

700587/46  
CS01

## Confirmation statement



Companies House



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

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



\*A63ROS4R\*

A27

06/04/2017

#158

COMPANIES HOUSE

\*A62ZCFWP\*

A13

25/03/2017

#282

COMPANIES HOUSE

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

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

THURSDAY  
SATURDAY

### Before you start

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

#### Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

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

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

1

### Company details

Company number

7 5 6 9 4 9 6

Company name in full

North Somerset Community Partnership Community Interest

Company

#### → 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

2 4 0 3 2 0 1 7

#### ① Check when your confirmation statement is due

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

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

3

### Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

James Dy  
Company Secretary

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.

#### ③ Person authorised

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

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## Confirmation statement



### 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 Justin Day

Company name North Somerset Community

Partnership Community Interest Company

Address Castlewood, Tickenham Road

Post town Clevedon

County/Region North Somerset

Postcode B S 2 1 6 F W

Country England

DX

Telephone 01275 546800



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## Part 1

## Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

✗ Do not send this part if none of  
your SIC codes have changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Standard industrial classification (SIC)  
To check your current SIC code(s):  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

### A1

### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description


① Standard industrial classification  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### A2

### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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

**Currency table A**

pound sterling	Ordinary	470	470	
<b>Totals</b>		470	470	0

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
470	470	0

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

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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.

Class of share

ordinary

Prescribed particulars

This is a community interest company owned by its employees. Each employee when joining the company may apply for one ordinary share for £1.00 fully paid up. When they leave employment, the share will be surrendered. Each share has fully voting rights at members meetings. No dividends or distributions are made to shareholders as any surplus is retained and used for the benefit of the community in accordance with the Articles of Association.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

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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](http://www.gov.uk/companieshouse)

#### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

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'

<sup>①</sup> 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](http://www.fsa.gov.uk/register/exchanges).

#### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

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.

<sup>②</sup> 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 <sup>③</sup>

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. <sup>④</sup>

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

##### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> 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](http://www.gov.uk/companieshouse)

D1

### Shareholder information for a non-traded company <sup>o</sup>

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.

**o 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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**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



## Part 5

## Information about people with significant control (PSC)

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

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

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

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

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

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

### E1

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

If 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.

☐ 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.

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

# CS01- additional information page

## Confirmation statement

**F1**

### Individual PSC particulars

How to fill in this table

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

### Individual's details

	1) Current	2) Previous	Date of change
Title*			/ /
Full forename(s)			/ /
Surname			/ /
Country/State of residence			/ /
Nationality			/ /
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			/ /
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

# CS01- additional information page

## Confirmation statement

**F3**

### Individual PSC nature of control

#### How to fill in this table

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

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

Only complete the section below if none of the above apply

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

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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><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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><b>Ownership of voting rights</b></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 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><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

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**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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

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**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*			/ /
Full forename(s)			/ /
Surname			/ /
Country/State of residence			/ /
Nationality			/ /
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			/ /
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

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F3

### Individual PSC nature of control

#### How to fill in this table

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

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

Only complete the section below if none of the above apply

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

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**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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- additional information page

## Confirmation statement

**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			/ /
Building name/ number			/ /
Street			
Post town			
Postcode			
Country			

#### 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			/ /
Governing law			/ /
If applicable, register in which the RLE is entered			/ /
Country/State			/ /
Registration number			/ /

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

# CS01- additional information page

## Confirmation statement

**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
<b>Nature of control</b> <b>Ownership of shares</b> 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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b> <b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The 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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3	/ /

Only complete 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	/ /

CS01- additional information page  
Confirmation statement

**G3**

**Nature 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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- additional information page  
Confirmation statement

**G4**

**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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- additional information page

## Confirmation statement

**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			/ /

### Principal office address

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

### Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

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 y	d d m m y y y y

# CS01- additional information page

## Confirmation statement

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

**Only complete this section if none of the above apply**

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

CS01- additional information page  
Confirmation statement

H3

**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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>



# CS01- additional information page

Confirmation statement

**H4**

## 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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- additional information page

## Confirmation statement

11

### 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.

<p>Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.</p> <p>Tick each relevant statement.</p>		<p>If any of the statements have been updated please give the relevant date.</p>
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<p>If there is only one PSC in relation to this company, only complete A</p>		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<p>If there is only one PSC in relation to this company, only complete B</p>		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete the relevant details of the individual in sections F1-F5 as appropriate.</p>
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <div> <div>Full forename(s)</div> <div>Surname</div> </div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete any relevant change details in sections F1-F5.</p>
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>

# CS01- additional information page

## Confirmation statement

12

### 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 any of these statements appear more than once in the PSC register, use a continuation page.

	<p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p>	<p>If any of the statements have been updated please give the date of the change.</p>
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
Do not complete statement A for an RLE		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
Do not complete statement B for an RLE		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>
D	<input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <div> <div>Name</div> <div></div> </div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete any relevant change details in sections G1-G4.</p>
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>

# CS01- additional information page

## Confirmation statement

**13**

### Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.

