683328/40

in accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement

plaserform



Go online to file this information www gov uk/companieshouse

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

A fee may be payab Please see 'How to p

What this form is N You cannot use this of changes to the coregistered office add alternative inspecto (SAIL) information



A12 05/11/2016 COMPANIES HOUSE

#341

Before you start

What this form is for

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	0 1 5 0 8 5 1 4	Filling in this form Please complete in typescript or in
Company name in full	DTVG Europe Limited	bold black capitals
2	Confirmation date	
	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
Confirmation date	d d d m m m m m m m m m	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please deleta 'director' and insert details of which organ of the SE the person
Signature	Sgnature X	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ②, Secretary, Person authorised ③, Chanty commission receiver and manager, CIC manager, Judicial factor	

CS01

Confirmation statement

Presenter information	Important 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.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth
Contact name Cosec/RXF1	☑ Where to send
Gowling WLG (UK) LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Two Snowhill	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Birmingham	For companies registered in Scotland.
County/Region West Midlands	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode B 4 6 W R	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)
DX 312501 Birmingham 86	For companies registered in Northern Ireland.
Telephone 03709031000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
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	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
£ 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 '	

In accordance with Section 853A of the Companies Act 2006

Part 1	Standard industrial classification (SIC)	code change
	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period	· · · · · · · · · · · · · · · · · · ·
	This part must be sent at the same time as your confirmation statement Do not send this part if none of your SIC codes have changed	For further information, please refer to our guidance at www gov uk/companieshouse
	Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse gov uk	
A1	New standard industrial classification code •	<u></u>
	Please show any new SIC codes	• 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
Classification code 3		codes are available on our website 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		

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital ch	ange	- '		
	Complete this part in full if there has l prescribed particulars since the last st				
•		required for compan hout share capital		refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2				
B1	Share capital				
	Complete the table(s) below to show the issu	ued share capital		Continua	tion pages
	Complete a separate table for each currend add pound sterling in 'Currency table A' and				ement of capital on page if necessary
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	mınal value	Total aggregate amount unpaid, if any (E, E, S, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar		Including both the nominal value and any share premiur
Currency table A		·			
Pounds Sterling	Ordinary	74346565	74346565		
	Totals	74346565	74346565		
Currency table B			_		
· ·					
					
	Totals	****			
Currency table C	-		·		
 					
		, .			
	Totals				<u> </u>
		Total number of shares	Total aggi nominal v	regate /alue ①	Total aggregate amount unpaid •
	Totals (including continuation pages)	74346565	7434656	5	0
		• Please list total a 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	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	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	1	-
Prescribed particulars		
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 al exemption from keeping a PSC register (if this is the first time you're give information or if any of this information has changed since you last gave	ing this			
	This part must be sent at the same time as your confirmation statement X Do not send if none of this information has changed	For further information, please refer to our guidance at www gov uk/companieshouse			
C1	Company's shares admitted to trading on a market 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 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 •				

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

Part 4	Shareho	lder inforr	nation	change				
	Only use this delivered this		a change t	o shareholder ın	formation	since the co	ompany l	ast
	If completed to sent at the said confirmation s	me time as your	X Not re	quired for companie at share capital	25	refer to ou	nformatic r guidance uk/compan	at
1	Shareholde	r information	for a no	n-traded com	oany o	• Further	hareholder	
-	How is the list appropriate bo	of shareholders	enclosed F	Please tick the		Please us informati	e a Shareholo on (for a non) continuation	der -traded
	☐ The list of sha	areholders is		list of shareholders losed in another for		necessary		i page ii
	Show any inforr	nation that has chai	nged for each	person	<u> </u>	-		
	Please list the co should be listed		rs ın alphabe	tical order Joint sha	reholders	:		
				Shares held at comfirmation date	Shares tr	ansferred (if app	ropriate)	
nareholder's Name Address not required)		Class of share		Number of shares	Number	of shares	Date of re of transfer	
•						**	/	1
							/	I
							/	I
							/	I
				-		·	1	ı
							1	1
							,	1
			-				1	1
		- 		·	— 		-	1

D2 Shareholder information for certain traded companies (not DTR5)

