

CS01

Confirmation statement

RE-SCAN



Companies House

000520140



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the back of this form

✓ What this form is for

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

✗ What this form is not for

You cannot use this form to report changes to the company's registered office address, alternative inspection (SAIL) information.



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21/03/2017

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Before you start

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

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

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

1 Company details

Company number 03067094

Company name in full DELVE LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 04/01/2017

① Check when your confirmation statement is due

To check your confirmation statement date:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

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

3 Confirmation statement

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

Signature

Signature

X

X

② Societas Europaea

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

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

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### Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



### How to pay

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

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



### Important information

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



### Where to send

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

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

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

#### For companies registered in Northern Ireland:

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



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

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## Confirmation statement

### 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](http://www.gov.uk/companieshouse)

**Standard industrial classification (SIC)**  
To check your current SIC code(s):  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

|                       |   |   |   |   |   |
|-----------------------|---|---|---|---|---|
| Classification code 1 | 9 | 9 | 9 | 9 | 9 |
| Classification code 2 | 6 | 2 | 0 | 2 | 0 |
| Classification code 3 |   |   |   |   |   |
| Classification code 4 |   |   |   |   |   |

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description

DORMANT COMPANY

**① Standard industrial classification**  
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### 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 |  |  |  |  |  |

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## Confirmation statement

### Part 2

### Statement of capital change

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

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

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

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

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

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

| Currency<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares              | Aggregate nominal value<br>(£, €, \$, etc)<br><small>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (£, €, \$, etc)<br><small>Including both the nominal value and any share premium</small> |
|--|---|-------------------------------|--|--|
| <b>Currency table A</b>  |   |                               |  |  |
| GBP  | ORDINARY  | 1235184                       | £1235184.00  |  |
|  |   |                               |  |  |
|  |   |                               |  |  |
| <b>Totals</b>  |   | 1235184                       | £1235184.00  | £0   |
| <b>Currency table B</b>  |   |                               |  |  |
|  |   |                               |  |  |
|  |   |                               |  |  |
|  |   |                               |  |  |
| <b>Totals</b>  |   |                               |  |  |
| <b>Currency table C</b>  |   |                               |  |  |
|  |   |                               |  |  |
|  |   |                               |  |  |
|  |   |                               |  |  |
| <b>Totals</b>  |   |                               |  |  |
| <b>Totals (including continuation pages)</b>                           |   | <b>Total number of shares</b> | <b>Total aggregate nominal value ❶</b>   | <b>Total aggregate amount unpaid ❷</b>   |
|  |   | 1235184                       | £1235184.00  | £0   |

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

**Prescribed particulars of rights 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.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES AND THERE ARE NO RESTRICTIONS REGARDING VOTING OR DISTRIBUTION RIGHTS. 100% OF VOTING RIGHTS, RIGHTS IN RESPECT OF DISTRIBUTIONS AND PARTICIPATION IN DISTRIBUTIONS ATTRIBUTABLE TO SHAREHOLDER (STATPRO GROUP PLC)

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ 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](http://www.gov.uk/companieshouse)

#### C1

### Company's shares admitted to trading on a market<sup>①</sup>

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'

<sup>①</sup> 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](http://www.fsa.gov.uk/register/exchanges).

#### C2

### Exemption from providing shareholder information (DTR5)<sup>②</sup>

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.

<sup>②</sup> 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) register<sup>③</sup>

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.<sup>④</sup>

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

#### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

#### <sup>④</sup> Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return any relevant sections of Part 5.

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### Part 4

## Shareholder information change

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

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

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

### Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

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

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|  |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
| STATPRO GROUP PLC                            | ORDINARY       | 1235184                             |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |

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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.

