentage of shares in the company (tick only one):	
more than 25% but not more than 50%	
more than 25% but not more than 50% more than 50% but less than 75%	
more than 25% but not more than 50%	-
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o Whill I who sight is the wife of	pownership of shares the individual holds, directly or indirectly, the following percentage of shares to the company (tick only one): I more than 25% but not more than 50% more than 50% but less than 75% 75% or more pownership of voting rights the individual holds, directly or indirectly, the following percentage of voting ghts in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more whereship of right to appoint/remove directors The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company. In the individual has the right to exercise, or actually exercises, significant influence or control over the company. Puture of control by a firm over which the individual has spinificant 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 significant glaw, and: the members of that firm (in their capacity as such) hold, directly or indirectly, the members of that firm (in their capacity as such) hold, directly or indirectly, the members of that firm (in their capacity as such) hold, directly or indirectly, the members of that firm (in their capacity as such) hold, directly or indirectly,

7	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:	Tick each that apply
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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	
	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.	
8	Register entry date	<u> </u>
	Give the date on which you entered this PSC information into the company's PSC register.	
Date	d d / m m 3 /2 /0 /1 /8	
9	Signature	
Signature	I am signing this form on behalf of the company. Signature	● If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details
Signature	This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006 You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

Presenter information	Important 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.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.
Сотрону пате	Where to send
Address	You may return this form to any Companies House address; however for expediency we advise you to
Post town	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.
County/Region Postcode Country DX	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).
Checklist We may return forms completed incorrectly or with information missing.	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.
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have completed the date that the individual became a registrable person.	Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
 ☐ You have completed the individual's details. ☐ Addresses must be a physical location. They cannot 	i Further information
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date. You have signed the form.	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 sections 790VA & 790ZA of the Companies Act 2006

PSC01



Companies House

Notice of individual person with significant control (PSC)



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

- ✓ What this form is for You may use this form to give notice of an individual person with significant control (PSC).
- What this form is NOT for You cannot use the form to tell us about a relevant legal entity RLE (use PSC02), or an other registrable person (ORP) (use PSC03).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

	Constitution of the consti	
1	Company details	
Company number	4995660	→ Filling in this form Please complete in typescript or in
Company name in full	COLOCON LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date that individual became a registrable person [©]	
Date	606 04 1201, 16	Date that individual became a registrable person This cannot be before 6 April 2016.
3	Individual's details	
Title*	MRS	Ocuntry/State of residence This is in respect of the usual
Full forename(s)	Kaem Elizareth	residential address as stated in section 4a.
Surname	COLLINS	Month and year of birth
Country/State of residence 2	UK	Please provide month and year only. Provide full date of birth in section 3a.
Nationality	BRITISH	
Month/year of birth ⁶	X X 70 72 1/4 1/6 1/6 1/6 1/6 1/6 1/6 1/6 1/6 1/6 1/6	
4	Individual's service address @	
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not
Building name/number	7	have to be the individual's usual residential address.
Street	ST BRIDES MANOR	If you provide the individual's residential address here it will
Post town	PONTUPRIDD	appear on the public record.
County/Region	PONTYPRIDD	
Postcode	CF382LR	
Country	13.6	

