

CS01

Confirmation statement





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

A fee may be payable with this form Please see 'How to pay' on the last page.

What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT for You cannot use this form to : of changes to the company c registered office address, or : alternative inspection addre: (SAIL) information.



25/08/2016 **COMPANIES HOUSE**

Before you start

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

Change to your company information

If you need to make any changes to:

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

Other changes

If you need to make any changes to:

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

Company details Company number Company name in full NUMSCOTLAND LTD

→ Filling in this form Please complete in typescript or in bold black capitals.

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 0

TO 8 12 16 16

O 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 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

X

This form may be signed by:

Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor.

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 JOHN DOCHERT
Company name AUNUM SCOTLAND LTD
Address 3, PITCHINN Du
Dyemnico
POST TOWN ST ANDNEWS
County/Region F146
Postcode K Y 1 6 0 D 2
SCOTLAND
DX
Telephone 0779-102-5769

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

£ How to pay

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

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

Important information

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

Where to send

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

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

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

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

Further information

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

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

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

CSC1- additional information page Confirmation statement

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

	Complete this part in full if there					
	prescribed particulars since the la	ast sta	tement of capita	l was delivere	d. 	
	✓ This part must be sent at the same time as your confirmation statement.		required for compar out share capital.		refer to ou	information, please or guidance at uk/companieshouse
	You must complete both sections B1 and B2.					
B1	Share capital				 -	
· ·	Complete the table(s) below to show t	he issu	ed share capital.			tion pages
	Complete a separate table for each add pound sterling in 'Currency table A					ement of capital on page if necessary.
Currency	Class of shares	-	Number of shares		minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of shar multiplied by n		Including both the nominal value and any share premium
Currency table A	<u> </u>	 [<u> </u>			
POUND.	ONDINAM	l	0NE	<i>d</i> [–		
Struing				<u> </u>		
	_ <u></u>	otals	01015	£1		
	·	_	0104			<u> </u>
Currency table B						1919 P. T.
<u> </u>		'		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		· Control of the cont
		otals				
Currency table C	•	•	<u> </u>		<u> </u>	·
currency table C			<u></u>	·	,	
					•	
		· ·	<u></u>			. The second sec
		otals				
	. Tak-l- (i-sk.din-sandin)		Total number of shares	Total agg nominal		Total aggregate amount unpaid ●
•	Totals (including continu P	ation ages)		21	- 	0
	•		• Please list total For example: £100			nt currencies separately.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINALY	a. particulars of any voting rights,
Prescribed particulars	PM VOSING RIGHTS	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for
·		each class of share. Please use a prescribed particulars continuation page if necessary.
Class of share		·
Prescribed particulars		-
,		
Class of share		-
Prescribed particulars		
	·	
	·	

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

CS01- additional information page Confirmation statement

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).						
4	This part must be sent	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 (PSC Is the company exempt or has it ever been exempt from keeping a PSC register: → Yes continue (Tick only one box). → No go to Part 4 section D2 'Shareholder information for certain traded companies'.	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'. Description from keeping a PSC register					
,	Please tick the appropriate statement: The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom. 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.	In accordance with Part 21A of the Companies Act 2006. © Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return an relevent sections of Part 5.					
·	The exemption from keeping a PSC register (Part 21A) no longer applies.						

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

CS01- additional information page Confirmation statement

Part 4	Sharehold	ler inforn	nation	change			
	Only use this P		a change to	shareholder infor	mation s	ince the co	mpany last
	If completed this sent at the same confirmation sta	e time as your	X Not req without	uired for companies sharè capital.		refer to our	information, please guidance at k/companieshouse
1	Shareholder How is the list o			-traded compa	ny ⁰	• Further sh	nareholders a Shareholder
	appropriate box		enciosea. Fi	ease lick the	information (for a non-tradec		
	The list of share enclosed on pa			ist of shareholders is osed in another forma	t.	necessary.	
	Show any informa	ntion that has char	nged for each	person.			
·	Please list the cor should be listed c		rs in alphabet	ical order. Joint sharel	nolders		
				Shares held at comfirmation date	Shares tra	nsferred (if appi	opriate)
areholder's Name ddress not required)		Class of share		Number of shares	Number o	of shares	Date of registration of transfer
-							l l
	· · · · · · · · · · · · · · · · · · ·						1 1
			, .		,	-	1 1
							1 1
							1 1
						<u> </u>	1 1
					,		1 1
	· ·					<u>-</u>	1 1

Chanala alala a tale			· · · · · · · ·	/
Shareholder info	ormation for c	ertain traded:	companies	(not DIKS)

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	
		,		
	,			
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,	·			
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	,			
·.				
		,		

In accordance with Section 8531 of the Companies Act 2006.