If any of these statements appear more than once in the PSC register, use a continuation page.

<p>Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.</p> <p>Tick each relevant statement.</p>		<p>If any of the statements have been updated please give the date of the change.</p>	
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
<p>If there is only one ORP in relation to this company, only complete A</p>			
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
<p>If there is only one ORP in relation to this company, only complete B</p>			
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.	
		<p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
		<p>Please complete the relevant details of the PSC in sections H1-H4 as appropriate.</p>	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.	
<p>Name</p>		<p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
		<p>Please complete any relevant change details in sections H1-H4.</p>	
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on	
		<div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
		<input type="checkbox"/> 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	
		<div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	

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

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Confirmation statement

**B2**

**Prescribed particulars**

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

Class of share

Prescribed particulars

1

**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.

### Shareholder information for a non-traded company

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

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CS01- continuation page  
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.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares



# CS01- continuation page

## Confirmation statement

### E1 Company statements

If the company's PSC register contains the following statements during the confirmation period, please tick.			
Statement	Date (if applicable) that this ceased to be true during the period		
<input checked="" type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d	d	m m y y y y
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d	d	m m y y y y

CS01- continuation page  
Confirmation statement

**F1**

**Individual PSC particulars**  
Individual's details

	1) Current	2) Previous	Date of change
Title*			/ /
Full forename(s)			/ /
Surname			/ /
Country/State of residence			/ /
Nationality			/ /
Month/year of birth	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	/ /

**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			/ /
Street			
Post town			
County/Region			
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country			

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

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Confirmation statement

**F3 Individual PSC nature of control**

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

Only complete the section below if none of the above apply

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

# CS01- continuation 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 checked="" 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- continuation 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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- continuation page  
Confirmation statement

**G1 Relevant legal entity (RLE) particulars**

**RLE details**

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

**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		/ /
Governing law		/ /
If applicable, register in which the RLE is entered		/ /
Country/State		
Registration number		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
---	---

CS01- continuation page  
Confirmation statement

**G2**

**RLE nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b>	<b>Nature of control</b>	
<b>Ownership of shares</b> 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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The 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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3	/ /

**Only complete 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	/ /

CS01- continuation page  
Confirmation statement

G3

**Nature 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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>



CS01- continuation page  
Confirmation statement

**G4**

**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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- continuation page

Confirmation statement

**H1**

## Other registrable person (ORP) particulars

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

### Principal office address

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

### Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

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 y	d d m m y y y y

CS01- continuation page  
Confirmation statement

**H2**

**Nature of control**

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

**Only complete this section if none of the above apply**

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

# CS01- continuation page

Confirmation statement

H3

## 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
<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><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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><b>Ownership of voting rights</b></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 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><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

CS01- continuation page  
Confirmation statement

**H4**

**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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- continuation page

## Confirmation statement

F1

### Individual PSC particulars

Use this page if you need to show more than one change to any of the particulars of an individual PSC

① Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name ①

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

### Individual's service address

Previous		Date of change
Building name/ number		/ /
Street		
Post town		
County/Region		
Postcode		
Country		

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

# CS01- continuation page

## Confirmation statement

**F3**

### Individual PSC nature of control

Use this page if you need to show more than one change to the nature of control of an individual PSC

**1** Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name<sup>1</sup>

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

**Only complete the section below if none of the above apply**

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

CS01- continuation page  
Confirmation statement

F4

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

Use this page if you need to show more than one change to the nature of control of an individual PSC

● Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name<sup>①</sup>

Previous	Date of change
<b>The individual</b> 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 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):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
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):  <input 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	/ /
<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	/ /
<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	/ /



# CS01- continuation page

## Confirmation statement

F5

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

Use this page if you need to show more than one change to the nature of control of an individual PSC

**1** Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name **1**

Previous	Date of change
<b>The individual</b> has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	
<b>1</b> 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):	/ /
<input type="checkbox"/> 1a) more than 25% but not more than 50%	
<input type="checkbox"/> 1b) more than 50% but less than 75%	
<input type="checkbox"/> 1c) 75% or more	
<b>2</b> 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):	/ /
<input 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	
<input type="checkbox"/> <b>3</b> 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	/ /
<input type="checkbox"/> <b>4</b> 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	/ /

# CS01- continuation page

## Confirmation statement

**G1**

### Relevant legal entity (RLE) particulars

Use this page if you need to show more than one change to any of the particulars of an RLE.