[illegible]



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#### Part 5

### Information about people with significant control (PSC)

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

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

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

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

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

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://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 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)<br>that this ceased to be true during the period |   |             |
| <input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.                             | d   | d   | m m y y y y |
| <input type="checkbox"/> 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 y |
| If the statements appear more than once in the company's PSC register, use a continuation page   |   |   |             |

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**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*                     |                 |                 |  | / /            |
| Full forename(s)           |                 |                 |  | / /            |
| Surname                    |                 |                 |  | / /            |
| Country/State of residence |                 |                 |  | / /            |
| Nationality                |                 |                 |  | / /            |
| Month/year of birth        | X X m m y y y y | X X m m y y y y |  | / /            |

#### 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 |  |             |  | / /            |
| Street               |  |             |  |                |
| Post town            |  |             |  |                |
| County/Region        |  |             |  |                |
| Postcode             |  |             |  |                |
| Country              |  |             |  |                |

|  |  |
|--|--|
| Date that this person became registrable<br>(this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| d d m m y y y y  | d d m m y y y y  |

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**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<br>(as at the confirmation statement date)  | 2) Previous   | Date of change |
|--|---|----------------|
| <b>Nature of control</b><br><b>Ownership of shares</b><br>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><b>Ownership of shares</b><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more               | <b>Ownership of voting rights</b><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                      | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/ remove directors</b><br><input type="checkbox"/> 3  | / /            |

**Only complete the section below if none of the above apply**

| 1) Current  | 2) Previous   | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

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**F4**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

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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 |
|---|--|----------------|
| <b>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):</b><br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more        | <b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c        | / /            |
| <b>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):</b><br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c | / /            |
| <input type="checkbox"/> 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  | <b>Ownership of right to appoint/ remove directors</b><br><input type="checkbox"/> 3   | / /            |
| <input type="checkbox"/> 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   | <b>Significant influence or control</b><br><input type="checkbox"/> 4  | / /            |

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**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*                     |                 | / /            |
| Full forename(s)           |                 | / /            |
| Surname                    |                 | / /            |
| Country/State of residence |                 | / /            |
| Nationality                |                 | / /            |
| Month/year of birth        | X X m m y y y y | / /            |

### 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 |             | / /            |
| Street               |             |                |
| Post town            |             |                |
| County/Region        |             |                |
| Postcode             |             |                |
| Country              |             |                |

|  |  |
|--|--|
| Date that this person became registrable<br>(this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| d d m m y y y y  | d d m m y y y y  |

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### 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<br>(as at the confirmation statement date)  | 2) Previous   | Date of change |
|--|---|----------------|
| <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br><br>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more                   | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                          | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3  | / /            |

Only complete the section below if none of the above apply

| 1) Current  | 2) Previous   | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- additional information page  
Confirmation statement

**F4**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |



# CS01- additional information page

## Confirmation statement

**F5**

### 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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | / /            |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | / /            |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | / /            |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | / /            |

# CS01- additional information page

## Confirmation statement

**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 | STATPRO GROUP PLC |             | / /            |
| Building name/ number  | MANSEL COURT      |             | / /            |
| Street                 | MANSEL ROAD       |             |                |
| Post town              | WIMBLEDON, LONDON |             |                |
| Postcode               | S W 1 9 4 A A     |             |                |
| Country                | UNITED KINGDOM    |             |                |

#### 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            | PUBLIC COMPANY LIMITED BY SHARES |             | / /            |
| Governing law                                       | ENGLAND                          |             | / /            |
| If applicable, register in which the RLE is entered | N/A                              |             | / /            |
| Country/State                                       | U.K.                             |             | / /            |
| Registration number                                 | 2910629                          |             | / /            |

|   |   |
|---|---|
| Date that this RLE became registrable<br>(This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable |
| d d m m y y y y<br>0 8 0 4 2 0 1 6  | d d m m y y y y<br>   |

# CS01- additional information page

## Confirmation statement

**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<br>(as at the confirmation statement date)  | 2) Previous   | Date of change |
|--|---|----------------|
| <b>Nature of control</b><br><b>Ownership of shares</b><br>1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input checked="" type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><b>Ownership of shares</b><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input checked="" type="checkbox"/> 2c) 75% or more               | <b>Ownership of voting rights</b><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                      | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><input checked="" type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/ remove directors</b><br><input type="checkbox"/> 3  | / /            |

