In accordance with Section 853A of the Companies Act 2006

CS01 (ZG) Confirmation statement



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

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



15/05/2017 **DSR**

COMPANIES HOUSE

D65AM17C 28/04/2017 DSR

COMPANIES HOUSE

31/03/2017 DSR **COMPANIES HOUSE**

#28

#20

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)

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

Only use this form if restrictions on using or disclosing any of an individual's particulars in relation to this company are in force under regulations under section 790ZG of the **Companies Act 2006**

1	Company details	
Company number	50391764	→ Filling in this form Please complete in typescript or in
Company name in full	UNRICUS LIMITED	bold black capitals

CS01 (ZG)

Confirmation statement

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.

• 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

Confirmation date

R I

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12/0/17

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



This form may be signed by

Director $^{oldsymbol{\Theta}}$, Secretary, Person authorised $^{oldsymbol{\Theta}}$, Charity commission receiver and manager, CIC manager, Judicial factor

O 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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					
Сопрану лап	'e				
_		_	_		
Address					
Post town					
County/Regra	П				
Postcode					-
Country					
DX					
Telephone					

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You are using a purple coloured form
- ☐ You are not using a photocopy
- ☐ 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

Please note that all information on and sent with this form will appear on the public record, apart from information relating to usual residential addresses and all information relating to an individual PSC who has applied for or been granted an exemption under section 790ZG of the Companies Act 2006 from having their details appear on the public record

Day of birth will only be shown on the public record if the company has elected to keep PSC and/or directors' information on the public register

Make sure that the form is on purple paper and that you are not submitting a photocopy

Where to send

Please return this form to the address below

The Registrar of Companies, PO Box 4082 Cardiff, CF14 3WE

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	St	anc	laı	rd i	indust	rial	cl	assification (SIC) c	ode change
								hanges to your standard g this confirmation period	
4		he sar	ne t	tıme	sent as your ement	,	X	Do not send this part if none of your SIC codes have changed	For further information, please refer to our guidance at www gov uk/companieshouse
	To ch	eck you	ır cur	rrent S	lassification IC code(s) iouse gov uk	(SIC)			
A1	Nev	ı staı	nda	rd i	ndustrial	class	ific	ation code •	
	Plea	se sho	ow a	ny ne	w SIC code	S			Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	6	4	2	<u>o</u>	<u>S</u>				your company's main business in this section
Classification code 2	 			_	<u></u>				A full list of the trade classification
Classification code 3									codes are available on our website www.gov.uk/companieshouse
Classification code 4									
					mine a code activity be		e giv	e a brief description of the	
Principal activity	<u> </u>								
description									
				_					
		•	-						
A2	Rem	ioval	of	sta	ndard inc	lustri	al c	lassification	
	Plea	se sho	w a	ny SI	C codes wh	ich no	ong	er apply	
Classification code 1	╫			[-				
Classification code 2	<u> </u>	 		├— !	<u></u>				
Classification code 3	- -	 		<u></u>	_				
Classification code 4		<u> </u>		_	<u> </u>				
	1	' '		1	•				
									<u> </u>

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capita	al ch	ange							
	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		required for companies nout share capital		refer to ou	information, please r guidance at uk/companieshouse				
	You must complete both sections B1 and B2									
B1	Share capital			<u>.</u>						
_	Complete the table(s) below to show Complete a separate table for ead add pound sterling in 'Currency table	ch curre	ency (if appropriate)	For example, e B'	lice a state	tion pages ement of capital on page if necessary				
Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc		Number of shares	(£, €, \$, etc) Number of shar	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiun				
Currency table A	ORDINARY A		500		1.25.7					
637	ORDINARY B		500	1	·					
		Totals	1000	2						
Currency table B										
		Totals								
Currency table C										
		Totals								
	Tabala (alaudan na nantana	ustion	Total number of shares	Total agg nominal		Total aggregate amount unpaid •				
	Totals (including continu I	uation pages)	1000	2	<u> </u>	2				
			• Please list total ag For example £100 +			nt currencies separately				

