

CS01

Confirmation statement



Companies House



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

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **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.

X **What this form is NOT for**
You cannot use this form to
report changes to the company
registered office address, or
alternative inspection address
(SAIL) information.



A05 06/08/2016 #359

Before you start

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

Change to your company information

If you need to make any changes to:

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

COMPANIES HOUSE

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 **06970743**
Company name in full **CELL THERAPY LIMITED**

→ **Filling 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 **23/07/2016**

① **Check when your confirmation
statement is due**
To check your confirmation
statement date
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  X

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
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor

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**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

DAVID PRESTON

Company name

CELL THERAPY LIMITED

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

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

**How to pay**

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

Make cheques or postal orders payable to 'Companies House'

**Important information**

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

**Where to send**

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

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

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

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

**Further information**

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

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

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

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

✗ Do not send if none of this
information has changed.

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

C1

Company's shares admitted to trading on a market^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5)^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below

- ☒ No go to Section C3 'Exemption from keeping a PSC register'
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5.

② Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3

Exemption from keeping a people with significant control (PSC) register^③

Is the company exempt or has it ever been exempt from keeping a PSC register?

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies.^④

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

③ Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006

④ Exemption from keeping a PSC register no longer applies
If you need to provide PSC information complete and return any relevant sections of Part 5

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital

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

D1

Shareholder information for a non-traded company ¹

How is the list of shareholders enclosed. Please tick the appropriate box below.

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

¹ Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholdings at 23/07/2016				Shares transferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares	Number of shares	Date of registration of transfer
Kevin	Adams	B INVESTMENT	28		
Phil	Adams	B INVESTMENT	3		
David	Addis	B INVESTMENT	3		
Nichit	Aggarwal	B INVESTMENT	12		
Babs	Aldnagbe	B INVESTMENT	6		
Dmitrijs	Aleksejevs	B INVESTMENT	2		
Wasim	Ali	B INVESTMENT	28		
Azad	Ali	B INVESTMENT	14		
Christopher	Allen	B INVESTMENT	27		
Richard	Almelda	A ORDINARY	369		
Sharif	Anbar-Colas	B INVESTMENT	28		
	Andromeda Investors Inc	A ORDINARY	13,504		
	Angels Nominees Ltd	A ORDINARY	313		
Adam	Apperley	B INVESTMENT	1		
Jaizki	Arteagabeltia Perea	B INVESTMENT	10		
Thiagarajah	Arulakshman	B INVESTMENT	1		
David	Auger	B INVESTMENT	100		
Amir Mohammed Syeedur Rahma	Azadi	B INVESTMENT	6		
Richard	Baldwin	B INVESTMENT	28		
Andrew	Barker	A ORDINARY	135		
Mark	Beards	A ORDINARY	18,000		
Lynne	Beard	A ORDINARY	25		
Phillip	Beard	A ORDINARY	122		
Dean	Beaton	B INVESTMENT	3		
Ray	Beddoes	B INVESTMENT	55		
Richard	Bednarek	A ORDINARY	300		
Suleman	Bhena	B INVESTMENT	1		
Richard	Bhanap	B INVESTMENT	10		
Krunal	Bhavsar	B INVESTMENT	5		
Anthony	Bird	A ORDINARY	3,602		
Bruce	Bjarkhaug	B INVESTMENT	67		
Andrew	Bain	B INVESTMENT	14		
Laurence	Blake	B INVESTMENT	28		
Daniel	Blanche	B INVESTMENT	55		
Peter	Bolton	B INVESTMENT	150		
John	Bottomley	B INVESTMENT	41		
Guy	Bowler	B INVESTMENT	2		
Nicole	Boyce	B INVESTMENT	27		
John	Brassey	B INVESTMENT	14		
Corin	Briault - Hutter	B INVESTMENT	1		
Steven	Briddon	B INVESTMENT	28		
Ben	Brooker	B INVESTMENT	8		
Carolina	Brull	B INVESTMENT	6		
Timothy	Bulmer	B INVESTMENT	27		
Nancy	Buowe	B INVESTMENT	2		
Andrew	Burghes	B INVESTMENT	8		
Lee	Burgum	B INVESTMENT	5		
Steven	Burnett	B INVESTMENT	3		
Sean	Burns	B INVESTMENT	4		
	Business Angels Fond I	A ORDINARY	891		
	Business Angels Fond II	A ORDINARY	1,009		
	Business Angels Fond III	A ORDINARY	950		
Debbie Karol	Butay	B INVESTMENT	1		
Ann	Cadwallader	B INVESTMENT	54		
Richard	Cameron	A ORDINARY	1,471		
Cristiano	Campi	B INVESTMENT	272		
Coleen	Chadwick	B INVESTMENT	6		
James	Chalk	B INVESTMENT	1		
Kwong Nin	Chan	B INVESTMENT	20		
Chun Ning	Chan	B INVESTMENT	1		
Ashokkumar	Chandragiri	B INVESTMENT	2		
Malcolm	Chapman	A ORDINARY	135		
Pritam	Chhetri	B INVESTMENT	1		
Nitin	Chhibbar	B INVESTMENT	100		
Bella	Cik	B INVESTMENT	25		
James	Clark	B INVESTMENT	10		
Daniel	Cooke	B INVESTMENT	14		
Owen	Coomber	B INVESTMENT	27		
Courage	Brian	B INVESTMENT	28	28	22/07/2015
Christian	Cozzolino	B INVESTMENT	5		
Adam	Crawford	B INVESTMENT	68		
Mark	Crowley	B INVESTMENT	1		
Ervin	Cukurs	B INVESTMENT	1		
Thomas	Cumming	A ORDINARY	735		
Piotr	Damer	B INVESTMENT	1		
Timothy	Daniel	B INVESTMENT	20		
Anindam	Das-Purkayastha	B INVESTMENT	3		
Vijay	Daswani	B INVESTMENT	5		