**Only complete this section if none of the above apply**

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- additional information page  
Confirmation statement

**G3**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

CS01- additional information page  
Confirmation statement

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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

# CS01- additional information page

Confirmation statement

**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 |            |             | / /            |

### Principal office address

|                      | 1) Current | 2) Previous | Date of change |
|----------------------|------------|-------------|----------------|
| 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<br>(This cannot be before 06/04/2016) | Date (if applicable) that this ORP ceased to be registrable |
| d d m m y y y y   | d d m m y y y y   |

# CS01- additional information page

## Confirmation statement

**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<br>(as at the confirmation statement date)   | 2) Previous   | Date of change |
|---|---|----------------|
| <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br>1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br><br>2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more                   | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                          | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3  | / /            |

**Only complete this section if none of the above apply**

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- additional information page  
Confirmation statement

H3

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |



CS01- additional information page  
Confirmation statement

**H4**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

# CS01- additional information page

## Confirmation statement

11

### Additional Individual PSC statements

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

|   |   |   |  |         |  |  |
|---|---|---|--|---------|--|--|
| Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.<br>Tick each relevant statement. |   | If any of the statements have been updated please give the relevant date.   |  |         |  |  |
| <b>A</b>  | <input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>   |  |         |  |  |
| If there is only one PSC in relation to this company, only complete A   |   |   |  |         |  |  |
| <b>B</b>  | <input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>   |  |         |  |  |
| If there is only one PSC in relation to this company, only complete B   |   |   |  |         |  |  |
| <b>C</b>  | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br>The notice was complied with on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br>Please complete the relevant details of the individual in sections F1-F5 as appropriate.  |  |         |  |  |
| <b>D</b>  | <input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.<br><br><table border="1"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> </table> | Full forename(s)  |  | Surname |  | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br>The notice was complied with on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br>Please complete any relevant change details in sections F1-F5. |
| Full forename(s)  |   |   |  |         |  |  |
| Surname   |   |   |  |         |  |  |
| <b>E</b>  | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br><input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> |  |         |  |  |

# CS01- additional information page

## Confirmation statement

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.

|   |   |  |  |
|---|---|--|--|
| <p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p> |   | <p>If any of the statements have been updated please give the date of the change.</p>  |  |
| A   | <input type="checkbox"/> 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 | <p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>   |  |
| Do not complete statement A for an RLE  |   |  |  |
| B   | <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.                  | <p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>   |  |
| Do not complete statement B for an RLE  |   |  |  |
| C   | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>  |  |
| D   | <input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <div> <div>Name</div> <div></div> </div>   | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete any relevant change details in sections G1-G4.</p>   |  |
| E   | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> |  |

# CS01- additional information page

## Confirmation statement

13

### 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.<br>Tick each relevant statement. |   | If any of the statements have been updated please give the date of the change.  |
| A   | <input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>   |
| If there is only one ORP in relation to this company, only complete A   |   |   |
| B   | <input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>   |
| If there is only one ORP in relation to this company, only complete B   |   |   |
| C   | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br>The notice was complied with on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br>Please complete the relevant details of the PSC in sections H1-H4 as appropriate.   |
| D   | <input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.<br><br>Name<br>             | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br>The notice was complied with on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br>Please complete any relevant change details in sections H1-H4.  |
| E   | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div><br><br><input type="checkbox"/> 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<br><div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> |

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

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Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Prescribed particulars

1

**1 Prescribed particulars of rights 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.

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.  
Please list the company shareholders in alphabetical order. Joint shareholders  
should be listed consecutively.

|  |                | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Shareholder's Name<br>(Address not required) | Class of share | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |
|  |                |                                     |                                     | / /                                 |

