

CS01

Confirmation statement

✓ Naylor
Wintersgill

001137 TWO



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.

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

FRIDAY



A19 03/03/2017 #213

COMPANIES HOUSE

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

Other changes

If you need to make any
changes to:

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

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

1 Company details

Company number 0 7 4 9 5 7 8 0

Company name in full GSE Research Ltd

→ 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 1 1 7 0 1 2 0 1 7

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

This form may be signed by
Director ②, Secretary, Person authorised ②, Charity commission receiver and
manager, CIC manager, Judicial factor

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

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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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

Company name

Naylor Wintersgill

Address

Carlton House

Grammar School Street

Post town

Bradford

County/Region

Postcode

B D 1 4 N S

Country

United Kingdom

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 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ 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

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GB-GBP	See attached schedule			
Totals				

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	935,961	£145,402.35	£20,569.0599

① Please list total aggregate values in different currencies separately
For example: £100 + €100 + \$10 etc.

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

CHFP010
06/16 Version 1.0

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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

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

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary.

Class of share

£0.001 B Redeemable Preference

Prescribed particulars

See attached schedule

Class of share

£1.00 Ordinary

Prescribed particulars

See attached schedule

Class of share

£1.00 Ordinary

Prescribed particulars

See attached schedule

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B2

Prescribed particulars

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

Class of share

£1.00 Ordinary

Prescribed particulars
❶

See attached schedule

❶ Prescribed particulars of rights attached to shares

The particulars are:

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

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

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B2

Prescribed particulars

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

Class of share

£1.00 Ordinary-A

Prescribed particulars
1

See attached schedule

1 Prescribed particulars of rights attached to shares

The particulars are.

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

A separate table must be used for each class of share

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B2

Prescribed particulars

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

Class of share

£0.001 Ordinary-B

Prescribed particulars
1

See attached schedule

1 Prescribed particulars of rights attached to shares

The particulars are

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

A separate table must be used for each class of share

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B2

Prescribed particulars

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

Class of share

£0.001 Redeemable Preference

Prescribed particulars

See attached schedule.

Prescribed particulars of rights attached to shares

The particulars are

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

A separate table must be used for each class of share

Ordinary Shares

- A Voting – each holder of Ordinary Shares shall have one vote on a show of hands and one vote per share on a poll vote
- B Dividends – see continuation sheet
- C Capital – see continuation sheet
- D Redemption – all Ordinary Shares are non-redeemable

A Ordinary Shares

- A Voting – each holder of A Ordinary Shares shall have one vote on a show of hands and one vote per share on a poll vote subject to certain situations where each A Ordinary Share has 100 votes per share.
- B Dividends – see continuation sheet
- C Capital – see continuation sheet
- D Redemption – all Ordinary Shares are non-redeemable.

A Ordinary, B Ordinary and Ordinary

- b) Dividends The profits of the Company which are available for lawful distribution shall be applied as follows
 - (i) subject to (ii) below, the Board recommending payment of the same, and Investor Consent, any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed amongst holders of the A Ordinary Shares, B Ordinary Shares and Ordinary Shares according to the number of Shares held (pari passu as if the same constituted one class of Share) PROVIDED ALWAYS that in the event of an Asset Sale or a Sale and either no GPL A Dividend and/or GPL Ords Dividend have been paid or none of the GPL A Dividend, GLP Ords Dividend nor the GPL B Dividend have been paid, then no dividends shall be payable until such time as the GPL B Dividend, the GPL A Dividend and the GPL Ords Dividend have been paid in full, (ii) in the event of an Asset Sale or a Sale, dividends are paid in the following manner and order or priority – firstly, an amount equal to 22.5% of the GPL Proceeds to the holders of B Ordinary Shares as a class in proportion to the number of B Ordinary Shares held by them (the "GPL B Dividend"), and secondly, the balance of the GPL Proceeds to the holders of A Ordinary Shares and Ordinary Shares (pari passu as if the same constituted one class of share) in proportion to the number of A Ordinary Shares and Ordinary Shares held by them respectively with the proportion payable to the holders of A Ordinary Shares being the "GPL A Dividend" and the proportion payable to the holders of Ordinary Shares being the "GPL Ords Dividend" SUBJECT TO Investor Consent in relation to the payment of the GPL A Dividend and the prior written consent of the persons who together hold a majority in number of the Ordinary Shares in issue at that time in relation to the payment of the GPL Ords Dividend PROVIDED ALWAYS THAT in the event that the Company does not have sufficient distributable reserves to pay (A) the GPL B Dividend, the GPL A Dividend and the GPL Ords Dividend in full, then the GPL A Dividend and the GPL Ords Dividend (in so far as there has been Investor Consent or consent of the persons who together hold a majority in number of the Ordinary Shares in issue at that time as appropriate in relation to the payment of GPL A Dividend or GPL Ords Dividend as appropriate) shall not be paid until such time as the Company has sufficient distributable reserves to pay the GPL A Dividend and the GPL Ords Dividend in full, or (B) the GPL B Dividend in full, then the GPL B Dividend shall not be paid until such time as the Company has sufficient distributable reserves to pay the GPL B Dividend in full and the GPL A Dividend and GPL Ords Dividend (in so far as there has been Investor Consent or consent of the persons who together hold a majority in number of the Ordinary Shares in issue at that time as appropriate in relation to the payment of GPL A Dividend or GPL Ord Dividend as appropriate) shall not be paid until such time as the Company has paid the GPL B Dividend in full and has sufficient distributable reserves to pay the GPL A Dividend and GPL Ords Dividend in full