**1** Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name **1**

	Previous	Date of change
Corporate or firm name		/ /
Building name/ number		/ /
Street		
Post town		
Postcode		
Country		

### 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.

	Previous	Date of change
Legal form of the corporate body or firm		/ /
Governing law		/ /
If applicable, register in which the RLE is entered		/ /
Country/State		/ /
Registration number		/ /

Previous date that this RLE became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m y y y y

# CS01- continuation page

## Confirmation statement

**G2**

### RLE nature of control

Use this page if you need to show more than one change to the nature of control of an RLE

**1** Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name **1**

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

**Only complete this section if none of the above apply**

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

CS01- continuation page  
Confirmation statement

G3

**Nature of control by a firm over which the RLE has significant control**

Use this page if you need to show more than one change to the nature of control of an RLE

① Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name<sup>①</sup>

Previous	Date of change
<b>The RLE</b> 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 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):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
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):  <input 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	/ /
<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	/ /
<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	/ /

# CS01- continuation page

## Confirmation statement

G4

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

Use this page if you need to show more than one change to the nature of control of an RLE

Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name

Previous	Date of change
<p>The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:</p> <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>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><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><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>	/ /

# CS01- continuation page

Confirmation statement

**H1**

## Other registrable person (ORP) particulars

### ORP details

Use this page if you need to show more than one change to any of the particulars of an ORP

**1** Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name **1**

Previous		Date of change
Name of registrable person		/ /

### Principal office address

Previous		Date of change
Building name/ number		/ /
Street		/ /
Post town		
County/Region		
Postcode		
Country		

### Legal form and governing law

Previous		Date of change
Legal form		/ /
Governing law		/ /

Previous date that this ORP became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

# CS01- continuation page

## Confirmation statement

**H2**

### Nature of control

Use this page if you need to show more than one change to the nature of control of an ORP

❶ Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ❶

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

Only complete this section if none of the above apply

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

# CS01- continuation page

## Confirmation statement

H3

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

Use this page if you need to show more than one change to the nature of control of an ORP

Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name <sup>1</sup>

Previous	Date of change
<b>The ORP</b> 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 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):	/ /
<input type="checkbox"/> 1a) more than 25% but not more than 50%	
<input type="checkbox"/> 1b) more than 50% but less than 75%	
<input type="checkbox"/> 1c) 75% or more	
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):	/ /
<input 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	
<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	/ /
<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	/ /



# CS01- continuation page

## Confirmation statement

H4

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

Use this page if you need to show more than one change to the nature of control of an ORP

**1** Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name **1**

Previous	Date of change
<b>The ORP</b> has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	
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):  <input type="checkbox"/> 1a) more than 25% but not more than 50%  <input type="checkbox"/> 1b) more than 50% but less than 75%  <input type="checkbox"/> 1c) 75% or more	/ /
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):  <input 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	/ /
<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	/ /
<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	/ /

# CS01- continuation page

## Confirmation statement

11

### 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.

Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.  Tick each relevant statement.		If any of the statements have been updated please give the relevant date.	
A	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one PSC in relation to this company, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one PSC in relation to this company, only complete B			
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>  Please complete the relevant details of the individual in sections F1-F5 as appropriate.	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>  Please complete any relevant change details in sections F1-F5.	
	Full forename(s)		
	Surname		
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>  <input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	

# CS01- continuation page

## Confirmation statement

12

### 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.

	<p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p>	<p>If any of the statements have been updated please give the date of the change.</p>
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
Do not complete statement A for an RLE		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
Do not complete statement B for an RLE		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>
D	<input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <p>Name</p>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete any relevant change details in sections G1-G4.</p>
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <input type="checkbox"/> 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 <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>

CS01- continuation page  
Confirmation statement

13

**Additional ORP statements**

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date.

Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.  Tick each relevant statement.		If any of the statements have been updated please give the date of the change.	
A	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one ORP in relation to this company, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one ORP in relation to this company, only complete B			
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete the relevant details of the PSC in sections H1-H4 as appropriate.	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.  <div>Name</div>	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete any relevant change details in sections H1-H4.	
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	

