, In accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement



Companies House



Go online to file this information www gov uk/companieshouse

A fee may be payable with this form

Please see 'How to pay' q

What this form is for You may use this form to confirm that the company has filed up to date You must file a confirmation

statement at least once every year

What this form is NOT You cannot use this form of changes to the compa registered office address alternative inspection ac (SAIL) information



13/07/2016

COMPANIES HOUSE

Before you start

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

Change to your company information

If you need to make any changes to

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

Other changes

If you need to make any changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments You must do this separately before or at the same time as this confirmation statement

	Company details		
Company number	09664762	→ Filling in this form Please complete in typescript or in	
Company name in full	VAVISTA LIFE LIMITED	bold black capitals	
2	Confirmation date	• Check when your confirmation	
	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.	statement is due To check your confirmation statement date www beta companieshouse gov uk You can make a statement at	
Confirmation date •	13 to 10 to 12 10 11 6	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	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Signature	X School X	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor		

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 DAWY WILLIAMS
Company name VISTA LIFE
LIMITED
Address LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
Past town BRISTOL
County/Region
Postcode BSIO 7TQ
Country
DX
Telephone 0117 363 3302
✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House'

Important information

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

Where to send

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

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

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

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

Further information

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

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

In accordance with Section 853A of the Companies Act 2006

Part 1	Standard industrial classification	(SIC) code change
	Only use this part to tell us of any changes to your star industrial classification codes during this confirmation p	
1	This part must be sent at the same time as your confirmation statement. Do not send this part if your SIC codes have charged.	none of For further information, please refer to our guidance at www gov uk/companieshouse
	Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse gov uk	
A1	New standard industrial classification code ©	
	Please show any new SIC codes	Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	96040	your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www gov uk/companieshouse
Classification code 4		www.gar.alecompanies.noase
	If you cannot determine a code, please give a brief description of company's business activity below	the
Principal activity description		
A2	Removal of standard industrial classification	<u> </u>
	Please show any SIC codes which no longer apply	
Classification code 1		
Classification code 2	 	
Classification code 3		
Classification code 4		ļ.
		1

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital ch	nange					
	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				r information, please ir guidance at uk/companieshouse		
	You must complete both sections B1 and B2						
B1	Share capital	<u> </u>			 -		
	Complete the table(s) below to show the iss	ued share capital			tion pages		
	Complete a separate table for each curre add pound sterling in 'Currency table A' and				ement of capital on page if necessary		
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E g Ordinary/Preference etc (£, €, \$, etc) Number of sha multiplied by i				Including both the nominal		
Currency table A	<u> </u>	•			· ·		
		<u> </u>					
			<u> </u>				
<u> </u>	Totals		, <u> </u>				
Currency table B							
		J					
	Totals						
	iotais		.[<u> </u>		
Currency table C							
]		-		· · · · · ·			
1							
·	Totals						
	Totals (including continuation	Total number of shares	Total agg nominal v		Total aggregate amount unpaid •		
	pages)		<u></u>				
		• Please list total agg For example £100 +			nt currencies separately		

Prescribed particulars	
Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	Prescribed particulars of rights attached to shares The particulars are
	a particulars of any voting rights,
	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder
	A separate table must be used for each class of share
	Please use a prescribed particulars continuation page if necessary
	•
	-
	Please give the prescribed particulars of rights attached to each class of share

In accordance with Section 853E, 853H of the Companies Act 2006

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)						
	Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it)						
	★ This part must be sent at the same time as your confirmation statement. ★ Do not send if none of this information has changed.	For further information, please refer to our guidance at www gov uk/companieshouse					
C1	Company's shares admitted to trading on a market •	A market is one established under					
	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'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges					
C2	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	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 (PS	C) register [©]					
	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 review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5' Exemption from keeping a PSC register					
	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	In accordance with Part 21A of the Companies Act 2006 Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return an					
	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	relevent sections of Part 5					
	The exemption from keeping a PSC register (Part 21A) no longer applies •						

In accordance with Section 853F, 853G of the Companies Act 2006'