B2	Prescribed particulars	7
	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
Class of share	OLDINALY A	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	FACH SHARE IS ENTITUED TO ONE UDTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITUED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars
		continuation page if necessary
Class of share	ORDINARY B	
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE UOTE IN ANY CIRCUMSTANCES. FACH SHARE HAS EQUAL PLICATS TO DIVIDENDS. FACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTALBUTION ALISING FLOM THE WINDING UP OF THE COMPANY	İ
Class of share		
Prescribed particulars		

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)									
		For further information, please refer to our guidance at www.gov.uk/companieshouse								
C1	Company's shares admitted to trading on a market 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'	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges								
C2	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) Is the company exempt or has it ever been exempt from keeping a PSC register → Yes continue (Tick only one box) → No go to Part 4 section D2 'Shareholder information for certain traded companies' Please tick the appropriate statement ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016 ☐ The exemption from keeping a PSC register (Part 21A) no longer applies ◆	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTRS' Exemption from keeping a PSC register 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 any relevent sections of Part 5								
		<u> </u>								

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

Part 4	Sharehol	der informatio	n change			
	Only use this P	art to tell us of a change	e to shareholder ınfo	ormation sir	nce the o	company last
	sent at the sam	✓ If completed this Part must be sent at the same time as your confirmation statement ✓ Not required for companies without share capital				
D1		eholders is	-	s	Please u informat	shareholders se a Shareholder ron (for a non-traded y) continuation page if y
	Show any informa	ation that has changed for ea	•	eholders		
	I		Shares held at comfirmation date	Shares trans	ferred (ıf ap	propriate)
Shareholder's Name (Address not require	·d)	Class of share	Number of shares	Number of	shares	Date of registration of transfer
an ton ine Manamena		ORDINARY B	500			1 1
ELL1077 1	ASSOCIATES LP	ORDINARY A	200) /
ELLIOTT IN	TELYMIONALL?	ordinary a	300			f 1
						1 1
			ĺ			1 1
						1 1
						1 1
						j i
				_		1 1

D2	Share	holder information	on for c	ertain tra	aded	companies	(not i	DTR5)

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

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

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

,		Shares held at confirmation date		
Shareholder's name	Shareholder's address	Class of share	Number of shares	
<u> </u>]		
	!			
		<u> </u>		

In accordance with Section 853I of the Companies Act 2006

CS01 (ZG) - 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, prefer to our guidance at www gov uk/companiesh own register								
	Only use this Part to tell us about the This includes individuals, relevant leg-		• •						
	Only complete this Part if this is the fi been a change to any of the informati		formation or if there has						
If you've previously given this information and there has been no change to any of it need to complete or return this Part									
	 Use section E1 to tell us about sta Use F1-F6 (as applicable) for an inwho is a section 790ZG beneficiar Use G1-G5 for an individual who in 790ZG beneficiary Use H1-H4 for a relevant legal entitle Use I1-I4 for an 'other registrable Use J1-J3 for any additional stater register at the confirmation date. If (use J4 & J5 instead) If you need to tell us about more I 	idividual who is a person with y. is a person with significant co city (RLE) person' (ORP) ments relating to a PSC or RLE Don't use J1 if statement D rel	significant control and introl who is not a section that are in your PSC ates to a 790ZG beneficiary						
E1	Company statements		- 						
statements during If either of the stat	SC register contains one of the following the confirmation period, please tick ements below still apply at the confirmation on'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)	ving the period						
there is no re	y knows or has reasonable cause to believe that egistrable person or registrable relevant legal tion to the company	that this ceased to be true du							
to find out if	y has not yet completed taking reasonable steps there is anyone who is a registrable person or	d d m m	у у у						

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

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Section 790ZG of Companies Act 2006

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

CS01 (ZG) - additional information page

G1 Individual PSC particulars (who is not a section 790ZG beneficiary)

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 chan	ige
Title*					1 1	
Full forename(s)					1 1	
Surname					1 1	
Country/State of residence					<i>i i</i>	
Nationality					1 1	
Month/year of birth	XXmm	y y v v	X X m m y y y	у	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			f I
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	¬¬	d d r y y	У