**Shares**

Share Certificate No	Employee Number	Surname	Firstname
017	22763642	Thompson	Michael
026	22764493	Coombs	Linda
037	22762702	Armstrong	Liz
066	22765872	Impey	Jane
063	22762587	Amegashitsi	Martin
007	22764833	Sheerman	Patricia
031	22762614	Anderson	Jules
001	22763506	Bunn	Sarah
010	22763160	Waspe	Joy
027	22763396	Villis	Helen
014	22762591	Worland	Tracey
038	22762617	Wood	Judith
003	22766193	Manley	Robert
004	22765034	Evans	Mary
008	22763275	Goodhind	Jean
040	22763732	Tarr	Paul
052	22764689	Daffada	Peter
034	22765098	Ford	Jill
023	22765436	Dennett	Sam
041	22764552	Court	Helen
054	22763713	Colbridge	Margaret
011	22765836	Howell	Thelma
013	22763120	Berry	Susan
018	22765715	Phillips	Carol
019	22764603	Crew	Garfield
022	22766028	Lee	Gabrielle
025	22762903	Williams	Cath
029	22765927	Johnson	Julie
033	22762805	Arthur	Viv
035	22765581	Hadler	Jane
036	22764682	Smith	Patricia
042	22763670	Charlesworth	Alison
047	22765366	Gane	Sarah
049	22766140	Miller	Janet
053	22764551	Straus	Lawrence
055	22766049	Motteram	Carol
057	22765881	James	Dena
058	22763651	Thomas	Tracey
059	22765694	Phillips	Catherine
067	22766100	Montgomery	Cat
069	22765295	French	Julie
070	22762853	Austin	Lucy
071	22763328	Bradley	Tracy
072	22763154	Betts	Emma
073	22765644	Pinn	Rebecca
075	22836244	Sutton	Suvi
076	22859012	Porch	Rebecca
077	22765451	Green	Ruth
079	22766035	Myford	Maria
080	22763064	Batten	Amanda
081	22762490	Yates	Amanda
084	22763194	Wanstall	Andrew
088	22763739	Sykes	Sian
089	22765119	Foster	Clare
090	22765052	Favell	Nicki
091	22763098	Weaving	Evelyn
092	22765619	Haros	Jane
093	22765995	Keen	Joanne
099	22765579	Griffiths	Lisa
101	22764873	Shaw	Clare
102	22765379	Gilbert	Fiona
104	22764596	Cox	Polly
105	22764620	Stanton	Tracy
106	22765601	Portas	Carol
108	22762551	Wright	Teresa
109	22770760	Wilson	Alison
110	22765550	Powell	Cinzia
111	22765125	Freeman	Caroline
114	22765843	Humphreys	Sali
115	22764703	Smith	Doreen
116	22765332	Richards	Tracey
117	22766155	Mellon	Eugenie
118	22763035	Barrett	Samantha
119	22765902	Paling	Diane
120	22764775	Sims	Jacqueline
121	22765663	Hathway	Karen
122	22765638	Pitt	Alison
123	22763065	Webb	Victoria
124	22766190	Manley	Julie
125	22765939	Osborne	Kim

Share Certificate No	Employee Number	Surname	Firstname
128	22763350	Bridgman	Sarah
129	22763159	Biffin	Louise
131	22766014	Lang	Marilyn
133	22763060	Webber	Joanne
134	22762911	Bailey	Lyn
135	22765890	Jelbert	Rachel
136	22765099	Roberts	Tracey
138	22765516	Price	Debbie
139	22765589	Hancock	Denise
140	22766183	Maddalena	Judith
142	22763691	Clark	Rachel
144	22766149	Middleton	Christine
146	22766128	Lomax	Stephanie
148	22762856	Williams	Sarah
150	22764849	Doran	Sharon
151	22765837	Hoyle	Susan
152	22765358	Gallichan	Val
153	22766063	Leighton	Judith
154	22762619	Anderson	Michelle
155	22763324	Boyd	Martin
160	22762586	Worthy	Phillipa
161	23728432	Charles	Wendy
162	22763402	Vickery	Sara
163	22762475	Zinn	Sara
164	22764828	Day	Sue
165	22764546	Strickland	Susannah
167	22764683	Curtis	Ben
168	22765391	Golding-Ellis	Suzanne
169	22765803	Hornik	Lisa
170	22765610	Cannon	Lynne
171	22764502	Talbot	Dawn
172	22861119	Hammacott	Ian
173	22762478	Adkins	Helen
174	22970663	Betteridge	Margaret
178	22763686	Green	Laura
179	22764508	Cord	Linda
180	22969524	Pullin	Lucy
181	22763287	Walsh	Theresa
182	22765044	Farmer	Sandra
183	22764568	Stone	Anna
184	23256322	Richards	Sylvia
185	22764874	Downey	Mary
186	22762657	Angell	Pauline
187	22764820	Shepherd	Rosemary
188	22825486	Naughton	Carol
189	22763040	Bartholomew	Tracy
191	22762484	Aherne	Ann
192	22836288	Wrate	Christine
193	22836045	Chowdhury	Dewan
194	22763333	Braine	Hannah
195	22765038	Rossiter	Karen
196	23002625	Howell	Katharine
197	22764571	Stokes	Helen
198	22764533	Cornish	Veronica
200	22764993	Eager	Carolyn
202	22762480	Young	Susan
204	23065813	Hawkins	Kay
205	22766130	Lord	Josephine
207	22765388	Goddard	Nikola
208	22763666	Champ	Heather
209	22763608	Carver	Karina
210	22765039	Everett	Judy
212	22766156	Mehta	Helen
213	22763430	Ulrich	Astrid
214	22763689	Clark	Ann
218	22763548	Tondal	Terje
219	22764624	Spence	Matthew
220	22763003	Barnes	Jackie
221	22765386	Gill	Anthony
222	22836139	McGrath	Kerry
223	22860768	Ball	Helen
226	23053669	Vicarage	Susan
227	23104334	Garlick	Sharon
228	22951736	Powell	Eleanor
229	22762893	Williams	Karin
230	22766131	Lorentz	Judi
232	23152092	Rogers	Lynda Jane
234	22766094	Morris	Sandra
235	22765521	Price	Christine
236	22765585	Hale	Susanne
237	22766177	Lye	Elissa
238	22765747	Hickey	Nicola

