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

Confirmation statement

BLUEPRINT

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Go online to file this information www gov uk/companieshouse

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

What this form is NOT for

You cannot use this form t

of changes to the compan

registered office address, c

alternative inspection add

(SAIL) information

25/08/2016

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What this form is for You may use this form to confirm

that the company has filed up to date You must file a confirmation statement at least once every year

Before you start

You can check your company details for free on our online service www beta companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial dassification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- 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

	Com	pan	y detai	IS				
Company number	6	6	5 3	5	0	7		Filling in this form Please complete in typescript or in
Company name in full	BAL	LYM	ORE LI	MEH	ARBC	UR	LIMITED	bold black capitals.
2	Cont	C:		lada				
2	Confirmation date					• Check when your confirmation		
	14 d	ays of		e Plea			nent date You must deliver this form within your company records for the date of your	statement is due To check your confirmation statement date www.beta.companieshouse.gov.uk
Confirmation date •	^d 2	8	m _O	m ₇	-	y 2	y 0 y 1 y 6	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Con	firma	ation s	tate	men	t		
	to se	ection od end	853A(1)	(a) of he co	the C	omp ation	red to be delivered by the company pursuant anies Act 2006 in relation to the confirmation date above either has been delivered or is t	② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person
Signature	Dire	form ctor •	may be s	лу, Рег	son a		rised [©] , Charity commission receiver and itor	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Karen Gorman					
Company name	4th Floor					
Address	161 Marsh Wall					
Post town	London					
County/Region	England and Wales					
Postcode	E 1 4 9 S J					
Country	United Kingdom					
DX						
Telephone	02075109100					

1

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- You have enclosed the correct fee if appropriate

£H

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Turther information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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

In accordance with Section 853D of the Companies Act 2006

CS01- additional information page

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Confirma	ition statement	

Part 2	Statement of capital o	hange					
	Complete this part in full if there has prescribed particulars since the last s	•	=	· ·			
•	This part must be sent at the same time as your confirmation wastatement.	ot required for compani rithout share capital	es	refer to ou	information, please r guidance at ik/companieshouse		
	You must complete both sections B1 and B2						
B1	Share capital						
	Complete the table(s) below to show the is Complete a separate table for each cu add pound sterling in 'Currency table A' ar	rrency (if appropriate	e). For example,	Use a state	tion pages ement of capital on page if necessary		
Currency	Class of shares	Number of shares		minal value	Total aggregate amount		
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of sha multiplied by ∩		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
Currency table A							
GB-GBP	Ordinary		1	£1 00	2		
	Total	ls	1	£1 00	£0 00		
Currency table B							
	Tota	le le					
Currency table C							
				<u> </u>			
	Tota	ls	_				
	Totals (including continuation	Total number of shares	Total agg nominal	value •	Total aggregate amount unpaid ●		
	page		1	£1 0	£0 00		
		• Please list total a For example £100			nt currencies separately		

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	Prescribed particulars of rights attached to shares The particulars are
Class of share	£1 00 Ordinary	a particulars of any voting rights,
Prescribed particulars	The holder of an Ordinary Share(s) shall have one vote on a show of hands and on a poll one vote for every share held	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary
Class of share		
Prescribed particulars		·
Class of share		·
Prescribed particulars		

In accordance with Section 853I of the Companies Act 2006

CS01- additional information page Confirmation statement

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•	same time as your confirmation electric	o't complete this part if you've cted to keep information about ople with significant control on public register instead of in your in register. For further information, please refer to our guidance at www gov uk/companieshouse
	Only use this Part to tell us about the p This includes individuals, relevant lega	people with significant control (PSC) of the company. I entities (RLE) and other registrable persons (ORP)
	Only complete this Part if this is the first been a change to any of the information	st time you have given this information or if there has on since you last gave it
	If you've previously given this informat need to complete or return this Part	tion and there has been no change to any of it, you don't
	 register at the confirmation date You can find more guidance on how companieshouse 	ty (RLE)
E1	· · ·	
	C register contains one of the following he 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
	ments below still apply at the confirmation of complete the rest of Part 5	If the statements appear more than once in the company's PSC register, use a continuation page
		Date (if applicable) that this ceased to be true during the period
Statement		that this ceased to be true during the period
The company there is no rec	knows or has reasonable cause to believe that gistrable person or registrable relevant legal ion to the company	d d m m y y y y
The company there is no recentity in relation. The company to find out if	gistrable person or registrable relevant legal	

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

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

Individual PSC nature of control

The individual has the right to exercise, or actually exercises,

significant influence or control over the company

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	2) Previous	Date of change
(as at the confirmation statement date)		
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	l l
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete the section below i	f none of the above apply	
1) Current	2) Previous	Date of change

The individual has the right to

exercise, or actually exercises,

the company

significant influence or control over

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

The individual

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

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

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

The individual

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

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

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

_		2) Begging	Date of change
	1) Current	2) Previous	Date of change
Building name/ number			<i>I I</i>
Street			
Post town			
County/Region		300	
Postcode			
Country			
Date that this person (this cannot be befo	became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	у у у	d d m m y y	У
· · · · · · · · · · · · · · · · · · ·			

Individual PSC nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	I I
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	i i
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	l I
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3	
Out. complete the costion below if	-ana of the above apply	

Only complete the section below if none of the above apply

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

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

The individual

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

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

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

The individual

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

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

G1 Relevant legal entity (RLE) particulars

How to fill in this table

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

RLE details

	1) Current		2) Previous		Date of change
Corporate or firm name					1 1
Building name/ number				 	1 1
Street				 	
Post town			_	 	
Postcode					
Country		<u>.</u>	_	 	

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable,register in which the RLE is entered			1 1
Country/State			1 1
Registration number			1 1
Date that this RLE be (This cannot be befor		Date (if applicable) that this R	LE ceased to be registrable
d d m	м y y y y	d d m m	у у у

G2 RLE nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	1b	
☐ 1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	/ /
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	

Only complete this section if none of the above apply

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

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

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

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

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

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

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

H1

Other registrable person (ORP) particulars

How to fill in this table

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

ORP details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

	1) Current	2) Previous	Date of change
Name of registrable person			l l

Principal office address

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

Legal form and governing law

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

H2 **Nature of control**

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change	
Nature of control	Nature of control		
Ownership of shares	Ownership of shares	1 1	
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)			
a) more than 25% but not more than 50%	□ 1a		
1b) more than 50% but less than 75%	□ 1b		
1c) 75% or more			
Ownership of voting rights	Ownership of voting rights	1 1	
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)			
2a) more than 25% but not more than 50%	□ 2a		
2b)more than 50% but less than 75%	☐ 2b		
2c) 75% or more	☐ 2c		
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1	
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3 		
Only complete this section if none of the above apply			

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

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

The ORP

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

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

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

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

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

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Additional Individual PSC statements

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

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

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one RLE in relation to this company, only cor	nplete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one RLE in relation to this company, only cor	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
	Name	71 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		Please complete any relevant change details in sections G1-G4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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13	Additional ORP statements	
	Use this section to show any additional are entered in the PSC register at the correlation to this ORP and those statements still apport need to give any more details about this ORI if any of these statements appear more than one	nfirmation date If you've ticked A or B in oply at the confirmation statement date you do
	Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only con	ıplete A
В	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed	d d w w y y
	If there is only one PSC in relation to this company, only con	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Name	
		Please complete any relevant change details in sections H1-H4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to

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restrictions. The court order takes effect on