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Confirmation statement

D2

**Shareholder information for certain traded companies (not DTR5)**

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

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

|                    |                       | Shares held at confirmation date |                  |
|--------------------|-----------------------|----------------------------------|------------------|
| Shareholder's name | Shareholder's address | Class of share                   | Number of shares |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
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|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |



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Confirmation statement

|  |   |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|---|
| E1   |   | Company statements  |   |   |   |   |   |   |   |
| If the company's PSC register contains the following statements during the confirmation period, please tick. |   |   |   |   |   |   |   |   |   |
| Statement  |   | Date (if applicable)<br>that this ceased to be true during the period |   |   |   |   |   |   |   |
| <input type="checkbox"/>   | The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.                             | d   | d | m | m | y | y | y | y |
| <input type="checkbox"/>   | 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 | y |

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Confirmation statement

**F1**

**Individual PSC particulars**

**Individual's details**

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

**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 |   |   |  | / /            |
| Street               |   |   |  |                |
| Post town            |   |   |  |                |
| County/Region        |   |   |  |                |
| Postcode             | <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> | <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> |  |                |
| Country              |   |   |  |                |

|   |   |
|---|---|
| Date that this person became registrable<br>(this cannot be before 06/04/2016)                          | Date (if applicable) that this person ceased to be registrable  |
| <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> | <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> |

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Confirmation statement

F3

**Individual PSC nature of control**

| 1) Current<br>(as at the confirmation statement date)  | 2) Previous  | Date of change |
|--|--|----------------|
| <b>Ownership of shares</b><br><br>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more               | <b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c        | / /            |
| <b>Ownership of voting rights</b><br><br>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3   | / /            |

**Only complete the section below if none of the above apply**

| 1) Current  | 2) Previous   | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

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Confirmation statement

F4

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

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Confirmation statement

**F5**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

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Confirmation statement

**G1 Relevant legal entity (RLE) particulars**

**RLE details**

| 1) Current               |                 | 2) Previous     | Date of change |
|--------------------------|-----------------|-----------------|----------------|
| Corporate or firm name   |                 |                 | / /            |
| Building name/<br>number |                 |                 | / /            |
| Street                   |                 |                 |                |
| Post town                |                 |                 |                |
| Postcode                 | □ □ □ □ □ □ □ □ | □ □ □ □ □ □ □ □ |                |
| Country                  |                 |                 |                |

**Legal form and governing law**

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

| 1) Current  |  | 2) Previous | Date of change |
|---|--|-------------|----------------|
| Legal form of the corporate body or firm            |  |             | / /            |
| Governing law                                       |  |             | / /            |
| If applicable, register in which the RLE is entered |  |             | / /            |
| Country/State                                       |  |             |                |
| Registration number                                 |  |             | / /            |

|   |   |
|---|---|
| Date that this RLE became registrable<br>(This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable |
|---|---|

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Confirmation statement

**G2**

**RLE nature of control**

| 1) Current<br>(as at the confirmation statement date)   | 2) Previous   | Date of change |
|---|---|----------------|
| <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br>1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br><br>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more                   | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                          | / /            |
| <b>Ownership of right to appoint/<br/>remove directors</b><br><br><input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/<br/>remove directors</b><br><br><input type="checkbox"/> 3  | / /            |

**Only complete this section if none of the above apply**

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

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Confirmation statement

**G3**

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |



CS01- continuation page  
Confirmation statement

**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 |
|--|---|----------------|
| <p><b>1</b> 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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p><b>2</b> 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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> <b>3</b> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> <b>4</b> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

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Confirmation statement

**H1** Other registrable person (ORP) particulars

|                            | 1) Current | 2) Previous | Date of change |
|----------------------------|------------|-------------|----------------|
| Name of registrable person |            |             | / /            |