Share Certificate No	Employee Number	Surname	Firstname
240	22763010	Barratt	Emma
241	22763454	Turner	Sally Kay
243	22763093	Bell	Martin
244	22762940	Baird	Justine
245	22764623	Crossland	Karen
246	22766202	Matthews	Lesley
247	22765935	O'Sullivan	Jenny
249	22765907	Norris	Amanda
250	22765863	Parks-Lockett	Lisa
251	22766003	Kemp	Liz
253	22765487	Prince	Hilary
254	22764838	Devereux	Shirley
256	22836129	Arnott	Katie
257	22765649	Phillips	Tracey
259	22764603	Cox	Evalyn
260	22763563	Cann	Karen
261	22765908	Owens	Fiona
264	22765823	Paterson	Alison
265	23100520	Stairs	Helen
267	22765545	Powell	Francine
268	22836126	Jeanes	Melanie
269	22763681	Chinn	Alison
271	22763609	Thorogood	Lesley
272	22765729	Perry	Francesca
273	22765616	Harding	Shelia
275	22763413	Valentine	Cheryl
277	22764421	Colyer	Debra
278	22764743	Davies	Katie
279	22765042	Rosling	Amanda
280	22762961	Wilcox	Sally
281	22764824	Davis	Claire
282	22766186	Maldment	Katie
283	22763429	Bull	Susan
284	22764892	Dursley	Julie
286	23554769	Jones	Sarah
287	22765764	Wilson	Samantha
290	22766180	MacManus	Deborah
293	22836069	Packer	Amanda
294	22766006	Kirk	Julie
296	22763009	Wellesbury	Claire
299	22763558	Tippetts	Zoe
303	22764738	Davies	Elliott
305	22765486	Grlerson	Pam
306	22762625	Withers	Alison
307	22763155	Wayne	Lisa
308	22765841	Hudson	Caroline
310	22836076	Harris	Rebecca
311	23002379	Hayes	Rebecca
314	22763493	Tucker	Patricia
315	22765763	Hill	Gemma
316	22763675	Chetin	Julie
318	22763712	Thomas	Debra
319	22765811	Horton	Rebecca
321	22762965	Whiting	Gaynor
322	22765615	Hann	Karen
323	22766175	Wright	Frances
324	23236364	Pyle	Philip
326	22765580	Grimwood	Jocelyn
328	22765433	Purnell	Kathryn
330	22941644	Gadd	Neil
331	22770756	Fudge	Suzanne
334	22916266	Skinner	Lesley
335	22764661	Smith	Suzanne
336	22844496	White	Kim
337	22766001	Kelly	Elaine
338	22765540	Powell	Julie
339	22765059	Flaskett	Julie
340	22766197	Gooding	Stephanie
341	22762996	Franklin	Sophie
342	22824851	Danks	Nick
346	22763343	Wakefield	Stacey
347	22763665	Thomas	Sally
348	22836136	Lucas	Caroline
349	22766044	Muncaster	Sue
350	23440051	Chermili	Rachel
353	22851636	Smith	Kelly
354	22766129	Lord	Carole
357	23473747	Warner	Julie
358	23603277	Bradley	Jamie
359	22766076	Moss	Clare
360	23525198	Lindsay	Helen
362	22765440	Gready	Sue