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

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

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

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

In accordance with Section 853I of the Companies Act 2006

same time as your confirmation statement elected to keep information about people with significant control on the public register instead of in your own register Only use this Part to tell us about the people with significant control (PSC) of the company This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP) Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it If you've previously given this information and there has been no change to any of it, you don' need to complete or return this Part Use section E1 to tell us about statements in your PSC register relating to the company Use F1-F5 for an individual who is a person with significant control Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date You can find more guidance on how to complete this part on our website www gov uk/ companieshouse If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page	Part 5 Information about pe	ople with significant control (PSC)		
Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it If you've previously given this information and there has been no change to any of it, you don' need to complete or return this Part • Use section E1 to tell us about statements in your PSC register relating to the company • Use F1-F5 for an individual who is a person with significant control • Use G1-G4 for a relevant legal entity (RLE) • Use H1-H4 for an 'other registrable person' (ORP) • Use H1-H3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date • You can find more guidance on how to complete this part on our website www gov uk/ companieshouse • If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page E1 If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that this ceased to be true during the period 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 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or the period that the period that the period the period to the company	same time as your confirmation ele statement per the	cted to keep information about refer to our guidance at ople with significant control on www gov uk/companieshouse public register instead of in your		
If you've previously given this information and there has been no change to any of it, you don' need to complete or return this Part - Use section E1 to tell us about statements in your PSC register relating to the company - Use F1-F5 for an individual who is a person with significant control - Use G1-G4 for a relevant legal entity (RLE) - Use H1-H4 for an 'other registrable person' (ORP) - Use H1-H3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date - You can find more guidance on how to complete this part on our website www gov uk/ companieshouse - If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page E1 If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable person				
Use section E1 to tell us about statements in your PSC register relating to the company Use F1-F5 for an individual who is a person with significant control Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date You can find more guidance on how to complete this part on our website www gov uk/ companieshouse If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page E1 If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or	- · · · · · · · · · · · · · · · · · · ·	•		
Use F1-F5 for an individual who is a person with significant control Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date You can find more guidance on how to complete this part on our website www gov uk/ companieshouse If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page E1 If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 If the statements appear more than once in the company's PSC register, use a continuation page Statement The company knows or has reasonable cause to believe that there is no registrable person or registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company 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		tion and there has been no change to any of it, you don't		
statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company 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 d m m m y y y y The company as 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	 Use F1-F5 for an individual who is a person with significant control Use G1-G4 for a relevant legal entity (RLE) Use H1-H4 for an 'other registrable person' (ORP) Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PS register at the confirmation date You can find more guidance on how to complete this part on our website www go companieshouse 			
statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5 Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company 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 d m m m y y y y The company as 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				
Statement Date (if applicable) that this ceased to be true during the period The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company 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				
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company		1		
there is no registrable person or registrable relevant legal entity in relation to the company The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	Statement	Date (if applicable) that this ceased to be true during the period		
to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	there is no registrable person or registrable relevant legal	d d m m y y y y		
If the statements appear more than once in the company's PSC register, use a continuation page	to find out if there is anyone who is a registrable person or	d d m m y y y y		
	If the statements appear more than once in the company's PSC regist	er, use a continuation page		

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	XX 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 befo		Date (if applicable) that this person ceased to be registrable	
d d m	m y y y y	d d y 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 (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	, ,
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

F4	Nature of control by a firm over which the individual ha	a:
	significant control	

The individual

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

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

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

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	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			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	m y y y	d d m m y 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 (as at the confirmation statement date)	2) Previous	Date of change	
Nature of control	Nature of control		
Ownership of shares	Ownership of shares	1 1	
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)			
a) more than 25% but not more than 50%	□ 1a		
☐ 1b) more than 50% but less than 75%	□ 1b		
1c) 75% or more	☐ 1c		
Ownership of voting rights	Ownership of voting rights	1 1	
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)			
2a) more than 25% but not more than 50%	☐ 2a		
2b)more than 50% but less than 75%	2b		
2c) 75% or more	□ 2c		
Ownership of right to appoint/ remove directors	Ownership of right to appoint/remove directors	1 1	
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3		
Only complete the section below 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,	1 1	

significant influence or control over

the company

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	1 1
1a) more than 25% but not more than 50%	□ 1.	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more		
2 the members of that firm (in their capacity as such) hold directly	Ownership of voting rights	, ,
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