Sara	Davenport	B INVESTMENT	27		
Huw	Davies	A ORDINARY	10,000		
Beryl	Davies	B INVESTMENT	14		
Huw	Davies	B INVESTMENT	1		
Philip	Davies	B INVESTMENT	1		
Richard	Day	B INVESTMENT	12		
Darrin	Disley	A ORDINARY	6,000		
Janice	D'Costa	B INVESTMENT	14		
Diane Briere	de L'Isle	A ORDINARY	37,037		
Roland	de Marsangy	B INVESTMENT	14		
Alan	de Oliveira	B INVESTMENT	3		
Francesco	Degli Esposti	B INVESTMENT	135		
Marco	Dello Siesto	B INVESTMENT	135		
Timothy	Dendy	B INVESTMENT	1		
Richard	Dijkstra	B INVESTMENT	14		
Jon	Donelan	B INVESTMENT	25		
Nikhil	Doshi	B INVESTMENT	1		
Peter	Downey	B INVESTMENT	28		
Lisa	Duke	B INVESTMENT	27		
Anna	Dvoretzkaya	B INVESTMENT	1		
Nigel	Eastman	B INVESTMENT	14		
Stuart	Eldridge	B INVESTMENT	3		
Oliver	Eriksson	B INVESTMENT	14		
Anwar	Erralss	B INVESTMENT	14		
Martin	Evans	A ORDINARY	250,000	(250,000)	11/08/2015
Judith	Evans	A ORDINARY	250,000	250,000	11/08/2016
Gary	Evans	B INVESTMENT	17		
Gareth	Evans	B INVESTMENT	13		
	E.H.Smith Will Trust	A ORDINARY	540		
Kathryn	Fallon	B INVESTMENT	2		
Kathryn	Fallon	A ORDINARY	200,000	200,000	1/08/2015
Kevin	Fallon	B INVESTMENT	1		
Matt	Fallon	B INVESTMENT	1		
Theresa	Fallon	B INVESTMENT	1		
Jeeten	Fatanla	B INVESTMENT	27		
Anthony	Fawcett	B INVESTMENT	28		
Victor	Fernández Massó	B INVESTMENT	2		
Thomas	Feron	B INVESTMENT	3		
Mark	Finbow	B INVESTMENT	14		
Ross	Findlater	B INVESTMENT	40		
Gregor	Findlay	B INVESTMENT	14		
Michael	Flint	B INVESTMENT	30		
Graeme	Forster	A ORDINARY	86		
Paul	Foster	B INVESTMENT	271		
Paula	Fraser	B INVESTMENT	3		
Stefan	Fuhrmann	B INVESTMENT	1		
Charles	Fuller	A ORDINARY	2,704		
Karina	Gaal	B INVESTMENT	1		
Tom	Gallard	B INVESTMENT	55		
Kenneth	Gamble	B INVESTMENT	3		
Jeff	Gambold	B INVESTMENT	20		
Sapan	Gandhi	B INVESTMENT	28		
Francisco Jose	Garcia Munoz	B INVESTMENT	14		
Paul	Gaskins	B INVESTMENT	53		
Mark	Gatlish	B INVESTMENT	14		
Anthony	Gilbert	A ORDINARY	676		
Brett	Gill	A ORDINARY	135		
Andrew	Glover	B INVESTMENT	27		
Andrew	Goddard	B INVESTMENT	6		
Alexander	Golombek	B INVESTMENT	271		
	Gooner Holdings	A ORDINARY	2,119		
Sydney	Gould	B INVESTMENT	148		
Francesco	Granata	A ORDINARY	18,000		
David	Gray	B INVESTMENT	14		
Paul	Greenwood	B INVESTMENT	1		
Paul	Gresham	B INVESTMENT	135		
Miles William	Griffiths	B INVESTMENT	2		
Tarique	Habibullah	B INVESTMENT	28		
Patrick	Haines	B INVESTMENT	7		
Simone	Haggiag	A ORDINARY	2,936		
Alan	Hale	B INVESTMENT	14		
Chris	Haley	B INVESTMENT	5		
Gregor	Hamme	B INVESTMENT	271		
Frances	Harden	B INVESTMENT	41		
Anthony	Harkins	B INVESTMENT	13		
William	Harrington	A ORDINARY	135		
Simon	Harris	B INVESTMENT	7		
Phillip	Harter	A ORDINARY	11,000		
John	Haynes	B INVESTMENT	275		
Christopher	Haynes	B INVESTMENT	3		
Kate	Hersey	B INVESTMENT	3		
Angela	Hervey	A ORDINARY	148		