G3 Individual PSC nature of control

How to fill in this table

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

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
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	ł I
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights] 1
2 The individual holds, 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%	☐ 2a	<u> </u>
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

G4		
174	ì	
	1.7	4

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

The individual

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

1) Current	2) Previous	Date of change
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	' '
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	
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

5	Nature of control by a trust over which the individual l	ha
_	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	
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%		
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

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	AMTOWING USSET WANAGE		1 1
Building name/ number	36	ı	1 1
Street	NORTH CATTLE STREET		
Post town	EDINBUNSH		
Postcode	EN2136N		
Country	SCOTLAND		<u> </u>

Legal form and governing law

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	LIMITED LIBUILITY		, ,
Governing law	SCOTAND		1 1
If applicable,register in which the RLE is entered	SCOTLAND		1 1
Country/State	SCOTLAND		1 1
Registration number	50302775		1 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		
5° 0°	mg 74	12 011 56	d d	m m	

H2 RLE nature of control

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	/ /
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	I I
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 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

Н3

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
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	la la	
☐ 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)
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	, ,

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	
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		
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

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				1 1
person				

Principal office address

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

Legal form and governing law

1) Current	2) Previous	Date of change
Legal form		1 1
Governing law		1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP co be registrable	eased to
d	d m n y	v v y

CSO1 (ZG) - additional information page

12 Nature of control

1) Current

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

significant influence or control over the company

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

Nature of control Dwnership of shares 1a 1b	1 1
1a 1b	<i>I I</i>
□ 1b	
□ 1b	
<u> </u>	
	
☐ 1c	<u> </u>
Ownership of voting rights	1 1
☐ 2a	
□ 2b	
□ 2c	
Ownership of right to appoint/ remove directors	1 1
□ 3	
	Ownership of voting rights 2a 2b 2c Ownership of right to appoint/ emove directors

2) Previous

company

The ORP has the right to exercise,

influence or control over the

or actually exercises, significant

Date of change

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	/ /
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%	□ 1a	
☐ 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	, ,
2a) more than 25% but not more than 50%	☐ 2a	1
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 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
1a) more than 25% but not more than 50%	☐ 1a	Ì
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		
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a	Ownership of right to appoint/ remove directors	1 1
majority of the board of directors of the company	3	ļ <u> </u>
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

Additional Individual PSC statements

J1

	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-	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 PSC in relation to this company, only con	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
		M Y V V
		Please complete the relevant details of the individual in sections G1-G5 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	
		Please complete any relevant change details in sections G1-G5
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

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	e in the PSC register, use a continuation page
- 	Only cor any of st	nplete this section if the company's PSC register contains attements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick eac	n relevant statement C-E	
Α	th	e company knows or has reasonable cause to believe at there is a registrable person in relation to the mpany, but it has not identified the registrable person	This ceased to apply on
	Do not	complete statement A for an RLE	
В	to	e company has identified a registrable person in relation the company but all the required particulars of that erson have not been confirmed	This ceased to apply on
	Do not	complete statement B for an RLE	
С	☐ Th	e company has given a notice under section 790D of the ompanies 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
			Please complete the relevant details of the RLE in sections H1-H4 as appropriate
D	no	ne RLE named below has failed to comply with a otice given by the company under section 790E of the ompanies 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	Π TI	ne company has issued a restrictions notice under Bragraph 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 A A A A A
			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 r y v v

J3	Additional ORP statements Use this section to show any additional statements of the confirmation date. If you've statements still apply at the confirmation statements about this ORP. If any of these statements appear more than or	ment date you do not need to give any more
	Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC	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 PSC in relation to this company, only co	mplete 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 a why one DCC is relative to this common confuse.	mulata B
C	If there is only one PSC in relation to this company, only co	A notice given under section 790D of the Companies Act
	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	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
		Please complete the relevant details of the PSC in sections I1-I4 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 I1-I4
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
}		id d m m y y v 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

 CS01 (ZG) - additional information page
Confirmation statement
 Use this page to give details of an individual if restrictions on using or
Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are

J4	Additional PSC statement	
	The registrable person 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
		d m y y y
		Please complete any relevant change details in sections F2-F6