CS01- additional information page Confirmation statement

	Information about peo	ople with significant control (PSC)
	same time as your confirmation electric	n't complete this part if you've cted to keep information about ople with significant control on public register instead of in your n register. For further information, please refer to our guidance at www.gov.uk/companieshouse
		people with significant control (PSC) of the company. I entities (RLE) and other registrable persons (ORP).
	Only complete this Part if this is the firm been a change to any of the information	st time you have given this information or if there has on since you last gave it.
	If you've previously given this information need to complete or return this Part.	tion and there has been no change to any of it, you don't
	 register at the confirmation date. You can find more guidance on hor companieshouse 	ty (RLE)
E1	PSC register contains one of the following	If a statement is no longer true, give the date of the change and
If the company's	Lac legister contains one of the topowing	
, ,	g the confirmation period, please tick.	complete the relevant sections in Part 5.
statements during the statements of the statement of the statements of the statement of the	-	
statements during	g the confirmation period, please tick.	complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC
statements during life either of the statement date, statement. The compathere is no	g the confirmation period, please tick.	complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC register, use a continuation page Date (if applicable)
statements during life either of the statement date, statement. The compatible is not entity in result of find out.	ing the confirmation period, please tick. Exatements below still apply at the confirmation don't complete the rest of Part 5. In the confirmation period, please tick. In the confirmation period p	complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC register, use a continuation page Date (if applicable)
statements during life either of the statement date, statement. The compathere is not entity in recompation find out registrable.	ing the confirmation period, please tick. Instance that the confirmation and on't complete the rest of Part 5. In the property of the person of the person of the person of the person of the company. In the person of the per	complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC register, use a continuation page Date (if applicable) that this ceased to be true during the period d
statements during life either of the statement date, statement. Statement The compathere is not entity in recompation find out registrable.	ing the confirmation period, please tick. Interest below still apply at the confirmation don't complete the rest of Part 5. Interest	complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC register, use a continuation page Date (if applicable) that this ceased to be true during the period d

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

	1) Current	2) Previous	Date of change
Title*	MR.		1 1
Full forename(s)	JOHN JAMES M'INTOSH		1 1
Surname	Dochunn		I = I
Country/State of residence	Scarcans		1 1 .
Nationality	Scotnox		$I^{*} \cap A$
Month/year of birth	XX TO TIVE Y SY 8	X X m m y y y	1 1

Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number	3		1 1
Street	PITCAINW Dn		
Post town	ST. ANDREWI		
County/Region	KIFY		
Postcode	MALLEDON		
Country	Scormo		<u> </u>
	on became registrable fore 06/04/2016)	Date (if applicable) that this person ceased t be registrable	0
10 0 0 0 m	8 T4 12 10 11 16	d d m m y y	у

F3

Individual PSC nature of control

How to fill in this table

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

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

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14.5

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%	П 15	4
1b) more than 50% but less than 75%	L. 1a	
1c) 75% or more	☐ 1b	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	•
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F	5
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Nature of control by a trust over which the individual has significant control

The individual

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

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

F1 Individual PSC particulars

How to fill in this table

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

Individual's details

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

Individual's service address

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

	1) Current	2) Previous	Date of change
Building name/ number		·	1 1 ,
Street			
Post town			
County/Region			•
Postcode			
Country			
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
d d m	т у у у	d d m m y y	у

F3 Individual PSC nature of control

How to fill in this table

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

significant influence or control over the company

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

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

The individual has the right to

exercise, or actually exercises, significant influence or control over

the company

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

The individual

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

under its governing lavy, and.		•
1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	1b	
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	
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1. 1
•		

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

The individual

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

1) Cu	arrent	2) Previous	Date of change
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one):	Ownership of shares	1 1
	1a) more than 25% but not more than 50%	Π	
	1b) more than 50% but less than 75%	☐ 1a	
	1c) 75% or more	∐ 1b	
	reg 75 % of more	☐ 1c	
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (tick only one):	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%		
	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