Bruce	Hervey	A ORDINARY	1,250		
Fiona	Hervey	A ORDINARY	1,250		
Simon	Heywood	B INVESTMENT	121		
Paul	Higgins	A ORDINARY	2,500		
Rodney	Higgins	B INVESTMENT	56		
Christopher	Higgins	B INVESTMENT	28		
Andrew	Hinder	B INVESTMENT	7		
Andy	Hodges	B INVESTMENT	5		
Mark	Holleman	B INVESTMENT	8		
Derick	Holman	B INVESTMENT	7		
Christopher	Holmes	B INVESTMENT	3		
David	Hope	B INVESTMENT	136		
Robert	Houze	B INVESTMENT	28		
Thomas	Houze	A ORDINARY	10,000		
Mark	Hughes	A ORDINARY	18,000		
Rupi	Hunjan	A ORDINARY	5,369		
Rupinderjit	Hunjan	B INVESTMENT	3		
Michael	Husemann	B INVESTMENT	27		
Keith	Husselbee	B INVESTMENT	14		
Mandy	Hutchison	A ORDINARY	300		
Gary	Hyams	B INVESTMENT	271		
Robin	Hyde	B INVESTMENT	136		
Halali Invest SL	Ignacio Fraiasso	B INVESTMENT	109		
Mert	Ihan	A ORDINARY	2,973		
Colin	Inch	B INVESTMENT	136		
Jacqueline	Inch	B INVESTMENT	136		
Craig	Jack	B INVESTMENT	3		
Rachael	Jack	B INVESTMENT	3		
Nathanial	Janks	B INVESTMENT	5		
Adrienn	Jelinek	B INVESTMENT	1		
Lateral Consulting Ltd	Jeremy Mandell	B INVESTMENT	19		
Rajesh	Jethwa	B INVESTMENT	1		
Stephen	Johnson	B INVESTMENT	27		
Digby	Jones	A ORDINARY	25,982		
Richard	Jones	B INVESTMENT	200		
Veera	Karri	B INVESTMENT	30		
Sarah Anne	Kendal	A ORDINARY	219		
Richard	Kennedy	B INVESTMENT	20		
Marita	Keramezo	B INVESTMENT	21		
Conor	Keyhoe	A ORDINARY	44,000		
Christopher	King	B INVESTMENT	10		
Bhavesh	Kotecha	B INVESTMENT	27		
Andrejs	Krasilnikovs	B INVESTMENT	14		
Sri Krishna Chaitanya	Kruthiventil	B INVESTMENT	28		
Tomasz	Kurzydym	B INVESTMENT	28		
Jesus	Lala Ortega	B INVESTMENT	4		
Giovanni	Lamberti	B INVESTMENT	14		
Robert	Lee	B INVESTMENT	150		
Eve	Lemon	B INVESTMENT	55		
Max	Lever	B INVESTMENT	27		
Rebecca	Lewis	B INVESTMENT	1		
Ibitoru	Lilley	B INVESTMENT	6		
Helene	Lilgals	B INVESTMENT	41		
Crowdcube	Limited	B INVESTMENT	1		
Wanyl	Lin	B INVESTMENT	3		
Alexander	Lockhart	B INVESTMENT	68		
Joanne	Lowe	B INVESTMENT	135		
Daniel	Luther	B INVESTMENT	271		
Tabitha	Luxmoore-Styles	B INVESTMENT	1		
Ceri	Macdonald	B INVESTMENT	1		
Jane	Mackett	B INVESTMENT	5		
Kapil	Madan	B INVESTMENT	28		
Rajat	Malhorta	A ORDINARY	1,471		
Bogdan	Manalla	B INVESTMENT	27		
Debbie	Manship	B INVESTMENT	27		
Sebastian	Marr	A ORDINARY	1,470		
David	Marshall	B INVESTMENT	811		
David	Marshall	A ORDINARY	219		
Rev Simon	Marshall	A ORDINARY	73		
Fatima	Marshall	B INVESTMENT	271		
Timothy	Marshall	B INVESTMENT	1		
Daniel	Maskell	B INVESTMENT	3		
John	McAlpine	B INVESTMENT	27		
Roman	McAlindon	A ORDINARY	1,350		
Sean	Mccann	B INVESTMENT	10		
Gavin	Mcgrath	B INVESTMENT	4		
Mark Andrew	McKelvie	B INVESTMENT	54		
Rob	McWilliam	B INVESTMENT	4		
Jason	Merron	B INVESTMENT	271		
Rhodri	Morgan	A ORDINARY	12,000		
Alison	Morgan	B INVESTMENT	2		
Nigel	Morland	B INVESTMENT	135		