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	AT&T Inc		1 1
Building name/ number	208		1 1
Street	S Akard Street		
Post town	Dallas	***************************************	
Postcode	TX 7 5 2 0 2		
Country	United States		

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	Publicly traded general corporation		1 1
Governing law	Delaware, U S A		I I
If applicable,register in which the RLE is entered	Delaware, U S A		1 1
Country/State	Delaware, U S A		I I
Registration number	0009294006, 43-1301883		1 1
Date that this RLE be (This cannot be befor		Date (if applicable) that this RLE ceased to be	registrable
<u>в</u> в	[4	d d m m y y	y

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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
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%		
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

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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

f change
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1 1
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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 stat e ment 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)		
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 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 o	f the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1

G4	

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

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

1) Current	2) Previous	Date of change
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	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	

H1 Other registrable person (ORP) particulars

How to fill in this table

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

ORP details

An 'other registrable person' is

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

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

Principal office address

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

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			l I
Date that this ORP be (This cannot be before		Date (If applicable) that this ORP ceased to be registrable	
d d m	у у у у у у у у у у	d d m m y y	У

H2 Nature of control

How to fill in this table

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

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

1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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
the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%	∏ 1a	
1b) more than 50% but less than 75%	□ 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	I 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 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

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

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
a) more than 25% but not more than 50%	П	
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	<i>l 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	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control 4	1 1

11	Additional	ind
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dividual 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 it	n 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	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	iplete 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 m m y y y y Please complete the relevant details of the individual in
		sections F1-F5 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5
Ε	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

12

Additional RLE statements

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

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

	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 ÿ y
		Please complete any relevant change details in sections G1-G4
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		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

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	Use this section to show any additional are entered in the PSC register at the co	statements (in respect of an ORP) that nfirmation date			
	relation to this ORP and those statements still a	pply at the confirmation statement date you do			
	not need to give any more details about this ORI If any of these statements appear more than onc				
	Only complete this section if the company's PSC register contains	If any of the statements have been updated please give the date			
	any of the below statements in respect of a ORP	of the change			
	Tick each relevant statement				
Α	The company knows or has reasonable cause to believe that there is a registrable person in relation to the	This ceased to apply on			
	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	iplete 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 d m y y y			
	·				
i	If there is only one ORP in relation to this company, only con				
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			
		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			
		d d m m			
	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 y y y			
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on			

In accordance with Section 853D of the Companies Act 2006

CS01- continuation page Confirmation statement

Statement of capital

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

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

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		attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share			

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

1	Sharehold	er information for	a non-traded comp	any				
	Show any information that has changed for each person							
	Please list the should be liste	company shareholders in ed consecutively	alphabetical order Joint shar	eholders				
	l		Shares held at confirmation date	Shares transferred (if	appropriate)			
nareholder's Name Address not requir	ed)	Class of share	Number of shares	Number of shares	Date of registration of transfer			
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02	Shareholdei	information for certain	n 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 sh listed consecutive	areholders in alphabetical order J ely	nt shareholders should be				
			Shares held at confirmation of	Shares held at confirmation date			
ihareholder's name		Shareholder's address	Class of share	Number of shares			
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In accordance with			
Section 853I of the			
Companies Act 2006			

CS01- continuation page

	ues Act 2006 Confirmation statement					
E1	Company statements			<u> </u>		. <u>-</u>
If the	company's PSC register contains the following statements ig the confirmation period, please tick					
State	ement	Da [*] tha	te (if ap it this c	oplicable) eased to be tru	e during the pe	riod
	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	у у	У
	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	a m	у у	У

F1	Individual PSC particulars	
	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	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 became registrable (this cannot be before 06/04/2016)		Date (if applicable) that this person ceased to be registrable	
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Nature of control by a firm over which the individual has significant control

The individual

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

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

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

The individual

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

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

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Relevant legal entity (RLE) particulars

RLE details

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

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 bed (This cannot be before		Date (if applicable) that this RI	Date (if applicable) that this RLE ceased to be registrable	