Part 4	Sharehol	der inforr	nation	change				
	Only use this F		a change to	o shareholder in	ormation s	ince the co	ompany la	st
	sent at the same time as your without share capital				For further information, please refer to our guidance at www gov uk/companieshouse			
D1	How is the list of appropriate box The list of sharenclosed on p.	of shareholders below reholders is	enclosed P The encl	list of shareholders osed in another for	ıs	Please us informati	ihareholders e a Sharehold on (for a non-i) continuation	traded
		mpany shareholde	-	person Ical order Joint sha	reholders			
				Shares held at comfirmation date	Shares tra	nsferred (if app	ropnate)	
hareholder's Name Address not required		Class of share		Number of shares	Number o	f shares	Date of reg of transfer	istration
							1	1
	**						1	1
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D2	Shareholder information for certain traded companies (not DTR5)						
	people who held confirmation pe	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					
	iisted Consecutiv	very	Shares held at confirma	ation date			
Shareholder's name		Shareholder's address	Class of share	Number of shares			
		70					
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In accordance with Section 853l of the Companies Act 2006

Part 5	Information about pe	opie with signific	ant control (PSC
	same time as your confirmation ele statement pe the	on't complete this part if you've ected to keep information about cople with significant control on e public register instead of in your vn register	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Only use this Part to tell us about the This includes individuals, relevant lega	• •	
	Only complete this Part if this is the fill been a change to any of the informati		formation or if there has
	If you've previously given this informa need to complete or return this Part	ntion and there has been no ch	nange to any of it, you don'
	 Use G1-G4 for a relevant legal ent 	tity (RLE)	
51	 Use H1-H4 for an 'other registrable Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more F 	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou	r website www gov uk/
	 Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse 	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou	r website www gov uk/ inuation page give the date of the change and
If the company's P statements during If either of the star	 Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more F 	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, o	r website www gov uk/ inuation page give the date of the change and a Part 5 han once in the company's PSC
If the company's P statements during If either of the star	Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more For register contains one of the following the confirmation period, please tick tements below still apply at the confirmation	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, of complete the relevant sections in If the statements appear more the	give the date of the change and Part 5
If the company's P statements during If either of the star statement date, do Statement The companithere is no reference of the companition	Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more For register contains one of the following the confirmation period, please tick tements below still apply at the confirmation	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, of complete the relevant sections in If the statements appear more the register, use a continuation page Date (if applicable)	give the date of the change and Part 5
If the company's P statements during If either of the star statement date, do Statement The companithere is no reentity in relational to find out if	Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more Factorial and the confirmation period, please tick tements below still apply at the confirmation on't complete the rest of Part 5 y knows or has reasonable cause to believe that egistrable person or registrable relevant legal	e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou PSCs, RLEs or ORPs, use a cont If a statement is no longer true, of complete the relevant sections in If the statements appear more the register, use a continuation page Date (if applicable) that this ceased to be true du	give the date of the change and Part 5

[1] Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before	became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	м у у у	d d m m y y	У

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	ını	uvinnai	P 31	nature	nt rn	птгп

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

Date of change			
1 1			
1 1			
1 1			
int/			
Only complete the section below if none of the above apply			
Date of change			
ght to / / cises, ontrol over			

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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

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

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	∏ 1a	
1b) more than 50% but less than 75%	16 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number			I I
Street			
Post town			
County/Region	·		
Postcode			
Country			
Date that this person (this cannot be before	n became registrable pre 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	м у у у	d d m m y y y	У

Individual PSC nature of control

How to fill in this table

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

significant influence or control over the company

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

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

The individual has the right to

exercise, or actually exercises, significant influence or control over

the company

4	Nature of control by a firm over which the individual h
	significant control

The individual

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	i ∐ 1a	
1c) 75% or more	☐ 1b	
Te 73% of filore	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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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	ELDON INSURANCE SERVICES LIMITED		1 1
Building name/ number	LYSANDER HOUSE		1 1
Street	CATBRAINI LANE CRIBBS CAVSEWAY		
Post town	BRISTOL		
Postcode	BS107TQ		
Country	ENGLAND		

Legal form and governing law

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

	1) Current	2) Previous	Date of change
Legal form of the	PRIVATE COMPANY		1 1
corporate body or firm	LIMITED BY SHARES		
Governing law	ENGLAND AND WALES		1 1
If applicable,register in which the RLE is entered	COMPANIES		1 1
Country/State	ENGLAND		1 1
Registration number	06334001		1 1
Date that this RLE be (This cannot be befor	_	Date (if applicable) that this RLE ceased to be	registrable
0 0	[Le [2] [1] [1] [2]	d d m m y y	У

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

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	□ 1.	
1b) more than 50% but less than 75%	☐ 1a	
☐ 1c) 75% or more	□ 10 □ 1.	
2 the trustees of that trust (in their capacity as girely hald directly	L 1c	, ,
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