Craig	Mutholland	B INVESTMENT	1		
Brendan	Nagle	B INVESTMENT	3		
Tharun	Nandini	B INVESTMENT	2		
Swastik	Nigam	B INVESTMENT	27		
Biola	O Akinyemi	B INVESTMENT	2		
Tony	Ocarroll	B INVESTMENT	68		
Trevor	O'Hara	B INVESTMENT	3		
Ike	Omambala	B INVESTMENT	28		
Jonas	Ørns Holm	B INVESTMENT	2		
Keyne	Osbourne	B INVESTMENT	1		
Simon	Osmer	B INVESTMENT	0	(28)	21/07/2015
William	Owen	A ORDINARY	2,087		
Kristian	Packalen	B INVESTMENT	14		
Andrew	Palmer	B INVESTMENT	14		
Jessel	Parmar	B INVESTMENT	1		
Katerina	Pascoullis	B INVESTMENT	3		
Peter	Pasquet	B INVESTMENT	11		
Paresh	Patel	B INVESTMENT	400		
Mitul	Patel	B INVESTMENT	14		
Reemesh	Patel	B INVESTMENT	3		
Ian	Paterson	B INVESTMENT	271		
David	Pearce	B INVESTMENT	14		
Steven	Pease	B INVESTMENT	28		
William	Peden	B INVESTMENT	27		
Brian	Perkins	A ORDINARY	11,000		
	Pershing Nominees Ltd a/c CCCLT	A ORDINARY	9,495		
Winston	Peters	B INVESTMENT	54		
Justina	Pettifer	B INVESTMENT	16		
Ina	Pieper	A ORDINARY	11,000		
Stephan	Pietze	B INVESTMENT	20		
Rosemary	Pitt	B INVESTMENT	27		
Edouard	Porcher	B INVESTMENT	7		
Tim	Porter	B INVESTMENT	2		
Andrew	Pratt	B INVESTMENT	1		
David	Preston	A ORDINARY	18,000		
Steven	Purvis	B INVESTMENT	1		
Douglas	Rabson	B INVESTMENT	14		
Mid Sajidur	Rahman	B INVESTMENT	270		
Ravindranatha Reddy	Ramireddy	B INVESTMENT	3		
Kishor	Rao	B INVESTMENT	10		
Edwin	Rasche	B INVESTMENT	1		
Clive	Reed	B INVESTMENT	10		
Tomos	Reed	B INVESTMENT	1		
David	Reeve	B INVESTMENT	136		
Ajan	Reginald	A ORDINARY	350,000	(200,000)	1/8/2015
Godwin	Reginald	B INVESTMENT	1		
Skanthavthany	Reginald	B INVESTMENT	1		
Anthony	Riches	B INVESTMENT	136		
Jacob	Riches	B INVESTMENT	7		
Mark	Rixon	B INVESTMENT	9		
James	Roberts	B INVESTMENT	1		
Nicholas	Robinson	B INVESTMENT	60		
Linda	Rock	B INVESTMENT	42		
Adam	Ross	B INVESTMENT	4		
Giles	Rothwell	A ORDINARY	736		
Thomas	Rudbeck	A ORDINARY	11,000		
Thomas	Rudbeck	B INVESTMENT	1		
Gemma	Ryder	B INVESTMENT	1		
John	Salmon	A ORDINARY	25,000		
Martin	Saluveer	B INVESTMENT	14		
Gabriella	Samra	B INVESTMENT	1		
Chris	Samuel	A ORDINARY	2,131		
Alexander	Saprykin	A ORDINARY	359		
Luca	Schiattarella	B INVESTMENT	5		
Guldo	Schlegel	B INVESTMENT	1		
Harry	Schofield	B INVESTMENT	55		
Maurice	Scott	B INVESTMENT	7		
Susan	Scotter	B INVESTMENT	14		
Ebrahim	Seedat	B INVESTMENT	6		
Venkata Siva Sainath	Seelam	B INVESTMENT	100		
Terence	Shah	B INVESTMENT	3		
Senthilkumar	Shanmugam	B INVESTMENT	4		
Vikas	Sharma	B INVESTMENT	72		
Shaarad	Sharma	B INVESTMENT	14		
Mubasher	Sheikh	A ORDINARY	500,000		
Vishal Shailendra	Shete	B INVESTMENT	3		
Anthony	Shilton	B INVESTMENT	6		
	Shirat Ha Chaim Ltd	A ORDINARY	41,666		
Colin	Silvester	B INVESTMENT	30		
Hakeem	Simpson	B INVESTMENT	3		
Gurmeet	Singh	B INVESTMENT	55		
Mark	Skilton	B INVESTMENT	1		