1) Current (as at the confirmation statement date) Nature of control Ownership of shares 1 The RLE 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 to) 75% or more Ownership of voting rights 2 The RLE holds, 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 to) 75% or more Ownership of voting rights 2 The RLE holds, 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) The RLE holds, directly or indirectly, the right to appoint or remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply	Date of change
Nature of control Ownership of shares 1 The RLE 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 c) 75% or more Ownership of voting rights 2 The RLE holds, 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% 2 c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
1 The RLE 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 c Ownership of voting rights 2 The RLE holds, 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% 2 c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
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□ 1c) 75% or more □ 1c Ownership of voting rights Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) □ 2a □ 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 □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company □ 3	
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□ 2b)more than 50% but less than 75% □ 2b □ 2c) 75% or more □ 2c Ownership of right to appoint/ remove directors □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company □ 3	
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remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
remove a majority of the board of directors of the company	I I
Only complete this section if none of the above apply	
, i a service and a service an	
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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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

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

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

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

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

CS01- continuation page Confirmation statement H1 Other registrable person (ORP) particulars 2) Previous 1) Current Date of change Name of registrable person Principal office address Date of change 1) Current 2) Previous Building name/ number Street Post town County/Region Postcode Country Legal form and governing law 1) Current 2) Previous Date of change Legal form Governing law Date that this ORP became registrable Date (if applicable) that this ORP ceased to (This cannot be before 06/04/2016) be registrable

Nature of control

	17.17		
1) Current (as at the confirmation statement date)	2) Previous	Date of change	
Nature of control	Nature of control		
Ownership of shares	Ownership of shares	1 1	
1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one)			
a) more than 25% but not more than 50%	□ 1a		
1b) more than 50% but less than 75%	☐ 1b		
1c) 75% or more	☐ 1c		
Ownership of voting rights	Ownership of voting rights	1 1	
2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)			
2a) more than 25% but not more than 50%	☐ 2a		
2b)more than 50% but less than 75%	☐ 2b		
2c) 75% or more	2c		
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1	
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3		
Only complete this section if none of the above apply			
1) Current	2) Previous	Date of change	
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	1 1	

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

The ORP

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

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

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

F1	Individual PSC particulars Use this page if you need to show more than one change to any of particulars of an individual PSC	the	current na	ovide the individuals ime This will allow us to s continuation page
Individuals Name •				
	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			1 1
	Individual's service address			
	Previous			Date of change
Building name/ number				1 1
Street				
Post town		•		
County/Region				
Postcode				
Country				
Previous date that the	s person became registrable Previous date (if ap be registrable	plicable) that t	nis person o	ceased to
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Individual PSC nature of Use this page if you need to sho control of an individual PSC Individuals Name Previous Ownership of shares 1 The individual holds, directly or indirectly, the following lab more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following one) 2 a) more than 25% but not more than 50% 2 b)more than 50% but less than 75%	ow more than one change to the nature of	Delease provide the individuals current name. This will allow us to match this continuation page Date of change / / only one)
control of an individual PSC Previous Ownership of shares 1 The individual holds, directly or indirectly, the followin 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 2 The individual holds, directly or indirectly, the followin one) 2a) more than 25% but not more than 50%		1 1
Ownership of shares 1 The individual holds, directly or indirectly, the followin 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 2 The individual holds, directly or indirectly, the followin one) 2a) more than 25% but not more than 50%	ng percentage of shares in the company (tick o	1 1
Ownership of shares 1 The individual holds, directly or indirectly, the following lab more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following one) 2a) more than 25% but not more than 50%	ig percentage of shares in the company (tick o	1 1
1 The individual holds, directly or indirectly, the followin 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 2 The individual holds, directly or indirectly, the followin one) 2a) more than 25% but not more than 50%	ng percentage of shares in the company (tick o	
□ 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 2 The individual holds, directly or indirectly, the following one) □ 2a) more than 25% but not more than 50%	ng percentage of shares in the company (tick	only one)
1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the followin one) 2a) more than 25% but not more than 50%		
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Ownership of voting rights 2 The individual holds, directly or indirectly, the followin one) 2a) more than 25% but not more than 50%		
2 The individual holds, directly or indirectly, the followin one) 2 a) more than 25% but not more than 50%		
2 The individual holds, directly or indirectly, the followin one) 2 a) more than 25% but not more than 50%		1 1
one) 2a) more than 25% but not more than 50%		
_	g percentage of voting rights in the company	/ (tick only
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 rig appoint or remove a majority of the board of directly of the company	-	
Only complete the section	n below if none of the above apply	1
Previous		Date of change
The individual has the right to exercise, or actually company	/ exercises, significant influence or control over	er the

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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.