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

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

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

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

H1 Other registrable person (ORP) particulars

How to fill in this table

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

ORP details

An 'other registrable person' is

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

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

Principal office address

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

Legal form and governing law

1) Current	2)	Previous	Date of change
Legal form		- <u> </u>	1 1
Governing law			, ,
Date that this ORP became registrable (This cannot be before 06/04/2016)		(If applicable) that this egistrable	ORP ceased to
d	у у	d m m	У У У

H2		Nature	of	contro

How to fill in this table

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

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

company

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

The ORP

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
10 75% of fildle	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

The ORP

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	П 16	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

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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

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

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

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

In accordance with Section 853D of the Companies Act 2006

CS01- continuation page Confirmation statement

Statement of capital

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

Currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	Ly Granay/Herefelice etc		Number of shares issued multiplied by nominal value	
				2
		<u>. </u>		
	<u> </u>			
_				
	Totals			

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	OPrescribed particulars of rights attached to shares
Class of share Prescribed particulars		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

In accordance with Section 853F, 853G of the Companies Act 2006

1	Shareholde	r information for	a non-traded comp	any			
	Show any inform	Show any information that has changed for each person					
	Please list the co should be listed	ompany shareholders in a consecutively	alphabetical order Joint shar	eholders			
			Shares held at confirmation date	Shares transferred (if a	ppropriate)		
hareholder's Name Address not requir	red)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
					1 1		
					1 1		
					1 1		
		-			1 1		
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					1 1		
					1 1		
					1 1		
					1 1		
		I	1	ŀ	1		

2	Shareholder	information for certain	traded companies (not D	TR5)		
	Give details of a people who held confirmation per	ny change to the information (since at least 5% of the issued shares o iod	e you last gave it) about f any class at the end of the			
	Please list the sh listed consecutiv	iareholders in alphabetical order Jo ely	oint shareholders should be	areholders should be		
			Shares held at confirmation da	Shares held at confirmation date		
hareholder's name		Shareholder's address	Class of share	Number of shares		
		<u>'</u>				
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		_ <u> </u>				
	<u> </u>	_				
		1	I	I		

Section 853I of the Companies Act 2006

Company statements	
e company's PSC register contains the following statements ng the confirmation period, please tick	
tement	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe the there is no registrable person or registrable relevant legal entity in relation to the company	at d m m y y y
The company has not yet completed taking reasonable stel to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	

Individual PSC particulars

F1

	Individual's details		
	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			/ /
Nationality			1 1
Month/year of birth	X X m m y y y	X X m m y y y	1 1
	Individual's service address Please complete the individual's service address address in Section F2 1) Current	below You must also complete the individual's 2) Previous	usual residential Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
<u> </u>			
Date that this persor (this cannot be befo	n became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	т у у у	d d m m y y	У

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

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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

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

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

The individual

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

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

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Relevant legal entity (RLE) particulars

RLE details

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

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable,register in which the RLE is entered			1 1
Country/State			
Registration number			1 1

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

G2 1) Currer				-
1) Currei (as at th	RLE nature of control	3) D.		
103 01 111	nt e confirmation statement date)	2) PI	revious	Date of change
Nature of	control	Natu	re of control	
Ownersh	up of shares	Own	ership of shares	/ /
	holds, directly or indirectly, the following percentage of the company (tick only one)			
1a)	more than 25% but not more than 50%		1a	
1b)	more than 50% but less than 75%		1b	
1c)	75% or more		1c	
Ownersh	nip of voting rights	Own	ership of voting rights	1 1
	holds, directly or indirectly, the following percentage of this in the company (tick only one)			
2a)	more than 25% but not more than 50%		2a	
2b)	more than 50% but less than 75%		2b	
2c)	75% or more		2c	
	nip of right to appoint/ directors		nership of right to appoint/ ove directors	1 1
	RLE holds, directly or indirectly, the right to appoint or nove a majority of the board of directors of the company		3	
	Only complete this section if none of	of the a	above apply	
1) Curre	nt	2) Pi	revious	Date of change
	RLE has the right to exercise, or actually exercises, nificant influence or control over the company		The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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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
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	, ,
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 1b	
TG 73 % of filole	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	/ /
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