Hugh	Smith	A ORDINARY	135		
Julia	Smith	A ORDINARY	135		
Lee	Smith	B INVESTMENT	6		
Christopher	Smithard	B INVESTMENT	7		
Jeremy	Stone	A ORDINARY	6,000		
Jonathon	Spanos	B INVESTMENT	1		
Nick	Spilkin	A ORDINARY	95		
Peter	Stacey	B INVESTMENT	3		
	Stellakis Surgical Services Limited	A ORDINARY	2,000		
Roger	Stephens	B INVESTMENT	14		
David	Stevens	A ORDINARY	9,259		
Philippa	Stevens	B INVESTMENT	50		
Aaron	Stevens	B INVESTMENT	7		
John	Stirling	A ORDINARY	1,000		
David	Stock	B INVESTMENT	15		
Sam	Story	B INVESTMENT	7		
Sabena	Sultan	A ORDINARY	10,000		
Kashif	Sultan	B INVESTMENT	2		
Michel	Tardy	B INVESTMENT	20		
Brian	Tarrant	B INVESTMENT	27		
Jeremy	Taylor Firth	A ORDINARY	155		
Hitesh	Thakrar	A ORDINARY	515		
Andrew	Thompson	B INVESTMENT	270		
Edward	Thomson	B INVESTMENT	6		
JA	Thornton	B INVESTMENT	756		
Benjamin	Tibbits	B INVESTMENT	405		
Sergey	Trashchenko	B INVESTMENT	136		
Richard	Trerise	B INVESTMENT	2		
Chaim	Tunk	B INVESTMENT	320		
Chaim	Tunk	B INVESTMENT	30		
Michael	Turner	B INVESTMENT	14		
Caroline	Turner	B INVESTMENT	2		
Andrew	Van Buiten	B INVESTMENT	14		
Michael	van der Meer	B INVESTMENT	163		
Pritesh	Varsani	B INVESTMENT	3		
Jeffrey	Walters	B INVESTMENT	56		
Chee Lup	Wan	B INVESTMENT	14		
John	Warren	B INVESTMENT	28		
Ahmad	Waseem	B INVESTMENT	7		
Martyn	Webster	B INVESTMENT	54		
Nina	Weich	B INVESTMENT	1		
Stephen	Westaby	A ORDINARY	2,000		
Michael	Wilkinson	B INVESTMENT	1		
Paul	William Reavley	B INVESTMENT	4		
Julius	Wilson	B INVESTMENT	20		
Kok Keong	Wong	B INVESTMENT	55		
Veronica	Wood	B INVESTMENT	28		
John	Woodward	B INVESTMENT	68		
Danielle Siew Wei	Yee	B INVESTMENT	8		
Maxim	Zverev	B INVESTMENT	28		