G1

Relevant legal entity (RLE) particulars

How to fill in this table

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

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
Building name/ number			1 1
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 cha	ange
Legal form of the corporate body or firm				I	1
Governing law	·			1	1
If applicable,register in which the RLE is entered				1	1
Country/State			,	1	1
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	т у у у	d d m	ууу	у	

G2 RLE nature of control

How to fill in this table

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

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

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

The RLE

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50% 1b) more than 50% but less than 75%	☐ 1a	
1c) 75% or more	☐ 1b	
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

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

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
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 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	□ 2ċ	
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	. I I

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Other registrable person (ORP) particulars

How to fill in this table

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

ORP details

An 'other registrable person' is

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

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

Principal office address

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

Legal form and governing law

1) Current		2) Previous	Date of change
	· · · · ·	. "-	1 1
			1 1
·	•		·
	· .	Date (if applicable) that this ORP ceased to be registrable	
т у у	у у	d	У
	came registrable to 06/04/2016)	came registrable 9 06/04/2016)	came registrable 2 Ob/04/2016) Date (if applicable) that this ORP ceased to be registrable

CSO1- additional information page Confirmation statement Nature of control How to fill in this table Put a tick against the current nature of control entered in the PSC register in column 1. Use column 2 to indicate any nature of control that was previously entered in the register. Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information. If you need to show more than 1 change, please use a continuation page.

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

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

The ORP

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	<i>I I</i> .
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 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	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 2

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	
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	. 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 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

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Additional Individual PSC statements

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

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

		Only complete this section if the company's PSC register contains any of the below statements in respect of an individual. Tick each relevant statement.	If any of the statements have been updated please give the relevant date.
_	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	plete 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
	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.
l			The notice was complied with on
			Please complete the relevant details of the individual in sections F1-F5 as appropriate.
	D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		Full forename(s)	The notice was complied with on
	,	Surname	d d m m y y y
	•	<u>,</u>	Please complete any relevant change details in sections F1-F5.
	E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
	į	· · · · · · · · · · · · · · · · · · ·	d d m m y y y
			The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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Additional RLE statements

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

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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement C-E.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the 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 G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	•	The notice was complied with on
	Name	d d m m y y y
	· · · · · · · · · · · · · · · · · · ·	J Please complete any relevant change details in sections G1-G4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
	,	

Additional ORP statements

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

In accordance with Section 853D of the Companies Act 2006.

CS01- continuation page Confirmation statement

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	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 value and any share premium
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				- -
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			<u> </u>	-
	Totals			1

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.	• Prescribed particulars of rights attached to shares	
Class of share		The particulars are: a. particulars of any voting rights,	
Prescribed particulars		including rights that arise only in certain circumstances;	
•		b. particulars of any rights, as respects dividends, to participate in a distribution;	
		c. particulars of any rights, as respects capital, to participate in a distribution (including on winding	
		up); and d. whether the shares are to be redeemed or are liable to be	
,		redeemed at the option of the company or the shareholder.	
		A separate table must be used for each class of share.	
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In accordance with
Section 853F, 853G
of the Companies Act
2006

01	Shareholder	information for a no	n-traded comp	anv	
4				,	· · · · · · · · · · · · · · · · · · ·
•		ation that has changed for each		pholdors	
	should be listed of	mpany shareholders in alphab consecutively.	eucai orger. Joint Shar	enoluers	
			•		
				`	
			Shares held at confirmation date	Shares transferred (if ap	propriate)
hareholder's Name Address not required	1)	Class of share	Number of shares	Number of shares	Date of registration of transfer
					1 1
	•				
					1 1
<u> </u>	 .	:			1 1
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. <u></u>					1 1
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					1 1
<u> </u>		,			1 1
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	Give details of an	information for certain y change to the information (since at least 5% of the issued shares of	you last g	ave it) about	R5)	
	people who held at least 5% of the issued shares of any class a confirmation period. Please list the shareholders in alphabetical order. Joint shareholders consecutively.			<i>i</i>		
				Shares held at confirmation date		
Shareholder's name		Shareholder's-address		Class of share	Number of shares	
	, .					
•						
		·				
		•			·	
				·		
		- ,				
•		•			• ,	

In accordance with Section 853I of the Companies Act 2006.