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

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

Principal office address 1) Current 2) Previous Date of the company of the compa		Other	' regi	istra	ble	pers	on (Oi	RP) pa	rtic	:ula:	rs									
Principal office address 1) Current 2) Previous Date of the control of the contr		1) Curre	ent						2) P	revio	us				_			Date	e of c	nang
1) Current 2) Previous Date of Building name/ number Street Post town County/Region Postcode Country Legal form and governing law 1) Current 2) Previous Date of Country Date of Country	gistrable								_			_							′	1
Building name/ number Street Post town County/Region Postcode Country Legal form and governing law 1) Current 2) Previous Date of the post of	F	rincipa	al off	lice a	addre	ess														
Accounty/Region Country Legal form and governing law 1) Current 2) Previous Date of the property of the p		1) Curr	ent						2) P	revio	uş							Date	of c	nang
Post town County/Region Postcode Country Legal form and governing law 1) Current 2) Previous Date of the postcode of th	me/																		1	1
County/Region Postcode Country Legal form and governing law 1) Current 2) Previous Date of the country							·						·						1	1
Country Legal form and governing law 1) Current 2) Previous Date of Legal form																				
Legal form and governing law 1) Current 2) Previous Date of the property of	ion																			
Legal form and governing law 1) Current 2) Previous Date of the control of the																	_			
1) Current 2) Previous Date of Legal form					-															
Legal form	· ·			and (gove	rnıng	, law		2) P	revio	us.							Date	e of c	nann
									~, .										1	/
doverning law	law																		,	1
																••		· .		
Date that this ORP became registrable (If applicable) that this ORP ceased to be registrable	nis ORP bec t be before	ame regi 06/04/20	istrable 016)	e									at th	nis Ol	RP ce	ased	to			
	m	3	У	y [у [у			[d	d		m	m	•	y	у у	у	у		

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

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

The ORP

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

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

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

The ORP

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

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

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	Please provide the individuals current name This will allow us match this continuation page
ndıvıduals Name •		_
	Previous	Date of change
Title*		1 1
Full forename(s)		1 1
Surname		
Country/State of residence		1 1
Nationality		I I
Month/year of birth	X X m m y y y	1 1
Building name/ number	Previous	Date of change
Street		
Post town		
County/Region		
Postcode		
Postcode		
Postcode Country	person became registrable Previous date (if applicable) the negistrable	nat this person ceased to

*		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		Please provide the individuals current name This will allow us to match this continuation page		
	duals Name [©]			_		
Prev	vious			Date of change		
Owr	nership of share	s		, ,		
1 The	e individual holds	, directly or indirectly, the following percentage of shares in the company (tick only	one)			
	1a) more than 2	25% but not more than 50%				
	1b) more than 5	50% but less than 75%				
	1c) 75% or mor	re				
				1 1		
Owr	nership of voting	g rights				
2 The one)		, directly or indirectly, the following percentage of voting rights in the company (ticl	k only			
	2a) more than 2	25% but not more than 50%				
	2b)more than 5	0% but less than 75%				
	2c) 75% or mor	e				
	nership of right ove directors	to appoint/		1 1		
		holds, directly or indirectly, the right to ove a majority of the board of directors				
		Only complete the section below if none of the above apply				
Prev	/ious			Date of change		
	The individual h	nas the right to exercise, or actually exercises, significant influence or control over th	e	1 1		

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 $\ensuremath{\mathsf{PSC}}$

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

Individuals Name®

Date of change
/ /
1 1
/ /
1 1

F5

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

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

Use this page if you need to show more than one change to the nature of control of an individual $\ensuremath{\mathsf{PSC}}$

Individuals Name®

Previous	Date of change
The individual 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)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
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	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

	Relevant legal entity (RLE) particul Use this page if you need to show more than operationals of an RLE		Please provide the RLE current name This will allow us to match this continuation page	
RLE Name •		-	-	
	Previous	-		Date of change
Corporate or firm name				1 1
Building name/ number				1 1
Street				
Post town]
Postcode				
Country				
de th	ease give details of the legal form of the RLE a etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	-
de th	etails of the register of companies in which it i	s entered (including the country	y/state) and its r	Date of change
de th	etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	Date of change
Legal form of the corporate body	etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	Date of change
Legal form of the corporate body or firm	etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	Date of change
Legal form of the corporate body or firm Governing law If applicable,register in which the RLE is	etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	Date of change
Legal form of the corporate body or firm Governing law If applicable,register in which the RLE is entered	etails of the register of companies in which it i at register	s entered (including the country	y/state) and its r	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	Previous Previous RLE became registrable	Previous date (if applicable) t		Date of change / / / / / /