Share Certificate No	Employee Number	Surname	Firstname
363	22764696	Daniell	Tracey
364	23603078	Zinn	Lois
366	22766204	McKiran	Amanda
367	22765578	Griffiths	Louise
368	22770768	Saffery	Elizabeth
369	23446963	Self	Heidi
371	22763101	Berry	Claire
372	22763165	Warford	Dawn
373	22763291	Bowes	Jonathan
374	23100448	Lansdown	Kyle
375	22763155	Waspe	Lisa
377	23152608	Fursman	Molly
382	22765733	Head	Catrina
384	22765777	Perrett	Angela
385	22836137	Lukins	Owen
386	23726749	Heal	Vivien
387	22877347	Bird	Kirstin
390	23152415	Tuckfield	Annette
391	23152415	Butt	Rachel
392	22765661	Hassett	Mary
394	22763320	Boyce	Paula
395	23554769	Jones	Sarah
397	23256466	Shin Lim	Tan
398	22766023	Leathem	Lucy
399	23110725	Robinson	Nancy
400	23439686	Powell	Claire
401	23473649	Tuxford	Anita
402	22763721	Colston	Bridgitte
403	22763122	Berry	Tonla
404	22764787	Shilton-Smith	Kirsty
406	22764505	Cooper	Sharon
407	22763372	Wadley	Beverley
408	22763569	Cardwell	Lindsay
409	22765955	Jones	Georgina
410	22836064	Fairburn	Florence
411	24043750	Blinco	Jane
412	23882029	Biss	Nicola
414	23861105	Faulkner	Alison
415	24162522	Carr	Nicola
417	23936160	Gray	Caroline
419	23554769	Jones	Sarah
422	23816764	Neville	Rachel
424	24257907	Palmer	Christopher
425	24163437	Poole	Laurence
428	24083546	Sutton	Heidi
429	23933703	Vaught	Donna
431	24043604	Yarnold	Sandra
432	23803996	Walbyoff	Sarah
433	24203076	Kelly	Charis
434	23998243	Harvey	Ross
435	23945592	Stevens	Helen
436	24240054	Dobie	Jen
438	24106318	Hacking	Keighley Louise
439	24053725	Edmondson	Yvonne
440	22766173	Low	Di
441	22766030	Morrison	Emily
444	24107465	Horsington	Emily
445	23629544	Moore	Sally
446	22763535	Trow	Carol
447	22766201	Marson	Julie
448	24255334	Coulson	Gillian
450	24265292	Cole	Karen
467	24068046	Santry	Mark
469	24313829	Roberts	Jane
471	24215335	Bracey	Tracey
472	22763467	Tuohy	Suzanne
473	22765651	Phillips	Christine
475	24338429	Peacey	Ross
477	24364543	Mayl	Carol
478	23069325-2	Madhavan	Akhilesh
479	24364278	Green	Karen
481	22766172	Lovelock	Nick
482	23440240-2	Jones	Julie
483	24043647	Lynham	Denise
484	23364883	Stainer	Laura
485	22766188-2	Manley	Frances
486	22765866	Parkinson	Helen
487	22765613	Handley	Sarah
488	24205551	Kenworthy	Becky
489	23489427	Keizer	Ann
490	22763106	Watkins	Ruth
491	22763062	Bates	Kirsty
492	23294448	Croughan	Matt



Share Certificate No	Employee Number	Surname	Firstname
493	22763276	Bowen	Lisa
495	23575118	Johnson	Christy
496	23575398	Shibu	Ambili
497	22762543	Wyatt	Anne
498	22765587	Hampton	Cialre
499	24395596	Thatcher	Katie
500	22765586-2	Hamilton	Phaedra
501	24176511	Haines	Lauren
502	22765629	Hart	Daniela
503	23905076	Sloan	Adam
505	22763659	Chalk	Deborah
506	23031909	Thynne	Karen
507	23752283	Ogden	Simon
508	23509124	Iacono	Anna
509	22763034-3	Barrett	Helen
511	24215839	Pearce	Jennifer
512	22765308-2	Fudge	Tracey
513	23974986	Leigh	Emma
514	22763123	Bessant	Jodie
515	24403066	Hawkins	Laura
517	22765040	Fairhurst	David
518	23974690	Saupe	Bonnie
519	22765859	Parsons	Richard
520	24449355	Cockle	Andrea
521	24448689	Johnson	Sandra
522	23547167-3	Roberts	Louis
524	24315787	Spandoni	Vasiliki
525	24470746	Butler	Clare
526	24469953	Symons	Toby
527	24466445	Klages	Ojong
528	24469990	Britton	Steve
529	23355915	MacQueen	Val
530	22765298	French	Susan
531	22887486	Flinders	Samantha
532	24372029	Cox	Sarah
533	24469987	Gray	Catherine
534	22765062	Flavell	Helen
535	24483326	Poyntz	Stephanie
536	24492970	Warner	Rebecca
537	24496326	Lloyd	Lorraine
541	24465927	Boon	Gail
542	23751915	Webb	Angela
543	23728727	Lissemore	Kate
544	22766029	Leigh	Victoria
545	24067064	Gould	Joanna
546	24469922	Kemmish	Jackie
547	23752080	Saunders	Sophie
548	24554853	Monteiro Pires	Claudio Emanuel
550	24451515	Osborne	Jennifer
551	24497747	Edkins	Karen
553	24554650	Stanger-Leathes	Matthew
554	24503448	Tamsett	Ann
557	24515402	Welsh	Robert
558	24503700	Taylor	Gareth
559	24554950	Craske	Lisa
561	24532755	Vincent	Alice
562	24504614	Sutton	Josie
563	24246687	Passarelli	Clare
564	23910070	Radford	Peta
566	24515808	Davis	Jemma
567	24563803	Calderwood	Lucy
570	24552455	Smith	Wendie
571	24402870	King	Heidi
572	24564009	Markwick	Andrew
573	24563255	Podgorska-Isherwood	Anna
574	24591273	Williams	Petula
575	24225607	Stewart	Sarah
576	24599127	Matcham	Sarah
577	24601066	London	Elizabeth
578	24602331	Tucker	Sarah
579	22765653	Hartmann	Sharon
580	22765797-2	Holden	Stephanie
581	24628175	Mason	Lindsey
582	24655234	Wallis Mackenzie	Nicholas
584	24717428	Evans	Jacquelyn
585	24746584	Mildon	Michelle
586	24001054	Ball	Jason
588	22765667	Haynes	Naomi
589	24797828	Simpson	Clare
590	24843757	Leighton-Price	Tara
591	24807362	Knight	Kelly
593	24656792	Gibbs	Scott