E 1	Company statements	
	e company's PSC register contains the following statements ng the confirmation period, please tick.	
Stat	tement	Date (if applicable) that this ceased to be true during the period
	The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y
	The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y

Individual PSC particulars

	Individual's details		
	1) Current	2) Previous	Date of change
Title*		j	1' 1
Full forename(s)	·		1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y y	X X m m y y y	1 1
·	Individual's service address Please complete the individual's service address address in Section F2.		,
- W. W.	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			1
County/Region]
Postcode			
Country			
, '			·
Date that this persor (this cannot be befo		Date (if applicable) that this person ceased to be registrable	<u>.</u>
d d m	у у у	d d m m y y y	У

Individual PSC nature of contro	l	···
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
a) more than 25% but not more than 50%	1a	•
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	. 1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):	·	
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	·
2c) 75% or more	2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	 3	:
Only complete the section below 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	
	,	
	•	
•		
	<u> </u>	

F4	•	Nature of control by a firm over which the individual has
		significant control

The individual

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
1a) more than 25% but not more than 50%	П 15	
1b) more than 50% but less than 75%		
1c) 75% or more	1b □ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1 .

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

The individual

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

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1) Ci	urrent	2) Previous	Date of change
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one):	Ownership of shares	1 1
	1a) more than 25% but not more than 50% 1b) more than 50% but less than 75%	□ 1a □ 1b	
	1c) 75% or more	☐ 1c	·
or in	trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (tick only one):	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%	1 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	

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Relevant legal entity (RLE) particulars

RLE details

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

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			
Governing law			. 1 1
If applicable,register in which the RLE is entered		•	1 1
Country/State			
Registration number	·		1 1
Date that this RLE became registrable (This cannot be before 06/04/2016) Date (if applicable) that this RLE ceased to be registrable (if applicable) that this RLE ceased to be registrable (This cannot be before 06/04/2016)		at this RLE ceased to be registrable	

G2 RLE 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 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	2 c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3	
Only complete this section if none	of 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
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	•	
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Nature of control by a firm over which the RLE has significant control

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

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	
 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more 	☐ 1a · · · · · · · · · · · · · · · · · ·	
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%	1 2a	
2b)more than 50% but less than 75%	□ 2b	
	_ 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	
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	<i>I I</i>

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

The RLE

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	Ownership of shares	1 1
1a) more than 25% but not more than 50% 1b) more than 50% but less than 75%	☐ 1a	
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	

	<u> </u>			<u> </u>
<u>H1</u>	Other registrable person (ORP) particulars		
	•			
	1) Current	2) Previous	·	Date of change
Name of registrable person				1 1
	•			
•	Principal office address			
	1) Current	2) Previous		Date of change
Building name/ number				1, 1
Street				1 1
Post town				
County/Region		•	·]
Postcode				
Country		,		1
	Legal form and governing lav	•	·	
	1) Current	2) Previous		Date of change
Legal form	<u> </u>			1 1
Governing law		· · · · · · · · · · · · · · · · · · ·		1 1
Date that this ORP b (This cannot be befo		Date (if applicable) to	hat this ORP ceased to	
d d m	m y y y	d d m	у у	у
			1 1 1	-
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Nature of control

•		
Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
a) more than 25% but not more than 50%	□ 1a .	
1b) more than 50% but less than 75%	П 16	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none of	of the above apply	•
	2) 0	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1
	• • • • • • • • •	
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Nature of control by a firm over which the ORP has significant control

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

	, -		
1) Cu	rrent	2) Previous	Date of change
or inc	members of that firm (in their capacity as such) hold, directly irectly, the following percentage of shares in the company only one):	Ownership of shares	1 1
	1a) more than 25% but not more than 50%	1a	
	1b) more than 50% but less than 75%	□ 1b	
٢	1c) 75% or more	☐ 1c	
or inc	members of that firm (in their capacity as such) hold, directly lirectly, the following percentage of voting rights in the any (tick only one):	Ownership of voting rights	1 1
	2a) more than 25% but not more than 50%	2a	
	2b)more than 50% but less than 75%	2b	
	2c) 75% or more	2c	
	3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
	4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	ı i

H4	Nature of control by a trust over which the ORP has sign	ificant
	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	
1b) more than 50% but less than 75%	☐ 1b	
L 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	į
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

