

CS01

Confirmation statement



Companies House



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

A fee may be payable with this statement
Please see 'How to pay' on the leaflet

FRIDAY



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S5ENQH6

02/09/2016

#160

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 tell
of changes to the company office
registered office address, or single
alternative inspection address
(SAIL) information.

Before you start

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

Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

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

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

1 Company details

Company number S C 3 0 6 7 4 7

Company name in full Thistle Pub Company III plc

→ 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 4 0 8 2 0 1 6

① Check when your confirmation statement is due

To check your confirmation
statement date:

www.beta.companieshouse.gov.uk

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

3 Confirmation statement

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

Signature

Signature
X *[Signature]*
For and on behalf of HMS Secretaries Limited

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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**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	Gail Weir
Company name	Harper Macleod LLP
Address	
Post town	
County/Region	
Postcode	
Country	
DX	GW86 Glasgow
Telephone	01412279354

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

**How to pay**

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

Make cheques or postal orders payable to 'Companies House.'

**Important information**

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

**Where to send**

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

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

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

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

**Further information**

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

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

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Part 2

Statement of capital change

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

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

✗ **Not required for companies without share capital.**

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

You must complete both sections B1 and B2.

B1

Share capital

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

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

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

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

Currency table A

Sterling	Ordinary	7,500,000	3,750,000	
Totals		7,500,000	3,750,000	Nil

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
7,500,000	3,750,000	Nil

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	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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.

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Part 4

Shareholder information change

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

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

☒ Not required for companies without share capital.

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

D1

Shareholder information for a non-traded company

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.

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

Shareholder Information
for an non-traded Company

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
EXOR OF MARK DARRYLL ABBOTT DECEASED + EXOR ANNE JENNIFER ABBOTT	0	-25,312	27/06/2016
MRS ANNE JENNIFER ABBOTT	25,312	25,312	27/06/2016
JOHN RICHARD ASHWORTH	30,750		
AWD GROUP PLC	5,050		
BAILFORD TRUSTEES LIMITED A/C GW409	4,000		
MRS ALISON MARGARET BARR	1,640		
MR JOHN DAVID BARSTOW	5,150		
JOHN THOMAS BAYSTON	35,350		
ANDREW LEIGHTON CRAIG BELL	28,187		
IAIN CHARLES RATTRAY BETT	100,000		
MRS BRIDGET PENELOPE BLOW	50,000		
SIR GORDON BOOTH DECEASED	3,090		
LADY JEANNE BOOTH	4,532		
MRS MARGARET MARY BOREHAM	8,000		
ANDREW MARK BOSTOCK	20,500		
BREWIN NOMINEES LIMITED A/C AVPRI	0	12,120	04/04/2016
		-12,120	04/04/2016
BREWIN NOMINEES LIMITED A/C NOM	553,912	-30,000	28/08/2015
		-20,000	28/08/2015
		-5,638	18/11/2015
		-12,120	04/04/2016
DR DAVID HERON BREWSTER + MRS AILEEN MARY BREWSTER	3,929		
DR NIGEL BREWSTER + MRS SHEILA BREWSTER	3,929		

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
SIMON WILLIAM LESTER BRICE	20,000		
BROOKS MCDONALD NOMINEES LIMITED A/C NOM	4,738		
EXORS OF MRS PATRICIA JEAN GRACE BROWN DECEASED + EXOR 1 KATHARINE MARY HOBDA + EXOR 2 DAVID CHARLES BROWN	2,050		
MR HAROLD EDWIN BROWN	15,912		
MRS HELEN MACKIE WRIGHT BURNS DECEASED	10,250		
MRS LINDA MARY BYFIELD	5,075		
STUART BYFIELD	30,450		
MARIO CAIRA	50,000		
CGWL NOMINEES LIMITED A/C FIRMBUY	0	16,120	06/04/2016
		-16,120	06/04/2016
CGWL NOMINEES LIMITED A/C GC1	16,120	16,120	06/04/2016
CGWL NOMINEES LIMITED A/C LDN	78,640		
CRISPIN DAVID CHAPPELL	4,920		
TREVOR JAMES CLARKE	8,200		
MRS THERESE EDWIGE EMILIE E CLARKE	205,000		
MR TREVOR SIDNEY THOMAS COOKSON	9,270		
BEATRICE DOREEN COWIE	20,000		
MRS PATRICIA CRAVEN-WILKINSON	13,333		
JAMES STUART CUMMING	20,500		
TOM DALGLEISH ESQ	150,000		
MRS JESSICA JUDITH DAVIS	7,688		
MICHAEL BAILEY DEARDEN	100,000		

