In accordance with Section 853A of the Companies Act 2006

### Confirmation statement





Go online to file this information www gov uk/companieshouse

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

#### What this form is for

You may use this form to confirm that the company has filed up to date You must file a confirmation statement at least once every year

What this form is NOT You cannot use this form of changes to the compa registered office address, or respection ad alternative inspection ad

(SAIL) information



01/09/2016

**COMPANIES HOUSE** omer manges

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

#### Before you start

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

#### Change to your company information

If you need to make any changes to

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

Use the additional parts of this form to do this

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full HILCO EUROPE Confirmation date Please give the confirmation statement date You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period

Confirmation date 0

<sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

O Check when your confirmation statement is due

To check your confirmation statement date www beta companieshouse gov uk

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

Confirmation statement

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

Signature

Signature

X

I feerle.

This form may be signed by

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

Societas Europaea

if the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	Har	riet S	Serg	ean	t					
Company name	She	en S	tickl	and						
										_
Address	7 Ea	ast P	allar	nt						
Post town	Chic	hest	er							
County/Region	Wes	t Su	ssex	(						
Postcode		Р	0	1		9		1	Т	R
Country	UK							•		
DX			,							
Telephone	012	43 7	8125	55		-				

#### Checklist

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following.

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

#### How to pay

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

Make cheques or postal orders payable to 'Companies House '

#### Important information

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

#### Where to send

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

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

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

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

### Further information

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

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

In accordance with
Section 853A of the
Companies Act 2006

Part 1	Standard industrial classification (SIC) c	ode change
	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.	
4	This part must be sent at the same time as your confirmation statement.  Do not send this part if none of your SIC codes have changed	For further information, please refer to our guidance at www gov uk/companieshouse
	Standard industrial classification (SIC) To check your current SIC code(s) www beta companieshouse gov uk	
A1	New standard industrial classification code •	
	Please show any new SIC codes	• 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 goviuk/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	<u> </u>
	Please show any SIC codes which no longer apply	
Classification code 1		
Classification code 2		
Classification code 3		
Classification code 4	<del>-                    </del>	

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In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital change							
P	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered							
4	✓ This part must be sent at the same time as your confirmation statement  ✓ This part must be sent at the without share capital.  ✓ This part must be sent at the without share capital.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be sent at the same time as your confirmation.  ✓ This part must be same time as your confirmation.  ✓ This part must be same time as your confirmation.  ✓ This part must be same time as your confirmation.  ✓ This part must be same time as your confirmation.  ✓ This part must b			For further information, pi refer to our guidance at www.gov.uk/companiesh				
	You must complete both sections B1 and B2							
B1	Share capital		<u></u>					
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	rency (if appropriat		Use a state	tion pages ement of capital on page if necessary			
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amount			
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur			
Currency table A								
Pound sterling (£)	Ordinary	657 2	£657 2					
	Totals	657 2	£657 2					
Currency table B				<u> </u>				
		•			,			
	Totals							
Currency table C		·	<del></del>	<del></del>				
	Totals							
		Total number of shares	Total agg nominal v		Total aggregate amount unpaid •			
	Totals (including continuation pages)	657 2	£657 2		0			
		• Please list total For example £100			nt currencies separately			

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b>	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	Ordinary shares with full voting rights and full rights to participate in dividends and any capital distribution including on winding up. The shares are not redeemable.	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share  Please use a prescribed particulars continuation page if necessary
Class of share		
Prescribed particulars		
Class of share		
Class of share		
Prescribed particulars		
<u></u>	1	06/16 Version 1 0

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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 a exemption from keeping a PSC register (if this is the first time you're given information or if any of this information has changed since you last gave	ring this					
	★ This part must be sent at the same time as your confirmation statement.     ★ Do not send if none of this information has changed.	For further information, please refer to our guidance at www gov uk/companieshouse					
C1	Company's shares admitted to trading on a market   Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.					
C2	Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section C3 'Exemption from keeping a PSC register'  Yes You have now finished this Part and do not need to complete Parts 4 or 5	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'  DTR5  DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
C3	Exemption from keeping a people with significant control (PS  Is the company exempt or has it ever been exempt from keeping a PSC register  → Yes continue (Tick only one box)  → No go to Part 4 section D2 'Shareholder information for certain traded companies'  Please tick the appropriate statement  □ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom  □ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016  □ The exemption from keeping a PSC register (Part 21A) no longer applies	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'  Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006  Exemption from keeping a PSC register no longer applies If you need to provide PSC information complete and return an relevent sections of Part 5					