**Principal office address**

|                          | 1) Current | 2) Previous | Date of change |
|--------------------------|------------|-------------|----------------|
| Building name/<br>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<br>(This cannot be before 06/04/2016) | Date (if applicable) that this ORP ceased to<br>be registrable |
| d d m m y y y y   | d d m m y y y y  |

CS01- continuation page  
Confirmation statement

**H2**

**Nature of control**

| 1) Current<br>(as at the confirmation statement date)   | 2) Previous   | Date of change |
|---|---|----------------|
| <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br>1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><br><b>Ownership of shares</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br><br>2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more                   | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                          | / /            |
| <b>Ownership of right to appoint/<br/>remove directors</b><br><br><input type="checkbox"/> 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | <b>Ownership of right to appoint/<br/>remove directors</b><br><br><input type="checkbox"/> 3  | / /            |

**Only complete this section if none of the above apply**

| 1) Current   | 2) Previous  | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- continuation page  
Confirmation statement

H3

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

CS01- continuation page  
Confirmation statement

H4

**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 |
|---|---|----------------|
| <p>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):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>        | <p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>        | <p>/ /</p>     |
| <p>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):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>   | <p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>   | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

# CS01- continuation page

## Confirmation statement

F1

### Individual PSC particulars

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

① Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name ①

| Previous                   |   |   |   |   |   | Date of change |   |
|----------------------------|---|---|---|---|---|----------------|---|
| Title*                     |   |   |   |   |   | /              | / |
| Full forename(s)           |   |   |   |   |   | /              | / |
| Surname                    |   |   |   |   |   | /              | / |
| Country/State of residence |   |   |   |   |   | /              | / |
| Nationality                |   |   |   |   |   | /              | / |
| Month/year of birth        | X | X | m | m | y | y              | y |

### Individual's service address

| Previous                 |  |  |  |  |  |  | Date of change |   |
|--------------------------|--|--|--|--|--|--|----------------|---|
| Building name/<br>number |  |  |  |  |  |  | /              | / |
| Street                   |  |  |  |  |  |  |                |   |
| Post town                |  |  |  |  |  |  |                |   |
| County/Region            |  |  |  |  |  |  |                |   |
| Postcode                 |  |  |  |  |  |  |                |   |
| Country                  |  |  |  |  |  |  |                |   |

| Previous date that this person became registrable<br>(this cannot be before 06/04/2016) | Previous date (if applicable) that this person ceased to be registrable |
|---|---|
| d d m m y y y y   | d d m m y y y y   |

# CS01- continuation page

## Confirmation statement

F3

### Individual PSC nature of control

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

① Please provide the individuals current name. This will allow us to match this continuation page.

Individuals Name<sup>①</sup>

| Previous   | Date of change |
|--|----------------|
| <b>Ownership of shares</b><br><br>1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more               | / /            |
| <b>Ownership of voting rights</b><br><br>2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  | / /            |

Only complete the section below if none of the above apply

| Previous  | Date of change |
|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- continuation page  
Confirmation statement

F4

**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

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

Individuals Name❶

| Previous   | Date of change |
|--|----------------|
| <b>The individual</b><br>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):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 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):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <input type="checkbox"/> 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   | / /            |
| <input type="checkbox"/> 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  | / /            |



# CS01- continuation page

## Confirmation statement

F5

### Nature of control by a trust 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<sup>1</sup>

| Previous   | Date of change |
|--|----------------|
| <b>The individual</b><br>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):  | / /            |
| <input type="checkbox"/> 1a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 1b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 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):                                   | / /            |
| <input type="checkbox"/> 2a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 2b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 2c) 75% or more   |                |
| <input type="checkbox"/> 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 | / /            |
| <input type="checkbox"/> 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              | / /            |

# CS01- continuation page

## Confirmation statement

**G1**

### Relevant legal entity (RLE) particulars

Use this page if you need to show more than one change to any of the particulars of an RLE.