Share Certificate No	Employee Number	Surname	Firstname
594	24602202	Bird	Gill
595	24862804	Sloman	Sharon
597	24968660	Coulson	Kate
598	24981982	Kumar	Dr Arvind
601	25010469	Hooper	Fiona
602	24972121	Sadler	Deborah
604	24313948	James	Peter
605	24569036	Baigent	Katherine
606	25103991	Salmon	Janet Louise Kershaw
607	25044527	Davies	Sarah Edith
609	25115721	Strouts	Katherine
610	25145165	Smith	Martin
611	25137878	Linnitt	Joanne
612	25143366	Roche	Dawn
613	25244675	Kearns	Rebecca
614	25235526	Bobbett	Emma
615	25186651	Pugsley	Richard
616	25267978	Downe	Helen
617	25328693	McKitterick	Kerry
618	23905144	Gill	Gesine
619	25394839	Crichard	Jessie
620	25428257	Iannotta	Angelo
621	25313534	Curtis	Biti
622	23473711	Phelps	Kirsty
623	24872813	Hickey	Catherine
624	24115904	Folts	Ruth
625	24500433	Chartres	Jenny
626	25236232	Gildethorp	Kimberley
627	25376584	De La Croix	Heather
628	25509184	Coad	Samuel
629	23206815	Cockburn	Katy
630	24925243	Jeavons	Rebekah
631	22765385	Redmond	Linda
632	22763196	Gilthooley	Karen
633	22836283	Webber	Samantha
634	22762026	Stubbs	Amy
635	24758375	Berry	Claire
636	25613824	Oladapo	Kemi
637	25591063	Brown	Nicola
638	25629473	Tarling	Amanda
639	25673370	Harris	Shannon
640	25689449	Wojewoda	Paulina
641	25825487	Alan Routley	Alan Routley
642	25788919	Lewis	Mary
643	25838239	Candfield	Teresa
644	26015362	Brown	Judith
645	25975496	Worthington	Alyson
646	24022861	Gibbons	Rachael
647	23974777	Keenan	Lizzie
648	24979135	Hall	Anna
649	24959564	Newsham	Rachael
650	25552669	Kravec	Liudmila
651	26069613	Philp	Jessica
652	25856365	Coulson	Craig
653	22764561	Court	Jo
655	25035961	Carman	Henry
656	26343726	Brooks	Francia
657	26450971	Harding	Sara
658	26344100	Shepherd	Deborah
659	24924015	Trayman	Samantha
660	26451819	Turton	Jenny

CS01

## Confirmation statement



## 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	AVA RICHARDSON		
Company name	FRESH INSIGHT LTD		
Address	25 KENNETT CDS		
	ABBEYMEAD		
Post town	GLOUCESTER		
County/Region	GLOS		
Postcode	GL4	5	TZ
Country	UK		
Telephone	01452 611954		



## 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 NR Belfast 1.



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

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Confirmation statement

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**Additional ORP statements**

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date.

<p>Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.</p> <p>Tick each relevant statement.</p>		<p>If any of the statements have been updated please give the date of the change.</p>
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p><b>If there is only one ORP in relation to this company, only complete A</b></p>		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p><b>If there is only one ORP in relation to this company, only complete B</b></p>		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.  <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete the relevant details of the PSC in sections H1-H4 as appropriate.</p>
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.  <p>Name</p>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete any relevant change details in sections H1-H4.</p>
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on  <p>d d m m y y y y</p> <input type="checkbox"/> 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  <p>d d m m y y y y</p>

COMPANIES ARE  
CROWN WAY  
CARDIFF  
SOUTH WALES  
CF14 3UZ

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## Confirmation statement

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### 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.

<p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p>		<p>If any of the statements have been updated please give the date of the change.</p>
A	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
Do not complete statement A for an RLE		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
Do not complete statement B for an RLE		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.</p> <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>
D	<input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.</p> <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete any relevant change details in sections G1-G4.</p>
<p>Name</p> <p><input type="text"/></p>		
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<p><input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p><input type="checkbox"/> 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</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>

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Confirmation statement

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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.

Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.  Tick each relevant statement.		If any of the statements have been updated please give the relevant date.
A	<input type="checkbox"/> 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 d d m m y y y y
<b>If there is only one PSC in relation to this company, only complete A</b>		
B	<input type="checkbox"/> 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 d d m m y y y y
<b>If there is only one PSC in relation to this company, only complete B</b>		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> 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 y  Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	<input type="checkbox"/> 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 y  Please complete any relevant change details in sections F1-F5.
	Full forename(s)	
	Surname	
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on d d m m y y y y  <input type="checkbox"/> 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 d d m m y y y y

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## Confirmation statement

H4

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

Use this page if you need to show more than one change to the nature of control of an ORP

❶ Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ❶

Previous	Date of change
<p><b>The ORP</b> has the right to exercise or actually exercises significant influence or control over the activities of a trust and:</p> <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>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><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><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>	/ /



CS01- continuation page  
Confirmation statement

H3

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

Use this page if you need to show more than one change to the nature of control of an ORP

❶ Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ❶

Previous	Date of change
<b>The ORP</b> 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 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):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
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):  <input 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	/ /
<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	/ /
<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	/ /

# CS01- continuation page

## Confirmation statement

H2

### Nature of control

Use this page if you need to show more than one change to the nature of control of an ORP

● Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ●

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

Only complete this section if none of the above apply

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

# CS01- continuation page

Confirmation statement

**H1**

## Other registrable person (ORP) particulars

### ORP details

Use this page if you need to show more than one change to any of the particulars of an ORP

**1** Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name **1**

Previous		Date of change
Name of registrable person		/ /

### Principal office address

Previous		Date of change
Building name/ number		/ /
Street		/ /
Post town		
County/Region		
Postcode		
Country		

### Legal form and governing law

Previous		Date of change
Legal form		/ /
Governing law		/ /

Previous date that this ORP became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

# CS01- continuation page

## Confirmation statement

**G4**

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

Use this page if you need to show more than one change to the nature of control of an RLE

❶ Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name



Previous	Date of change
<p>The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:</p> <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>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><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><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>	/ /

# CS01- continuation page

## Confirmation statement

G3

### Nature of control by a firm over which the RLE has significant control

Use this page if you need to show more than one change to the nature of control of an RLE

Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name<sup>1</sup>

Previous	Date of change
<p>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:</p> <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>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><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><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>	/ /

# CS01- continuation page

## Confirmation statement

**G2**

### RLE nature of control

Use this page if you need to show more than one change to the nature of control of an RLE

❶ Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name ❶

Previous	Date of change
Nature of control	
<b>Ownership of shares</b>  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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
<b>Ownership of voting rights</b>  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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
<b>Ownership of right to appoint/ remove directors</b>  <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	/ /

Only complete this section if none of the above apply

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

# CS01- continuation page

## Confirmation statement

**G1**

### Relevant legal entity (RLE) particulars

Use this page if you need to show more than one change to any of the particulars of an RLE.

● Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name <sup>●</sup>

Previous		Date of change
Corporate or firm name		/ /
Building name/ number		/ /
Street		
Post town		
Postcode		
Country		

### 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.

Previous		Date of change
Legal form of the corporate body or firm		/ /
Governing law		/ /
If applicable, register in which the RLE is entered		/ /
Country/State		/ /
Registration number		/ /

Previous date that this RLE became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m y y y y

CS01- continuation page  
Confirmation statement

F5

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

Use this page if you need to show more than one change to the nature of control of an individual PSC

❶ Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name❶

Previous	Date of change
<p>The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:</p> <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>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><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><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>	/ /



# CS01- continuation page

## Confirmation statement

**F4**

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

Use this page if you need to show more than one change to the nature of control of an individual PSC

❶ Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name❶

Previous	Date of change
<b>The individual</b> 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 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):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
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):  <input 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	/ /
<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	/ /
<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	/ /

# CS01- continuation page

## Confirmation statement

F3

### Individual PSC nature of control

Use this page if you need to show more than one change to the nature of control of an individual PSC

① Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name①

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

Only complete the section below if none of the above apply

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

# CS01- continuation page

## Confirmation statement

**F1**

### Individual PSC particulars

Use this page if you need to show more than one change to any of the particulars of an individual PSC

① Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name ①

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

### Individual's service address

Previous										Date of change	
Building name/ number										/ /	
Street											
Post town											
County/Region											
Postcode		<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>									
Country											

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

CS01- continuation page  
Confirmation statement

**H4**

**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
<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- continuation page  
Confirmation statement

**H3**

**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
<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><b>Ownership of shares</b></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><b>Ownership of voting rights</b></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><b>Ownership of right to appoint/ remove directors</b></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><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

CS01- continuation page  
Confirmation statement

H2

**Nature of control**

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

*Only complete this section if none of the above apply*

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

CS01- continuation page  
Confirmation statement

H1

**Other registrable person (ORP) particulars**

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

**Principal office address**

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

**Legal form and governing law**

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

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 y	d d m m y y y y

CS01- continuation page  
Confirmation statement

**G4**

**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
<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- continuation page  
Confirmation statement

G3

**Nature 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
<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- continuation page  
Confirmation statement

**G2**

**RLE nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
<b>Ownership of shares</b>  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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The 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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b>  <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b>  <input type="checkbox"/> 3	/ /

Only complete 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	/ /

CS01- continuation page  
Confirmation statement

**G1** **Relevant legal entity (RLE) particulars**

RLE details

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

**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			/ /
Governing law			/ /
If applicable, register in which the RLE is entered			/ /
Country/State			
Registration number			/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
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CS01- continuation 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>	/ /