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

Part 4	Sharehol	der inforr	nation	change				
	Only use this delivered this		a change t	o shareholder inf	ormation s	ince the o	company las	t
	sent at the same time as your without share capital				For further information, plea refer to our guidance at www gov uk/companieshou			
1		of shareholders x below reholders is	enclosed. P	lease tick the list of shareholders osed in another form	is	Please u	shareholders se a Shareholder tion (for a non-tra y) continuation p	aded
	1		_	person cical order Joint shar	eholders			
	1			Shares held at comfirmation date	Shares tra	nsferred (if ap	ppropriate)	
hareholder's Name Address not required)		Class of share		Number of shares	Number o	f shares	Date of regis of transfer	tration
lılsınger LLC		Ordinary		650			/	1
lılsınger Co		Ordinary		7 2			/	1
						•	/	1
						_	1	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 tradecompanies (not a DTR5 companies (not a DTR5 companies)).							
	ı		Shares held at confirma	ation date				
Shareholder's name		Shareholder's address	Class of share	Number of shares				
	<u></u>							
			<u> </u>					

In accordance with Section 8531 of the Companies Act 2006

Part 5 Information about pe	eople with significant control (PSC
same time as your confirmation estatement.	Pon't complete this part if you've elected to keep information about seople with significant control on he public register instead of in your own register.  For further information, please refer to our guidance at www gov uk/companieshouse
	e people with significant control (PSC) of the company gal entities (RLE) and other registrable persons (ORP)
Only complete this Part if this is the f been a change to any of the informa	first time you have given this information or if there has tion since you last gave it
If you've previously given this inform need to complete or return this Part	nation and there has been no change to any of it, you don'
<ul> <li>Use F1-F5 for an individual who in the Use G1-G4 for a relevant legal erich Use H1-H4 for an 'other registrab'. Use I1-I3 for any additional state register at the confirmation date.</li> <li>You can find more guidance on his companieshouse.</li> <li>If you need to tell us about more.</li> </ul>	nle person' (ORP) ments relating to a PSC or RLE that are in your PSC
E1	
If the company's PSC register contains one of the following statements during the confirmation period, please tick	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5
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	Date (if applicable) that this ceased to be true during the period
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d d m m y y
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d d m m y y y
If the statements appear more than once in the company's PSC reg	ister, 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	X X M M Y Y Y	X X m m y y y y	1 1

#### Individual's service address

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

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

#### F3 Individual PSC nature of control

#### How to fill in this table

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

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

significant influence or control over the company exercise	lividual has the right to	
the com	e, or actually exercises, ant influence or control over	

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

#### The individual

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

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%	☐ 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	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

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

#### The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	<b>2</b> b	
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 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	n became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	m y y y y	d d y y y	у

#### 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, significant influence or control over the company	1 1

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

#### The individual

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

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

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

#### The individual

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

has the right to exercise of actually exercises significant influence of	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%		
☐ 1c) 75% or more	☐ 1b	
	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 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

#### How to fill in this table

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

#### **RLE** details

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

#### Legal form and governing law

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

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

	5
2) Previous	Date of change
Nature of control	
Ownership of shares	1 1
□ 1a	
☐ 1b	
1c	
Ownership of voting rights	1 1
☐ 2a	
☐ 2b	
2c	
Ownership of right to appoint/ remove directors	1 1
□ 3	
of the above apply	
2) Dravious	Date of change
2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	
	Ownership of shares    1a

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

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

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

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

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

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

### CS01- additional information page

Confirmation statement

#### 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		1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this OR be registrable	P ceased to
d d m m y y y	d d m m	у у 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

1) Current	2) Previous	Date of change		
(as at the confirmation statement date)  Nature of control	Nature of control			
Ownership of shares	Ownership of shares	1 1		
1 The 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	<b>3</b>			
Only complete this section if none of the above apply				
1) Current	2) Previous	Date of change		
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	/ /		
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#### Н3 Nature of control by a firm over which the ORP has significant control

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

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

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

#### The ORP

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

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#### **Additional Individual PSC statements**

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

	If any of these statements appear more than once in the 13c register, use a continuous 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			
	Α	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on		
Ì		If there is only one PSC in relation to this company, only com	polete A		
	В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on y y y y		
	If there is only one PSC in relation to this company, only complete 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		
			Please complete the relevant details of the individual in sections F1-F5 as appropriate		
	D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice		
		Full forename(s)	The notice was complied with on		
		Surname	d d m m y y y		
			Please complete any relevant change details in sections F1-F5		
	E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on		
			d d m m y y y		
			The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on		

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#### **Additional RLE statements**

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

if any of these statements appear more than once in the F3C 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		
Α	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on	
		d d m m	
	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	
		d d m m 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	
		d   d   m   m   y   y   y   y	
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate	
О	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		d   d   m   m   y   y   y   y	
	Name		
_		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	

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**Additional ORP statements** 

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.  If any of these statements appear more than once in the PSC register, use a continuation page.			
	Only complete this section if the company's PSC register contains any of the below statements in respect of 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    d   d   m   m   y   y   y   y	
	If there is only one ORP in relation to this company, only co	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	
	1		
	If there is only one ORP in relation to this company, only co	nplete B	
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		Please complete the relevant details of the PSC in sections H1-H4 as appropriate	
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		d d m m 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	
		d d m m y y y	
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on	
		d d m m y y y	