A Ordinary, B Ordinary and Ordinary

- c) Capital, Firstly, in paying to each holder of Redeemable Preference Shares the Redemption Premium on each Redeemable Preference Share, Secondly in paying to each holder of Redeemable Preference Shares the Issue Price of the Redeemable Preference Shares, Thirdly, in paying to each B Redeemable Preference Shareholder the B Redemption Premium on each B Redeemable Share held by them, Fourthly, in paying each B Redeemable Preference Shareholder the Issue Price of these B Redeemable Preference Shares, Fifthly, in paying to each holder of A Ordinary Shares, B Ordinary Shares and Ordinary Shares (pari passu as if the same constituted one class of share) an amount equal to the aggregate Issue Price of all the A Ordinary Shares, B Ordinary Shares and Ordinary Shares held by them; Sixthly, if the GPL Dividend has been paid – (i) subject to the GPL A Dividend not having been paid, in paying to the holders of A Ordinary Shares in proportion to the number of A Ordinary Shares held an amount equal to the GPL A Dividend, and (ii) subject to the GPL Ords Dividend not having been paid, in paying to the holders of Ordinary Shares in proportion to the number of Ordinary Shares held an amount equal to the GPL Ords Dividend, and thereafter in distributing the balance of such assets amongst the Shareholders holding A Ordinary Shares, B Ordinary Shares and Ordinary Shares (pari passu as if the same constituted one class of share) in proportion to the number of A Ordinary Shares, B Ordinary Shares and Ordinary Shares held by them respectively

Redeemable Preference Shares

- a Voting – the holders of Redeemable Preference Shares do not have the right to attend and vote at meetings of the company,
- b Dividends – The holders of Redeemable Preference Shares do not have a right to a dividend,
- c Capital – see continuation sheet for A Ordinary, B Ordinary and Ordinary Shares, and
- d Redemption – Redeemable Preference Shares shall be redeemed on the earlier of 1 October 2017 or a Realisation As well as the Issue Price a Redemption Premium of £0 20 per Redeemable Preference Share if payable

B Redeemable Preference Shares

- a Voting – The holders of Redeemable Preference Shares do not have a right to attend and vote at meetings of the company,
- b Dividends – The holders of Redeemable Preference Shares do not have a right to a dividend,
- c Capital – see continuation sheet for A Ordinary, B Ordinary and Ordinary Shares; and
- d Redemption – B Redeemable Preference Shares are redeemable at any time until 31 December 2018 and upon Realisation and if not redeemed prior thereto on 31 December 2018 As well as the Issue Price, a Redemption Premium is payable on redemption which varies depending on the date of redemption

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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	
SEE ATTACHED SCHEDULE				/ /	
				/ /	
				/ /	
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				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Finance Yorkshire	£0.001 B Redeemable Preference	400,000		/ /
				/ /
				/ /
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				/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Amanda Louise Briggs	£1.00 Ordinary	14,382		/ /
Claire Elizabeth Jackson	£1 00 Ordinary	750		/ /
Vittorio John Peters	£1 00 Ordinary	28,764		/ /
Nigel Gary Wyman	£1 00 Ordinary	4,794		/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Vittorio John Peters	£1.00 Ordinary	8,361		/ /
				/ /
				/ /
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				/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rebecca Mary Marsh	£1 00 Ordinary	1,500		/ /
				/ /
				/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Finance Yorkshire	£1.00 Ordinary-A	86,060		/ /
				/ /
				/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Vinit Khamna	£0.001 Ordinary-B	1,176		/ /
Geeta Khanna	£0.001 Ordinary-B	6,661		/ /
Minerva Trust Company as Trustee	£0.001 Ordinary-B	0	6,661	22 / 12 / 2015
OKS Group LLC	£0.001 Ordinary-B	23,513		/ /
				/ /
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				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Finance Yorkshire	£0.001 Redeemable Preference	360,000		/ /
				/ /
				/ /
				/ /
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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

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

d d m m y y y y

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

d d m m y y y y

If the statements appear more than once in the company's PSC register, use a continuation page

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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	Finance Yorkshire Limited		/ /
Building name/ number	Capital Business Park 1 Capital Court		/ /
Street	Dodworth		
Post town	Barnsley		
Postcode	S 7 5 3 T Z		
Country	England		

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	Private Limited Company		/ /
Governing law	Companies Act		/ /
If applicable, register in which the RLE is entered	United Kingdom		/ /
Country/State	England		/ /
Registration number	07075478		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

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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 Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input checked="" 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 RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one). <input type="checkbox"/> 2a) more than 25% but not more than 50% <input checked="" 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 checked="" type="checkbox"/> The RLE 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 this section if none of the above apply

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