Shareholder Information
for an non-traded Company

Company Number SC306747
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 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
EXORS OF VIOLET MARGARET DENHOLM DECEASED + EXOR ROSINA MARIE DOLAN + EXOR ALASTAIR GARLAND	50,000		
ALASTAIR RONALD DICKSON	7,000		
IAN POLLOK DONALD	11,000		
JOHN HENRY DUERDEN	12,300		
RT HON PATRICK ANDREW WENTWORTH HOPE JOHNSTONE EARL OF ANNADALE AND HARTFELL	110,000		
MR CHRISTOPHER EELE	1,716		
MR GRAHAM EELE	1,718		
MR BEVERLEY EELE	1,716		
EXOR OF RUTH JEAN ELDRIDGE DECEASED + EXOR SANDRA LYNN CRIPPS	0	-5,000	03/02/2016
BENJAMIN EVANS	16,667		
PETER JARVIS FEAST	10,000		
PETER JOHN MICHAEL FIDLER	10,100		
MRS GILLIAN MARGARET FRERE	6,386		
JAMES MUIR PAGET GALBRAITH	50,000		
MRS BARBARA JOAN GALE	15,000		
STEVEN NEIL GEE	51,250		
ROGER ANTONY GIBBS	75,000		
THOMAS JOHN GILL	7,000		
MR JAMES ROLAND GLANCY	5,125		
MARTIN RICHARD GLENN	51,250		
PETER GOLDSTRAW	35,000		

Shareholder Information
for an non-traded Company

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 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
GRETA ELIZABETH GORDON	14,860		
ROBERT GRANDY	17,500		
MRS LESLEY ANN GRASSOM	50,000		
ROBERT FLEMING GRASSOM	50,000		
TIMOTHY JAMES GRATTAN	6,050		
DAVID GREENWOOD ESQ + MRS MARY AMANDA GREENWOOD	5,638	5,638	18/11/2015
MR PHILIP RALPH HANDCOCK	7,687		
PRUDENCE HARDIE	16,667		
GRAEME HARDIE	16,667		
ALISON HARDIE	16,667		
HARGREAVE HALE NOMINEES LIMITED A/C LON	3,587	3,587	11/04/2016
HARGREAVE HALE NOMINEES LIMITED A/C 064324	0	-3,587	11/04/2016
MS ELIZABETH KAY HARRIMAN	30,000		
MARTIN JOHN HARWOOD	13,333		
MR ROBIN GORDON HARWOOD	13,334		
MR SIMON HENDERSON ESQ	1,333		
MRS DOREEN JESSIE CAMERON HENDERSON	2,667		
MRS HELEN MARGARET HILL	3,090		
MRS FLORENCE HINDMARCH	20,500		
MRS DOREEN MARY HITCHING	10,000		
SIMON GLAZEBROOK HODDER-WILLIAMS	5,125		
MARK JAMES HOLDEN	65,650		
MR DAVID ALLAN HOPPER	12,300		

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Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN MICHAEL PALMER HORSLEY	20,300		
BAZ JEFFREY IRVINE	45,000		
J M FINN NOMINEES LIMITED	20,250		
ANDREW JOHN BUCHANAN JARDINE PATERSON	50,000		
JIM NOMINEES LIMITED A/C JARVIS	70,500	70,500	13/10/2015
HANS PETER JOST	25,625		
MRS MARGARET JOSEPHINE JOST	25,625		
KAS NOMINEES LIMITED A/C 28983223	102,500	51,250	03/08/2016
		51,250	03/08/2016
MRS ELIZABETH ANITA KENNEDY	21,702		
RICHARD PETER KERSHAW	102,500		
MICHAEL JOSEPH KERSHAW	10,000		
ALICE LUCY LOUISE KIBBLE	16,667		
MRS VICTORIA KIDNEY	16,666		
JOHN MICHAEL KILLMISTER	2,000		
MRS CHRISTINE KING	12,000		
RICHARD KING	10,000		
MRS FLORENCE WINIFRED KNOWLSON	15,000		
MRS CHRISTINA JOY LANDER	2,050		
SAMUEL GRAHAM LANDSBURGH	10,250		
CHRISTOPHER JOHN LECKENBY	10,000		
MR MARY BEATRIX LEE	8,559		
ROBERT WILLIAM LEONARD	5,125		
GEORGE LESLIE	50,000		