Total shares in Issue	1,988,218	0	0
Total A Ordinary Shares	1,975,271	0	0
Total B Investment Shares	12,947	0	0
Total shares in Issue	1,988,218	0	0

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Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period

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

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares
JUDITH EVANS	ST. CURIG 29 WINDSOR ROAD CARDIFF CF15 8BQ	A	250,000
MARTIN EVANS	ST. CURIG 29 WINDSOR ROAD CARDIFF CF15 8BQ	A	250,000
KATHRYN FALLON	5 FELDON WAY STRATFORD UPON AVON WARWICKSHIRE CV37 7EE	A	200,000
AJAN REGINALD	5 FELDON WAY STRATFORD UPON AVON WARWICKSHIRE CV37 7EE	A	350,000
MUBAJHER SHEIKH	56 ALBERT DRIVE WIMBLEDON, LONDON SW19 6LD	A	500,000

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Confirmation statement

Part 5

Information about people with significant control (PSC)

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

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

<p>If the company's PSC register contains one of the following statements during the confirmation period, please tick.</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.</p>	<p>If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5</p> <p>If the statements appear more than once in the company's PSC register, use a continuation page</p>																
<p>Statement</p> <p><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.</p> <p><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</p>	<p>Date (if applicable) that this ceased to be true during the period</p> <table border="1"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td> <td>y</td><td>y</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td></td><td></td> <td></td><td></td> </tr> </table>	d	d	m	m	y	y	y	y								
d	d	m	m	y	y	y	y										
<p>If the statements appear more than once in the company's PSC register, use a continuation page</p>																	

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*	SIR		/ /
Full forename(s)	MARTIN JOHN		/ /
Surname	EVANS		/ /
Country/State of residence	ENGLAND		/ /
Nationality	BRITISH		/ /
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	} SAME AS COMPANY REGISTERED ADDRESS		/ /
Street			
Post town			
County/Region			
Postcode			
Country			

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
0 6 0 4 2 0 1 6	

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
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" 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	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 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	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <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	Ownership of right to appoint/ remove directors <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

F4

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

The individual

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

1) Current	2) Previous	Date of change
<p>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).</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- additional information page

Confirmation statement

F5

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

The individual

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

1) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>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).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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*	DR		/ /
Full forename(s)	MUBASHER		/ /
Surname	SHEKH		/ /
Country/State of residence	ENGLAND		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X 0 2 1 9 7 1	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	} SAME AS COMPANY REGISTERED ADDRESS		/ /
Street			
Post town			
County/Region			
Postcode			
Country			

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 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
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" 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	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 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	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <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	Ownership of right to appoint/ remove directors <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

F4

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

The individual

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

1) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- additional information page
Confirmation statement

F5

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

The individual

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

1) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

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)	TREVOR		/ /
Surname	AJAN REGINALD		/ /
Country/State of residence	ENGLAND		/ /
Nationality	BRITISH		/ /
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	SAME AS COMPANY REGISTERED ADDRESS		/ /
Street			
Post town			
County/Region			
Postcode			
Country			

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
0 6 0 4 2 0 1 6	

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
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" 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	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 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	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <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	Ownership of right to appoint/ remove directors <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

F4

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

The individual

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

1) Current	2) Previous	Date of change
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

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Confirmation statement

F5

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

The individual

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

1) Current	2) Previous	Date of change
<p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>