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

RLE Name **1**

| Previous               |  | Date of change |
|------------------------|--|----------------|
| Corporate or firm name |  | / /            |
| Building name/ number  |  | / /            |
| Street                 |  |                |
| Post town              |  |                |
| Postcode               |  |                |
| Country                |  |                |

### Legal form and governing law

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

| Previous  |  | Date of change |
|---|--|----------------|
| Legal form of the corporate body or firm            |  | / /            |
| Governing law                                       |  | / /            |
| If applicable, register in which the RLE is entered |  | / /            |
| Country/State                                       |  | / /            |
| Registration number                                 |  | / /            |

|  |  |
|--|--|
| Previous date that this RLE became registrable<br>(This cannot be before 06/04/2016) | Previous date (if applicable) that this RLE ceased to be registrable |
| d d m m y y y y  | d d m m y y y y  |

# CS01- continuation page

## Confirmation statement

**G2**

### RLE nature of control

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

① Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name ①

| Previous  | Date of change |
|---|----------------|
| Nature of control   |                |
| <b>Ownership of shares</b><br><br>1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more               | / /            |
| <b>Ownership of voting rights</b><br><br>2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><br><input type="checkbox"/> 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**

| Previous   | Date of change |
|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- continuation page  
Confirmation statement

G3

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

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

① Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name<sup>①</sup>

| Previous  | Date of change |
|---|----------------|
| <b>The RLE</b><br>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:   |                |
| <b>1</b> 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):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more        | / /            |
| <b>2</b> 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):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <input type="checkbox"/> <b>3</b> 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   | / /            |
| <input type="checkbox"/> <b>4</b> 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  | / /            |

# CS01- continuation page

## Confirmation statement

**G4**

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

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

① Please provide the RLE current name. This will allow us to match this continuation page.

RLE Name

①

| Previous   | Date of change |
|--|----------------|
| <b>The RLE</b><br>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):  | / /            |
| <input type="checkbox"/> 1a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 1b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 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):                                   | / /            |
| <input type="checkbox"/> 2a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 2b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 2c) 75% or more   |                |
| <input type="checkbox"/> 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 | / /            |
| <input type="checkbox"/> 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              | / /            |

CS01- continuation page  
Confirmation statement

H1

**Other registrable person (ORP) particulars**

**ORP details**

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

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

ORP Name ●

| Previous                   |  | Date of change |
|----------------------------|--|----------------|
| Name of registrable person |  | / /            |

**Principal office address**

| Previous              |  | Date of change |
|-----------------------|--|----------------|
| Building name/ number |  | / /            |
| Street                |  | / /            |
| Post town             |  |                |
| County/Region         |  |                |
| Postcode              |  |                |
| Country               |  |                |

**Legal form and governing law**

| Previous      |  | Date of change |
|---------------|--|----------------|
| Legal form    |  | / /            |
| Governing law |  | / /            |

|  |  |
|--|--|
| Previous date that this ORP became registrable<br>(This cannot be before 06/04/2016) | Previous date (if applicable) that this ORP ceased to be registrable |
| d d m m y y y y  | d d m m y y y y  |

# CS01- continuation page

## Confirmation statement

H2

### Nature of control

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

① Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ①

| Previous  | Date of change |
|---|----------------|
| Nature of control   |                |
| <b>Ownership of shares</b><br>1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one):<br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more               | / /            |
| <b>Ownership of voting rights</b><br>2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):<br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <b>Ownership of right to appoint/ remove directors</b><br><input type="checkbox"/> 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 change |
|--|----------------|
| <input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the company | / /            |

CS01- continuation page  
Confirmation statement

H3

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

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

① Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ①

| Previous   | Date of change |
|--|----------------|
| <b>The ORP</b><br>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):<br><br><input type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 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):<br><br><input type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more | / /            |
| <input type="checkbox"/> 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   | / /            |
| <input type="checkbox"/> 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  | / /            |



# CS01- continuation page

## Confirmation statement

H4

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

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

① Please provide the ORP current name. This will allow us to match this continuation page.