Shareholder Information
for an non-traded Company

Company Number SC306747
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Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN PHILIP LIST	10,000		
MR DAVID JAMES ST CLAIR LOW	72,000		
MS SUSAN ELIZABETH LYDDON	1,435		
MACLAY INNS LIMITED IN ADMINISTRATION	480,325		
MR ANDREW MADDOCKS + MRS JOANNA MADDOCKS	16,750		
STEPHEN GERARD MALLON	5,125		
ANTHONY ALEXANDER MASON	10,000		
MRS JUDITH HELEN MACKAY MATHESON	2,000		
ANDREW MALCOLM HUGH MATHESON	2,000		
DAVID CHARLES THOMAS K MATTHEWS	39,000		
DAVID ANDREW MAYES	65,950		
NEIL MCINTYRE	20,000		
WENDY MCINTYRE	10,000		
DR JEAN MCIVER YOUNG	4,000		
MRS GILLIAN MCNAUGHT	1,640		
ANGUS ALEXANDER MELDRUM	6,000		
MRS HELEN LOUISE MILTON	2,460		
MRS SYLVIA MIZEL	10,300		
MICHAEL JOHN MOLESWORTH	25,375		
TERENCE MULLIGAN	30,000		
MICHAEL TERENCE MURRAY	90,000		
EUAN JOHN BALFOUR MURRAY ESQ	6,150		
MR RONALD VIRGO NIXON	4,120		
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C ITS	15,450		

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C EUREKA	255,524		
MR ALFRED NOEL O'DRISCOLL	10,300	10,300	06/11/2015
MS MARY CAITLIN BRIGID O'HARE	5,150		
DEREK JOSEPH PARRY	5,050		
CLIFFORD MICHAEL PATTENDEN	25,000		
PERSHING NOMINEES LIMITED A/C RVCLT	8,240		
PLATFORM SECURITIES NOMINEES LIMITED A/C ASHNOM	2,563		
TIMOTHY JONATHAN PLATT	15,000		
LAURA POWELL	16,667		
PETER ANTONY QUINN	51,250		
R C GREIG NOMINEES LIMITED	230,625		
RATHBONE NOMINEES LIMITED A/C CERT	0	318,949	26/10/2015
		-318,949	27/10/2015
RATHBONE NOMINEES LIMITED	308,649	20,000	28/08/2015
		30,000	28/08/2015
		-50,000	09/10/2015
		318,949	27/10/2015
		-10,300	06/11/2015
RATHBONE NOMINEES LIMITED	0	-5,150	06/10/2015
		-318,949	26/10/2015
MRS AUDREY MAY REES	5,637		
MRS AILSA REID	4,000		
MRS PATRICIA ANN REYNOLDS	18,450		
ANDREW JAMES ROBERTSON	30,000		

Shareholder Information
for an non-traded Company

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
IVOR ROBINSON	10,000		
BERYL ROBINSON	6,100		
ROCK (NOMINEES) LIMITED A/C TOR + + +	0	-51,250	03/08/2016
		-51,250	03/08/2016
ROCK (NOMINEES) LIMITED A/C 1202194 + + +	25,000		
ROCK (NOMINEES) LIMITED A/C 1202756 + + +	25,000		
ROCK (NOMINEES) LIMITED A/C 0623035 + + +	5,000		
STEPHEN RODNEY	10,000		
PETER D ROSCROW	25,000		
TIM ROSENBERG	40,000		
RULEGALE NOMINEES LIMITED A/C PILR0030	100,000		
RICHARD ASTLEY SANDYS- RENTON	10,250		
MRS ROSINA DORIS SAVILLE	51,250		
MRS ANDREA SCRIVENS	6,000		
SHARE NOMINEES LTD	0	50,000	09/10/2015
		20,500	13/10/2015
		-70,500	13/10/2015
		12,120	04/04/2016
		4,000	06/04/2016