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 firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
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
remove a majority of the board of directors of the company 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise,	1 1

F5

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

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

Use this page if you need to show more than one change to the nature of control of an individual 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) particuluse this page if you need to show more than particulars of an RLE		name Th	ovide the RLE current is will allow us to match nuation page
RLE Name [©]	<u> </u>	-		
	Previous			Date of change
Corporate or firm name				1 1
Building name/ number				l l
Street			·	
Post town				
Postcode				
Country				
	Previous			Date of change
Legal form of the	Previous			Date of change
corporate body or firm				
Governing law				/ /
If applicable,register in which the RLE is entered				1 1
Country/State				1 1
Registration				1 1
number				
	s RLE became registrable e 06/04/2016)	Previous date (if applicable) that	this RLE cea	sed to be registrable
Previous date that thi (This cannot be before		Previous date (if applicable) that		sed to be registrable
Previous date that thi (This cannot be before	96/04/2016)			<u> </u>
Previous date that thi (This cannot be before	96/04/2016)			<u> </u>

RLE Name Previous Date of Control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights or more Ownership of voting rights 2 The RLE holds, 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 2b)more than 25% but not more than 50% 2 2b)more than 50% but less than 75% 2 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply	
Use this page if you need to show more than one change to the nature of control of an RLE Previous Date of ct Nature of control Ownership of shares 1 The RLE 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 c) 75% or more Ownership of voting rights 2 The RLE holds, 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% 2 c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Previous Nature of control Ownership of shares 1 The RLE 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 c) 75% or more Ownership of voting rights 2 The RLE holds, 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% 2 c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Nature of control 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% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of shares 1 The RLE 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 c) 75% or more Ownership of voting rights 2 The RLE holds, 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% 2 c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	iang e
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□ 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 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% □ 2b)more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove directors □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	1
□ 1b) more than 50% but less than 75% □ 1c) 75% or more Ownership of voting rights 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% □ 2b)more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove directors □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of voting rights 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% 2b)more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
□ 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 □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	1
□ 2b)more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove directors □ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of right to appoint/remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
Ownership of right to appoint/ remove directors The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	
company	1
Only complete this section if none of the above apply	
only complete and section it notic of the above apply	
Previous Date of ch	
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	ange

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 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 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 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

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

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	1 1
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	
	ļ
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

	Other registrable person (ORP)	particulars				
	ORP details Use this page if you need to show more than particulars of an ORP	one change to any of the	na	ame Thi	ovide the O s will allow nuation pag	us to match
ORP Name •	particulars of all ONF		_			
JAP Name			ļ			
	Previous			_	Date of	change
Name of registrable person					′	1
	Principal office address					
	Previous				Date of	change
Building name/ number					/	1
Street					1	1
Post town						
County/Region		•				
Postcode			• .			
Country						
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Nature of control Ownership of shares 1 The ORP 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% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights / / 2 The ORP holds, 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% 2 c) 75% or more 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 Only complete this section if none of the above apply	H2	Nature of control Use this page if you need to show more than one change to the nature of control of an ORP	Please provide the ORP current name This will allow us to match this continuation page
Nature of control Ownership of shares 1 The ORP 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 c) 75% or more Ownership of voting rights 7 the ORP holds, 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% 2 c) 75% or more 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 Only complete this section if none of the above apply Previous Date of chan	ORP Name •		~
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appoint or remove a majority of the board of directors of the company Only complete this section if none of the above apply Previous Date of chan		to appoint/	1 1
Previous Date of chan	appoint or rem	ove a majority of the board of directors	
		Only complete this section if none of the above apply	
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	Previous		Date of change
	The ORP has th	e right to exercise, or actually exercises, significant influence or control over the co	ompany / /

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

Date of change **Previous** 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 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 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

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

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

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Additional Individual PSC statements

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
А	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 con	ıplete 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
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 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 18 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

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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each refevant statement C-E	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on y y y y
	Do not complete statement B for an RLE	
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	
	, ranc	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
		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

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
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 cor	nplete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on d
	If there is only one ORP in relation to this company, only cor	nplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on d
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 d m m y y 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
		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
- 1		[