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In accordance with Section 853D of the Companies Act 2006 CS01 (ZG) - continuation page Confirmation statement

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'						
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	Including both the nominal			
Currency table A							
	<u> </u>						
	_						
	Totals			Market Maria Carlo			
Currency table B			 :	·			
Talais D							
<u></u>		_					
	Totals						
Currency table C				<u> </u>			
			_				
	Totals						
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •			
	Totals (including continuation pages)						
	F-3-0,						

 $oldsymbol{0}$ Please list total aggregate values in different currencies separately For example £100 + £100 + \$10 etc

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		The particulars are			
Class of share Prescribed particulars		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

D1	Shareholder information for a non-traded company	
	Show any information that has changed for each person	
	Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively	

	Shares held at confirmation date	Shares transferred (if a	ppropriate)
Class of share	Number of shares	Number of shares	Date of registration of transfer
			I I
			1 1
			l l
			1 1
			, ,
			<i>i i</i>
			l l
			1 1
			1 1
			l I
			1 1
			1 1
	İ		·
	Class of share	confirmation date	confirmation date

D2	Shareholder information for certain traded companies (not DTR5)				
	Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.				
			Shares held at confirmat	ion date	
Shareholder's name		Shareholder's address	Class of share	Number of shares	
		<u> </u>			

In accordance with Section 8531 of the Companies Act 2006

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

CS01 (ZG) - continuation page Confirmation statement

	Е	1
1	п	п

Section 790ZG of Companies Act 2006

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

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	CS01- additional information page Confirmation statement					
Blank page- d	Blank page- do not remove					

Individual PSC particulars (who is not a section 790ZG beneficiary) Individual's details

	1) Current						2) P	reviou	S						C	Dat	e of c	hange
Tıtle*					_			<u>.</u>			_						1	1
Full forename(s)																	1	
Surname															_		- 1	
Country/State of residence				_	_												1	1
Nationality						•											1	
Month/year of birth	XX	ļ.,	у	Гу 	у	V :	X	X	m	m	V	- 	V	y	_		1	<i>'</i>

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section G2**

	1) Current	2) Previous	Date of change
Building name/ number			
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this perso (this cannot be before	on became registrable ore 06/04/2016)	Date (if applicable) that this person cease be registrable	ed to
d d m	m v v y y	d d r	y

3	Individual PSC nature of contro	i -		
			evious	 Date of change
) CL 15 a	t the confirmation statement date)	_,		
wn	ership of shares	Own	ership of shares	' '
The erce	individual holds, directly or indirectly, the following entage 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	ļ
wn	ership of voting rights	Own	ership of voting rights	1 1
The erce	e individual holds, directly or indirectly, the following entage of voting rights in the company (tick only one)			
J	2a) more than 25% but not more than 50%		2 a	
]	2b)more than 50% but less than 75%		2b	
	2c) 75% or more		2c	
	ership of right to appoint/ ove directors		ership of right to appoint/ ove 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 o	of the above apply	
) C	urrent	2) P	revious	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

,	
Гя	41
	_

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

The individual

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

1) Current	2) Previous	Date of change
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		<u> </u>
	☐ 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	<i>l</i> ,
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 /
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	f 1

	-
v	-

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
a) more than 25% but not more than 50%	i	
☐ 1b) more than 50% but less than 75%		
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

Use this page if you need to show more than one che particulars of an individual PSC Previous Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode Country	ange to any of the		Date of change /
Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode			I I I I I I I I I I I I I I I I I I I I
Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode			I I I I I I I I I I I I I I I I I I I I
Full forename(s) Surname Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode			l l l l l l Date of change
Surname Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode			l l l l l l l l l l l l l l l l l l l l
Country/State of residence Nationality Month/year of birth Individual's service address Previous Building name/ number Street Post town County/Region Postcode			/ / // / / / / / / / / / / / / / / / /
Nationality Month/year of birth X X 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			/ / / / Date of change
Individual's service address Previous Building name/ number Street Post town County/Region Postcode) / Date of change
Individual's service address Previous Building name/ number Street Post town County/Region Postcode			Date of change
Individual's service address Previous Building name/ number Street Post town County/Region Postcode			
Post town County/Region Postcode			
Post town County/Region Postcode			
Post town County/Region Postcode			
County/Region Postcode			
Postcode			
			<u> </u>
Country			
	ous date (if applicable) that gistrable	it this person o	reased to
	d m n		ÿ