F1 .	Individual Use this page particulars of	e if you ne	ed to s	show more th	an o	ne cha		any of 1	the		CUF	renti	name	le the in this wi	ill allov	w us to
ndividuals Name ⁰		· ·	, 				- ,								٠	
	Previous												1	Date o	f cha	nge
Title*		_												1		I
Full forename(s)				•									\top			ı
Surname									,				+	- 1		1
Country/State of residence							•		<u> </u>		•			1	,	1
Nationality																1
Month/year of birth	XX	m	у	у у										,		1
	Individual's	service	e add	ress			•									
	Previous													Date o	f cha	inge
Building name/ number				·											I	1
Street																;
Post town				•												
County/Region																
Postcode .																
Country	<u> </u>	· ·														
Previous date that the	is person becan	me registr	able			Previ	ous da	te (if ap	plicable)	that t	nis p	erso	n cea	ased to		
(this cannot be befor	re 06/04/2016)						gistrab		-		•					
d d m	m y	уу	у у	•		d	d	m	m	ÿ	y	-[у	У		
	 								•				-		٠.	
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F3	Use this page if you need to show more than one change to the nature of control of an individual PSC	Please provide the individuals current name. This will allow us to match this continuation page.
Individuals Name [©]		- ,

Previous	Date of change
Ownership of shares	. 1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):	
1a) more than 25% but not more than 50%	
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	
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

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

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

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

4

Individuals Name®

Prev	ous	Date of change
has t	ndividual he 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):	
	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

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

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

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

Individuals Name®

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	1 1 .
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	. !
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

G1 (Relevant legal entity (RLE) particulars		name. Thi	ovide the RLE currents will allow us to minuted in page	atch
	Use this page if you need to show more than one change to any of the particulars of an RLE.		tnis conti \$∽ ¹fj	nuation page.	
LE Name ⁰				-	
	Previous			Date of chang	ge
Corporate or firm name			Υ.	1 1	
Building name/ number				1 1	
Street]	
Post town	·]	
Postcode				1	
Country					
	details of the register of companies in which it is entered (including the cou that register.				
	that register.			Date of chan	
Legal form of the corporate body				Date of chan	
Legal form of the	that register.	•		Date of chan	
Legal form of the corporate body or firm	that register.	•		1 1	
Legal form of the corporate body or firm Governing law If applicable, register in which the RLE is	that register.			1 1	
Legal form of the corporate body or firm Governing law If applicable,register in which the RLE is entered	that register.	•		1 1	
Legal form of the corporate body or firm Governing law If applicable,register in which the RLE is entered Country/State Registration number	Previous S RLE became registrable Previous date (if applicable)	e) that th	nis RLE cea		ge
Legal form of the corporate body or firm Governing law If applicable,register in which the RLE is entered Country/State Registration number	Previous S RLE became registrable Previous date (if applicable)	e) that th	nis RLE cea		ge
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 thi (This cannot be before	Previous S RLE became registrable e 06/04/2016) Previous date (if applicable e 06/04/2016)	e) that th	nis RLE cea	/ / / / / / ased to be regist	ge
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 thi (This cannot be before	Previous S RLE became registrable e 06/04/2016) Previous date (if applicable e 06/04/2016)	у	nis RLE cea	/ / / / / / ased to be regist	ge

G2		RLE nature of control Use this page if you need to show more than one change to the nature of control of an RLE	• Please provide the RLE continuation page.	
RLE Name	e 0 · [-	
Previous	S	^	Date of ch	ange
Nature o	of control			
Owners	ḥip of shares			. 1
1 The RL	E holds, direct	ly or indirectly, the following percentage of shares in the company (tick only one):	:	
☐ 1a) more than 2	5% but not more than 50%		
☐ 1b) more than 5	0% but less than 75%		
☐ 1c	:) 75% or more	· •		
Owners	ship of voting	ı rights	/	1
2 The RL	.E holds, direct	ly or indirectly, the following percentage of voting rights in the company (tick onl	ly one):	
2a	a) more than 2	5% but not more than 50%		
_		0% but less than 75%		
_	c) 75% or more		,	
	ship of right to	to appoint/	1	I
	ne RLE holds, d ompany	lirectly or indirectly, the right to appoint or remove a majority of the board of directly	ctors of the	·
		Only complete this section if none of the above apply		
Previou	ıs		Date of c	nange
□ Th	ne RLE has the	right to exercise, or actually exercises, significant influence or control over the co	mpany /	1
<u> </u>				
		•	•	
		·		

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

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	1
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	1 1
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):	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 the 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