	ure of control for an individual [©]	
con	ase indicate how the individual is a person with significant control over the inpany	O Tick each that apply Only tick the 4th statement (Significant influence or control) none of the previous statements
Ow	rnership of shares	apply
	e individual holds, directly or indirectly, the following percentage of shares he company (tick only one):	
<u> </u>	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
Ow	mership of voting rights	
	individual holds, directly or indirectly, the following percentage of voting	
	nts in the company (tick only one):	
	more than 25% but not more than 50%	
	more than 50% but less than 75%	
	75% or more	
Ow	mership of right to appoint/remove directors	
	The individual holds, directly or indirectly, the right to appoint or remove	
-	a majority of the board of directors of the company.	
Sia	Inficant influence or control (Only tick if none of the above apply)	
	The individual has the right to exercise, or actually exercises, significant	
-	influence or control over the company.	Ì
	ure of control by a firm over which the individual has nificant control®	
sigr The infl		② Tick each that apply
sigr The infli its g the	individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly,	⊕ Tick each that apply
sigr The infli its g the	individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one):	⊘ Tick each that apply
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sigr The inflicits g the the	nificant control individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one): more than 25% but not more than 50%	② Tick each that apply
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the the the	individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	② Tick each that apply
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the the	individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold the right, directly	② Tick each that apply
the the	e individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more 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	Tick each that apply
the the	individual has the right to exercise or actually exercises significant uence or control over the activities of a firm that is not a legal person under governing law, and: members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 25% but not more than 50% more than 50% but less than 75% 75% or more 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	Tick each that apply

	significant control •	● Tick each that apply
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	оттек еасп тлас аррлу
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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	
	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.	
8	Register entry date	
	Give the date on which you entered this PSC information into the company's PSC register.	
Date	d d / m m m 3 y 2 y 0 y / 8	
9	Signature	
Signature	I am signing this form on behalf of the company. Signature X X	 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
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006. You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

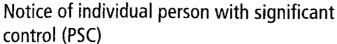
Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.
Campany name	Where to send ■ Where to send
Address	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:
Post town	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
County/Region Postcode Country OX 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 completed the date that the individual became a registrable person.	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. Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
 You have completed the individual's details. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date. You have signed the form. 	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 sections 790VA & 790ZA of the Companies Act 2006.

PSC01



Companies House





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

- ✓ What this form is for You may use this form to give notice of an individual person with significant control (PSC).
- What this form is NOT for You cannot use the form to tell us about a relevant legal entity RLE (use PSCO2), or an other registrable person (ORP) (use PSCO3).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

	Contact secureforms@companieshouse.gov.uk to get the corr	ect form.
1	Company details	
Company number	4995660	Filling in this form Please complete in typescript or in
Company name in full	COLOCON LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date that individual became a registrable person •	
Date	06 074 72 01/6	Date that individual became a registrable person This cannot be before 6 April 2016.
3	Individual's details	
Title*	Me	② Country/State of residence This is in respect of the usual
Full forename(s)	MIKE	residential address as stated in section 4a.
Surname	O'CONNELL	Month and year of birth
Country/State of residence •	& K	Please provide month and year only. Provide full date of birth in section 3a.
Nationality	BRITISH.	
Month/year of birth ^❸	X X ", "2 1, 19 1, 19	
4	Individual's service address •	
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	© Service address This is the address that will appear on the public record. This does not
Building name/number		have to be the individual's usual residential address.
Street	VILEMOURA VILEMOURA	If you provide the individual's residential address here it will
Post town	PONTYPRIDD	appear on the public record.
County/Region	PONTYPRIDD R.C.T. WALES	
Postcode	CF38 230	
Country	UK	

	Nature of control for an individual [©]	
	Please indicate how the individual is a person with significant control over the company	• Tick each that apply Only tick the 4th statement (Significant influence or control) i
	Ownership of shares	none of the previous statements
	The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):	apply
	more than 50% but less than 75% 75% or more	
	Ownership of voting rights	
	The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):	
į	more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove directors	
	The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the company.	
	Nature of control by a firm over which the individual has significant control [©]	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	⊘ Tick each that apply
	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):	
	more than 25% but not more than 50% more than 50% but less than 75%	
	75% or more	
	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	more than 25% but not more than 50%	
ļ	_	
	more than 50% but less than 75% 75% or more	
	— 350/	

7	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:	● Tick each that apply		
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	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			
	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.			
8	Register entry date			
_	Give the date on which you entered this PSC information into the company's PSC register.			
Date	60 d, m m 3 2 0 1 8			
9	Signature			
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver,	 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. You must have obtained 		
	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House		