ORP Name ①

| Previous   | Date of change |
|--|----------------|
| <b>The ORP</b><br>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):  | / /            |
| <input type="checkbox"/> 1a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 1b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 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):                                   | / /            |
| <input type="checkbox"/> 2a) more than 25% but not more than 50%   |                |
| <input type="checkbox"/> 2b) more than 50% but less than 75%   |                |
| <input type="checkbox"/> 2c) 75% or more   |                |
| <input type="checkbox"/> 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 | / /            |
| <input type="checkbox"/> 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              | / /            |

CS01- continuation page  
Confirmation statement

11

**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.

|  |   |  |  |         |  |   |
|--|---|--|--|---------|--|---|
| <p>Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.</p> <p>Tick each relevant statement.</p> |   | <p>If any of the statements have been updated please give the relevant date.</p>   |  |         |  |   |
| A  | <input type="checkbox"/> 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 | <p>This ceased to apply on</p> <p>d d m m y y y y</p>  |  |         |  |   |
| <p>If there is only one PSC in relation to this company, only complete A</p>   |   |  |  |         |  |   |
| B  | <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.                  | <p>This ceased to apply on</p> <p>d d m m y y y y</p>  |  |         |  |   |
| <p>If there is only one PSC in relation to this company, only complete B</p>   |   |  |  |         |  |   |
| C  | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.  |  |         |  |   |
|  |   | <p>The notice was complied with on</p> <p>d d m m y y y y</p>  |  |         |  |   |
|  |   | <p>Please complete the relevant details of the individual in sections F1-F5 as appropriate.</p>  |  |         |  |   |
| D  | <input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.                             | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  |  |         |  |   |
| <table border="1"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> </table>   |   | Full forename(s)   |  | Surname |  | <p>The notice was complied with on</p> <p>d d m m y y y y</p> |
| Full forename(s)   |   |  |  |         |  |   |
| Surname  |   |  |  |         |  |   |
|  |   | <p>Please complete any relevant change details in sections F1-F5.</p>  |  |         |  |   |
| E  | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on  |  |         |  |   |
|  |   | <p>d d m m y y y y</p>   |  |         |  |   |
|  |   | <input type="checkbox"/> 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 |  |         |  |   |
|  |   | <p>d d m m y y y y</p>   |  |         |  |   |

# CS01- continuation page

## Confirmation statement

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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.

|   |   |  |
|---|---|--|
| <p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p> |   | <p>If any of the statements have been updated please give the date of the change.</p>  |
| A   | <input type="checkbox"/> 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 | <p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>   |
| Do not complete statement A for an RLE  |   |  |
| B   | <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.                  | <p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>   |
| Do not complete statement B for an RLE  |   |  |
| C   | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>  |
| D   | <input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <div> <div>Name</div> <div></div> </div>   | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete any relevant change details in sections G1-G4.</p>   |
| E   | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> |

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Confirmation statement

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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.

|  |   |  |
|--|---|--|
| <p>Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.</p> <p>Tick each relevant statement.</p> |   | <p>If any of the statements have been updated please give the date of the change.</p>  |
| A  | <input type="checkbox"/> 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             | <p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>  |
| <p>If there is only one ORP in relation to this company, only complete A</p>   |   |  |
| B  | <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.                              | <p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>  |
| <p>If there is only one ORP in relation to this company, only complete B</p>   |   |  |
| C  | <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.  | <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br><p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete the relevant details of the PSC in sections H1-H4 as appropriate.</p>  |
| D  | <input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.<br><br><p>Name <input type="text"/></p> | <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.<br><br><p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete any relevant change details in sections H1-H4.</p>   |
| E  | <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.   | <input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on<br><br><p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <input type="checkbox"/> 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<br><br><p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> |



**Companies House**

**COMPANY NAME: DELVE LIMITED**

**COMPANY NUMBER: 03067094**

**A second filed CS01 (information about people with significant control) was registered on 31/01/2018.**