G 3	Individual PSC nature of control	Please provide the individual's 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 PSC	
Individual's Name®		

Previous	Date of change
Ownership of shares	
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%	i
1b) more than 50% but less than 75%	
1c) 75% or more	
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%	
2b)more than 50% but less than 75%	
2c) 75% or more	
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	

Only complete the section below if none of the above apply

Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

G4

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

Please provide the individual's 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 PSC

Individual's Name ⁰

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm tallegal person under its governing law, and	that is not
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage in the company (tick only one)	e of shares / /
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 percentaging in the company (tick only one)	e of voting / /
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	Ì
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoir remove a majority of the board of directors of the company	nt or
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercis significant influence or control over the company	se, I I

G5

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

Please provide the individual's 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 PSC

Individual's Name ⁰

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 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 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) 2 a) more than 25% but not more than 50% 2 b)more than 50% but less than 75%	Prev	vious	Date of change
In the company (tick only one) 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) 2a) 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) □ 2a) more than 25% but not more than 50%			1 1
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) 2a) more than 25% but not more than 50%		1a) more than 25% but not more than 50%	
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) 2a) more than 25% but not more than 50%		1b) more than 50% but less than 75%	
rights in the company (tick only one) 2a) more than 25% but not more than 50%		1c) 75% or more	
			1 1
2b)more than 50% but less than 75%		2a) more than 25% but not more than 50%	
		2b)more than 50% but less than 75%	}
☐ 2c) 75% or more		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

H1 Relevant legal entity (RLE) particulars

RLE details

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

Legal form and governing law

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			
If applicable, register in which the RLE is entered			1 1
Country/State			
Registration number			1 1
Date that this RLE be (This cannot be befor		Date (if applicable) that this RLE	ceased to be registrable
d d m	Y Y Y Y Y Y Y Y Y Y	d d m	у у у

	RLE nature of control	_		
1) Cui (as at	rent the confirmation statement date)	2) P	revious	Date of change
-	of control	Natu	re of control	
Owne	rship of shares	Owr	ership of shares	1 1
	RLE holds, directly or indirectly, the following percentage of in the company (tick only one)			
	a) more than 25% but not more than 50%		1a	
	b) more than 50% but less than 75%		1 b	
	c) 75% or more		1c	
Owne	rship of voting rights	Owr	ership of voting rights	1 1
	RLE holds, directly or indirectly, the following percentage of rights in the company (tick only one)			
	ta) more than 25% but not more than 50%		2a	
	b)more than 50% but less than 75%		2b	
	2c) 75% or more		2c	
	rship of right to appoint/ e directors		ership of right to appoint/ ove directors	1 1
	he RLE holds, directly or indirectly, the right to appoint or emove a majority of the board of directors of the company		3	
	Only complete this section if none of	of the a	above apply	
1) Cur	rent	2) P	revious	Date of change
	he RLE has the right to exercise, or actually exercises, ignificant 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	<i> </i>
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	
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

H4

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	7 1
1a) more than 25% but not more than 50%	☐ 1a	<u> </u>
1b) more than 50% but less than 75%		
1c) 75% or more	1b	
	└ 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	} }