Shareholder Information
for an non-traded Company

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		-16,120	06/04/2016
ANTHONY JOHN SILVER	7,500		
MR GRAHAM BRUCE SINDEN + MRS RUTH MARY SINDEN	4,120		
MRS DOMINIQUE GABY REPPIN SKINNER	15,000		
CRAIG FORREST SMITH	61,000		
MRS MARION ANDREWS SAVAGE SMITH	61,000		
ALIX ELIZABETH SMITH	4,000		
SMITH & WILLIAMSON NOMINEES LIMITED + + +	0	4,000	06/04/2016
		-4,000	06/04/2016
SMITH & WILLIAMSON NOMINEES LTD	110,597	-4,000	06/04/2016
ALASTAIR GILL SOMERVILLE	20,200		
IAN PATRICK SOUTER	40,000		
SPEIRS & JEFFREY CLIENT NOMINEES LIMITED	615,000		
JOHN WILLIAM SPICER	15,000		
RICHARD SPINDLER	30,000		
MRS DEIRDRE ALEXANDRA STANCIOFF	7,500		
MR ROGER ANTHONY STEPHENSON	5,150		
MR MARK CHRISTOPHER STEPHENSON	5,150		
ALAN GEOFFREY STEWART	5,125		
MRS JEAN MARGARET STILES	10,000		
MRS JEAN STILES	20,000		
CHRISTOPHER JOHN STOCKDALE	13,333		

Shareholder Information
for an non-traded Company

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR PETER WILLIAM STOCKDALE	13,334		
DAVID ANDREW STOCKDALE QC	13,333		
MR PETER STRATON	5,150	5,150	06/10/2015
MURUGA KUMAR SUBRAMANIAM	10,000		
JONATHAN MURRAY AMYATT SWINBURN	7,500		
LAURENCE TANNER ESQ	2,357		
MR CHARLES EDWARD TAYLOR	3,843		
TC NOMINEES (NO1) LTD A/C D1817001	0	-20,500	13/10/2015
TCAM NOMINEES (NO 1) LIMITED	251,125	0	06/07/2016
MR RAYMOND THOMPSON	8,712		
MALCOLM THOMS	100,000		
IAN THOMSON A/C PCT	8,333		
IAN THOMSON A/C TJT	8,333		
EDWARD THOMSON	16,667		
REGINALD DEREK THORLEY	25,250		
MR PHILIP FRANCIS TIDY	51,250		
ELIZABETH MARY VINYCOMB	6,000		
ROBERT ALAN COLQUHOUN VINYCOMB	6,000		
DIANA PATRICIA OSWALD WALKER	10,000		
ANNIE PHILOMENA WALKER	2,050		
RICHARD GORDON FLEMING WALKER	15,375		
RICHARD MILLER WALTHAM	10,000		
MARK GRANVILLE WARWICK	5,000		
MRS ALICE BETSY WESTLEY	33,000		

Shareholder Information
for an non-traded Company

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2015 To 14/08/2016

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
EXOR OF BRIAN CAIRNS WICKS DECEASED + EXOR JUDITH ANNE WICKS	2,000		
MS SANDRA LYNN WILLIAMS	5,000	5,000	03/02/2016
PATRICIA LAW WILLIAMS	25,000		
CHARLES RASHLEIGH SCOTT WILLIAMS	51,250		
EXORS OF IESTYN WILLIAMS + EXOR CHRISTINE WILLIAMS	50,000		
JAMES RYLAND WILSON	50,000		
GAIL WOODMAN	16,666		
CLARE WOODMAN	16,667		
SOPHIE WOODMAN	16,666		
ROGER EDWARD WOOLLEY	150,000		

Total In Issue as at 14/08/2016

7,500,000 Shares

CS01- additional information page

Confirmation statement

Part 5

Information about people with significant control (PSC)

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

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

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

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

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

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

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

E1

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