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

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

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

RLE Name 1

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

H1	Other registrable person (ORP)	particulars	· · · · · · · · · · · · · · · · · · ·
	ORP details	·	• Please provide the ORP current name. This will allow us to match
	Use this page if you need to show more than of particulars of an ORP	one change to any of the 4	this continuation page.
ORP Name 9		f1	h.
	Previous		Date of change
Name of registrable person			1 1
	Principal office address		•
	Previous		Date of change
Building name/ number			. 1 1
Street			1 1
Post town		·	
County/Region		·	
Postcode			
Country			
	Legal form and governing law		
	Previous		Date of change
Legal form			1 1
Governing law			1 1
Previous date that th (This cannot be befor	is ORP became registrable e 06/04/2016)	Previous date (if applicable) that be registrable	t this ORP ceased to
d d m	m y y y	d d m m	у у у
	•		
			•
		,	·
•	•		

	0.01	11.1.000
Nature of control	name. Th	rovide the ORP current is will allow us to matc
Use this page if you need to show more than one change to the nature of control of an ORP	this cont	inuation page.
		Date of change
O O		
es ·		1 1
ectly or indirectly, the following percentage of shares in the company (tick only one):	í	
	•	
		'
50% but less than 75%		
pre		
ng rights		1 1
ectly or indirectly, the following percentage of voting rights in the company (tick only	y one):	
25% but not more than 50%		
50% but less than 75%		
ore.	,	
·		
t to appoint/		1 1
de directly or indirectly the right to		,
nove a majority of the board of directors		,
<u> </u>		
Unly complete this section if none of the above apply		
		Date of change
he right to exercise, or actually exercises, significant influence or control over the cor	npany	1 1
	· · · · · · · · · · · · · · · · · · ·	
•		
		•
	Use this page if you need to show more than one change to the nature of control of an ORP es ectly or indirectly, the following percentage of shares in the company (tick only one): 25% but not more than 50% 50% but less than 75% ore ng rights ectly or indirectly, the following percentage of voting rights in the company (tick only 25% but not more than 50% 50% but less than 75% ore t to appoint/ ds, directly or indirectly, the right to nove a majority of the board of directors by Only complete this section if none of the above apply	Use this page if you need to show more than one change to the nature of control of an ORP es ectly or indirectly, the following percentage of shares in the company (tick only one): 25% but not more than 50% 50% but less than 75% ore ng rights ectly or indirectly, the following percentage of voting rights in the company (tick only one): 25% but not more than 50% 50% but less than 75% ore t to appoint/ ds, directly or indirectly, the right to nove a majority of the board of directors by

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

Previ	ous C	Date of ch	ange
	PRP The 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):	l	
	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	1
	2a) more than 25% but not more than 50%		
	2b)more than 50% but less than 75%		
	2c) 75% or more		
Ц	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		<i>'</i>
	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		

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

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

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

ORP Name

	ious	Date of change
The (ORP he right to exercise or actually exercises significant influence or control over the activities of a trust and:	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares e 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	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting in the company (tick only one):	<i>i i</i>
	2a) more than 25% but not more than 50%	
	2b)more than 50% but less than 75%	
	2b)more than 50% but less than 75% 2c) 75% or more	
		1 1

	Additional Individual PSC statemen Use this section to show any additional statements (register at the confirmation date.	ts (in respect of an individual PSC) that are entered in the PSC
	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.	7
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	plete 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	pplete 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 w w
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	Full forename(s)	The notice was complied with on
•	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
•		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on
		d d m m y y y

	CS01- continuation page Confirmation statement	
2	Additional RLE statements	
	Use this section to show any additional statemer PSC register at the confirmation date.	nts (in respect of an RLE) that are entered in the
	•	^
	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement C-E.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the	This ceased to apply on
	company, but it has not identified the registrable person	d d m m y y y
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation to the company but all the required particulars of that	This ceased to apply on
	person have not been confirmed.	d d m m y y y
	Do not complete statement B for an RLE	
c	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
Ì	,	The notice was complied with on
	· · · · · · · · · · · · · · · · · · ·	d d m m y y y
	Name	Dioce complete accomplete
E	The company has issued a restrictions notice under	Please complete any relevant change details in sections G1-G4. The company has withdrawn the restrictions notice by
-	paragraph 1 of Schedule 1B to the Companies Act 2006.	giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to
		restrictions. The court order takes effect on
		d d m m y y y

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Additional ORP statements

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

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