Previous Date of change Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Date of change 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 which the RLE is entered. Country/State Registration number Previous date that this RLE became registrable (fins cannot be before 06/04/2016) Previous date that this RLE became registrable (fins cannot be before 06/04/2016)	H1	Relevant legal entity (RLE) particulars Use this page if you need to show more than of particulars of an RLE		Please provide the RLE's current name This will allow us to match this continuation page
Corporate or firm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Date of change (I f applicable,register in which the RLE is entered Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	RLE Name •			-
Corporate of tirm name Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Date of change		Previous		Date of change
Building name/ number Street Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Previous Date of change		: ,		1 1
Post town Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Date of change				1 1
Postcode Country Legal form and governing law Please give details of the legal form of the RLE and the law by which it is governed if applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number that register Previous Date of change	Street			
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 that register. Previous Date of change Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is entered. Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	Post town			
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 that register. Previous Date of change Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is entered. Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	Postcode			
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 that register. Previous Date of change	Country			
corporate body or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	Legal form of the	Previous		
or firm Governing law If applicable, register in which the RLE is entered Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	Legal form of the	Previous		
If applicable, register in which the RLE is entered Country/State Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)				
Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date that this RLE decame registrable (This cannot be before 06/04/2016)	Governing law			
Registration number Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)	in which the RLE is			1 1
Previous date that this RLE became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this RLE ceased to be registrable	Country/State			1 1
(This cannot be before 06/04/2016)				<i>j l</i>
			Previous date (if applicable) t	hat this RLE ceased to be registrable
	1 d m	т у у у у	d d m	У У У

	RLE nature of control Use this page if you need to show more than one change to the nature of	name This	vide the RLE's will allow us uation page	
	control of an RLE			
LE Name ⁰		- -		
Previous			Date of cl	nange
Nature of control				
Ownership of sha	res		1	1
1 The RLE holds, di	rectly or indirectly, the following percentage of shares in the company (tick only one)			
a) more tha	n 25% but not more than 50%) 		
1b) more tha	n 50% but less than 75%			
1c) 75% or n	nore			
Ownership of vo	ing rights	[1	1
2 The RLE holds, di	rectly or indirectly, the following percentage of voting rights in the company (tick only	/ one)		
2a) more tha	n 25% but not more than 50%			
2b)more tha	n 50% but less than 75%			
2c) 75% or r	nore			
Ownership of rig	ht to appoint/		1	1
remove directors				
The RLE hold company	s, directly or indirectly, the right to appoint or remove a majority of the board of direc	tors of the		
	Only complete this section if none of the above apply	. <u> </u>		 -
			Date of c	nange
Previous				
Previous The RLE has	the right to exercise, or actually exercises, significant influence or control over the con	npany	1	1

H3	Nature of control by a firm over which the RLE has significant control	Please provide the RLE's 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	_
DIE Name		

ILL IV		
Prev	ous	Date of change
The I has to a leg	RLE ne right to exercise or actually exercises significant influence or control over the activities of a firm that is not all person under its governing law, and	
	members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares 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	
	members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting in the company (tick only one)	<i>(</i>
	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

Н4	Nature of control by a trust over which the RLE has
	significant control

Please provide the RLE's 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 $\ensuremath{\mathsf{RLE}}$

RLE Name

0

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)	
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

11	Other registrable person (ORP)	particu	lars
----	--------------------------------	---------	------

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

Principal office address

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

Legal form and governing law

1) Current	2) Previous Date of change
Legal form	l l
Governing law	1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
d d y y y	d d m m y y y

п	
П	_
ш	-

Nature of control

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)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	į
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	ĺ
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	I i
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 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

Nature of control by a firm over which the ORP has significant 13 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

		Data of change
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%	a 🔲 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%	2 2 2	
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	

14

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
☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	☐ 1a ☐ 1b ☐ 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	<i>1 1</i>
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	, ,
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 (