Presenter information	Important 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.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of		
Contact name	birth.		
Company name	Where to send		
Address	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:		
Post town	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
County/Region Postcode Country DX	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		
Telephone	or LP - 4 Edinburgh 2 (Legal Post).		
✓ Checklist We may return forms completed incorrectly or with information missing.	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.		
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have completed the date that the individual became a registrable person.	Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.		
☐ You have completed the individual's details. ☐ Addresses must be a physical location. They cannot	<i>i</i> Further information		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have given the register entry date.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk		
☐ You have signed the form.	This form is available in an		
	alternative format. Please visit the		
	forms page on the website at		
	www.gov.uk/companieshouse		

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC01

Notice of individual person with significant control (PSC)





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

- ✓ What this form is for You may use this form to give notice of an individual person with signitcant control (PSC).
- What this form is NOT for You cannot use the form to tell us about a relevant legal entity RLE (use P9002), or an other registrable person (ORP) (use P9003).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

	Company details		
Company number	4995660	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full			
		All Ledds are mandatory unless specified or indicated by *	
2	Date that individual became a registrable person		
Date	06 04 12 01, 16	Date that individual became a registrable person This cannot be before 6 April 2016.	
3	Individual's details		
Title*	Mas	Country/State of residence This is in respect of the usual	
Full forename(s)	ANGELA	residential address as stated in section 4a. Month and year of birth	
Surname	OCONNELL		
Country/State of residence 9	UK .	Please provide month and year only. Provide full date of birth in section 3a.	
Nationality	BRITISH		
Month/year of birth [®]	XX mo s y, y, y,		
4	Individual's service address Output The individual of the service address Output The individual of the individual		
	Rease show the individual's service address below. You must also complete the usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not	
Building name/number			
Street .	THE WOODLANDS	If you provide the individual's	
		residential address here it will appear on the public record.	
Post town	PONTYPRIDD		
County/Region	QCT. WALES		
Postcode	CF38 200.		
Country	U.K		

Notice of individual person with significant control (PSC) Nature of control for an individual • Please indicate how the individual is a person with significant control over the Tick each that apply Only tick the 4th statement company (Signicant in Lience or control) if none of the previous statements Ownership of shares apply The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% ☐ 75% or more Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% ☐ 75% or more Ownership of right to appoint/remove directors ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company. Significant in Lilence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant in Libence or control over the company. Nature of control by a Irm over which the individual has signi cant control Tick each that apply The individual has the right to exercise or actually exercises significant in Elence or control over the activities of a Linn that is not a legal person under its governing law, and: the members of that Irm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% ☐ 75% or more the members of that Iran (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50%

more than 50% but less than 75%

the members of that Ithn (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of

the members of that Linn (in their capacity as such) have the right to exercise, or actually exercise, significant in Libence or control over the

75% or more

the company

company.

	Nature of control by a trust over which the individual has signi⊡cant control ●			
	The individual has the right to exercise or actually exercises significant in Libence or control over the activities of a trust and:	Tick each that apply		
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	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			
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, signi cant in control over the company.			
8	Register entry date			
	Give the date on which you entered this PSC information into the company's PSC register.			
Date	°0°/ °0°3 °2°0°/ °8			
9	Sgnature			
	I am signing this form on behalf of the company.	lif the form is being lidd on behalf of a Societas Europaea (SE), please		
Sgnature	Sgrature X A. Departure	delete 'director' and insert details		
	This form may be signed by: Director®, Secretary, Person authorised®, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, Clc manager, Judicial factor.			

PS001

Presenter information	Important 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.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.
Company name	Where to send ■
Rost town Country/Region Ristoxie 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 completed the date that the individual became a registrable person. You have completed the individual's details. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have shown the nature of control. You have signed the form.	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 Labr, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, BH3 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 NR Belfast 1. Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Further information For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse. This form is available in an alternative format. Please visit the
	forms page on the website at www.gov.uk/companieshouse