G2	RLE nature of control		ovide the RLE is will allow u	
	Use this page if you need to show more than one change to the nature of control of an RLE	this conti	nuation page	
RLE N	lame ⁰	-		
Prev	vious		Date of	change
Nati	ure of control			
Owi	nership of shares		′	1
1 Th	e RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one	e)		
	1a) more than 25% but not more than 50%			
	1b) more than 50% but less than 75%			
	1c) 75% or more			
Owi	nership of voting rights		,	1
2 Th	e RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick oi	nly one)		
	2a) more than 25% but not more than 50%			
	2b)more than 50% but less than 75%		!	
	2c) 75% or more			
	nership of right to appoint/ ove directors		,	I
	The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directly company	ectors of the		
	Only complete this section if none of the above apply		_ _	
Pres	rious		Date of	hange
		_	,	1

G3	Nature of control by a firm over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	

Previous	Date of change
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 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)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	/ /
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
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	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

G4	Nature of control by a trust over which the RLE has significant control	• Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	

Previous	Date of change
The RLE 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)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
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	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

H11	Other registrable person (ORP)	particulars		
	ORP details		• Please provide the name This will all	ow us to matc
	Use this page if you need to show more than particulars of an ORP	one change to any of the	this continuation	page
ORP Name [©]			-	
	Previous		Date	of change
Name of registrable person				1 1
	Principal office address			
	Previous		Date	of change
Building name/ number				1 1
Street				1 1
Post town				
County/Region				
Postcode				
Country				
	Legal form and governing law			
	Previous		Date	of change
Legal form				1 1
Governing law				1 1
Previous date that th	s ORP became registrable e 06/04/2016)	Previous date (if applicable) be registrable	that this ORP ceased to)
(This cannot be before		d d m m	у у у	

12	Nature of control Use this page if you need to show more than one change to the nature of control of an ORP	name Th	ovide the ORP current is will allow us to matcl nuation page
RP Name	e 0	_	
Previous			Date of change
Nature of	f control		
Ownersh	nip of shares		1 1
The ORI	P holds, directly or indirectly, the following percentage of shares in the company (tick only o	ne)	
☐ 1a)	more than 25% but not more than 50%		
1b)	more than 50% but less than 75%		
1c)	75% or more		
Ownersh	nip of voting rights		1 1
The ORI	P holds, directly or indirectly, the following percentage of voting rights in the company (tick	only one)	
2a)	more than 25% but not more than 50%		
2b)	more than 50% but less than 75%		
2c)	75% or more		
	nip of right to appoint/ directors		1 1
app	he ORP holds, directly or indirectly, the right to point or remove a majority of the board of directors the company		
	Only complete this section if none of the above apply		
Duaniana			Date of change
Previous	# 1 · · · ·		1 1

Н3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name •		

Previous		Date of	hange
	exercise or actually exercises significant influence or control over the activities of a firm that is not under its governing law, and		
	of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares (tick only one)	1	1
a) more	than 25% but not more than 50%		
1b) more	than 50% but less than 75%		
1c) 75%	or more		
	of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting mpany (tick only one)	,	I
2a) more	than 25% but not more than 50%		
2b)more	than 50% but less than 75%		
2c) 75%	or more		
	mbers of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or imajority of the board of directors of the company	<i>I</i>	/
	mbers of that firm (in their capacity as such) have the right to exercise, or actually exercise, it influence or control over the company	1	1

H4	Nature of control by a trust over which the ORP has significant control	• Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name ⁰		_

Previous	Date of ch	ange
The ORP 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)	/	1
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%		
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)	/	1
2a) more than 25% but not more than 50%		
2b)more than 50% but less than 75%		
2c) 75% or more		
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	,	i
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	/	1

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Additional Individual PSC statements

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

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

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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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement C-E	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on y y y y
	Do not complete statement B for an RLE	
O	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	N.	d d m m y y y
	Name	Places complete any relevant change details in sections C1 C1
E	The company has issued a restrictions notice under	Please complete any relevant change details in sections G1-G4 The company has withdrawn the restrictions notice by
_	paragraph 1 of Schedule 1B to the Companies Act 2006	giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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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	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
Α	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
	If there is only one ORP in relation to this company, only cor	nplete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one ORP in relation to this company, only cor	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Name	
		Please complete any relevant change details in sections H1-H4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m m y y y y