ORP details Use this page if you need to show more than one change to any of the particulars of an ORP Previous Previous Principal office address Previous Previous Date of change of registrable person Principal office address Previous Date of change of registrable person Previous Legal form and governing law Previous Date of change of registrable person Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date that this ORP ceased to be registrable (This cannot be before 06/04/2016) Previous date that this ORP ceased to be registrable (This cannot be before 06/04/2016)	Other registrable person (ORP) particulars				
Use this page if you need to show more than one change to any of the particulars of an ORP Previous Principal office address Previous Previous Date of ching and previous Previous Previous Previous Date of ching and previous Previous County/Region Postcode Country Legal form and governing law Previous Date of ching and previous Previous Previous Previous Previous Previous Previous Previous Previous Previous Date of ching and previous and previous date (if applicable) that this ORP ceased to be registrable (This cannot be before 06/04/2016)	name This will allow	us to match			
Previous Date of che person Principal office address Previous Date of che of	e if you need to show more than one change to any of the	e			
Principal office address Previous Previous Date of che / number Street Post town County/Region Postcode Country Legal form and governing law Previous Previous Date of che / Post town Country Post town Country Previous Previous Previous Previous Previous Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable (This cannot be before 06/04/2016)					
Previous Previous Post town Country Legal form and governing law Previous Previous Date of characteristics of the country Post town Country Previous Previous Previous Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous Previous date (if applicable) that this ORP ceased to be registrable (This cannot be before 06/04/2016)	Date of	change			
Building name/ number / / / / / / / / / / / / / / / / / / /	,				
Building name/ number Street Post town County/Region Postcode Country Legal form and governing law Previous Date of ch Governing law / Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable	ffice address				
Building name/ number Street Post town County/Region Postcode Country Legal form and governing law Previous Date of ch / Governing law / Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable	Date of	change			
Post town County/Region Postcode Country Legal form and governing law Previous Date of ch / Governing law / Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable					
Country Legal form and governing law Previous Date of ch Legal form Governing law Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable		1			
Postcode Country Legal form and governing law Previous Date of ch / Governing law Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable					
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Legal form and governing law Previous Legal form Governing law Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable					
Legal form Governing law Previous date that this ORP became registrable (If applicable) that this ORP ceased to be registrable (This cannot be before 06/04/2016)	and governing law				
Governing law Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable	Date of	f change			
Previous date that this ORP became registrable (This cannot be before 06/04/2016) Previous date (if applicable) that this ORP ceased to be registrable					
(This cannot be before 06/04/2016) be registrable					
	registrable Previous date (if applicable) that this ORP ceased to be registrable				
	y y v d d d m m v v y v				

Previous

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's current is will allow us to match inuation page
ORP Na	me •		
Previo	us	_	Date of change
Nature	of control		
Owner	rship of shares		f f
1 The C	DRP holds, directly or indirectly, the following percentage of shares in the company (tick only	one)	! !
1	a) more than 25% but not more than 50%		
□ 1	b) more than 50% but less than 75%		[
□ 1	Ic) 75% or more		!
Owner	rship of voting rights		1 1
2 The C	DRP holds, directly or indirectly, the following percentage of voting rights in the company (tic	ck only one)	
□ 2	a) more than 25% but not more than 50%		
□ 2	b)more than 50% but less than 75%		!
□ 2	2c) 75% or more		
	rship of right to appoint/ re directors		1 1
a	The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company		

The ORP has the right to exercise, or actually exercises, significant influence or control over the company

Date of change

13	Nature of control by a firm over which the ORP has significant control	Please provide the ORP's 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 change	
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 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)		
1a) 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		
	<u> </u>	
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	

14	Nature of control by a trust over which the ORP has significant control	Please provide the ORP's 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 change
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)	, ,
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)	<i>l l</i>
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

I1 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

Do not use C and D if restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 Use sections J4 and J5 instead

	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	
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
	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 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 PSC in relation to this company, only com	plete 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
	Full forename(s)	
	Surname	Please complete the relevant details of the individual in sections G1-G5 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 d
L		

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 w y y

J2	Additional RL	E statements
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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 onc	e 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 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
	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
		Please complete the relevant details of the RLE in sections H1-H4 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
		d d m m v y y
	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 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

J3

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 PSC	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	<u> </u>
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 co	mplete 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 PSC in relation to this company, only co	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 d m y y y
		Please complete the relevant details of the PSC in sections I1-I4 as appropriate
ם 	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
ļ	Name	d d m m v y y y
; [Tune	Nicos comites our relevant shows distribute a contract 14 14
E	The company has issued a restrictions notice under	Please complete any relevant change details in sections I1-I4 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 n v 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

	CS01 (ZG) - continuation p	age
		•
	disclosing any of that individual	an individual if restrictions on using or 's particulars in relation to this company are section 790ZG of the Companies Act 2006.
14	Additional PSC statement	
	The registrable person 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
		d d m m v v y
		Please complete any relevant change details in sections F2-F6