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

**CS01** 

Confirmation statemen





companies House



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

A fee may be payable with this form

Please see 'How to pa

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. X What this form is h You cannot use this 🕻 of changes to the co registered office add alternative inspectio

(SAIL) information.

A26 21/03/2017 **COMPANIES HOUSE** 

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Before you start

Company details

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

Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this.

#### Other changes

If you need to make any changes to:

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

Company number	0 3 0 6 7 0 9 4	→ Filling in this form Please complete in typescript or in				
Company name in full						
2	Confirmation date	Check when your confirmation				
	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.	statement is due To check your confirmation statement date: www.beta.companieshouse.gov.uk				
Confirmation date •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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.	O Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person				
Signature	X Sulati	signing has membership.  • Person authorised  Under either section 270 or 274 of the Companies Act 2006.				
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.					

06/16 Version 1.0

### CS01

### Confirmation statement

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.
Contact name	<b>☑</b> Where to send
Company name  Address	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.
Post town	
County/Region Postcode	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX	
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
<b>✓</b> Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
We may return forms completed incorrectly or with information missing.	DX 481 N.R. Belfast 1.
Please make sure you have remembered the following:	i Further information
<ul> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have checked the company information that</li> </ul>	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
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	This form is available in an
time as this confirmation statement.  You have signed the form.	alternative format. Please visit the
You have enclosed the correct fee if appropriate.	forms page on the website at www.gov.uk/companieshouse
£ How to pay	
You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.	
Make cheques or postal orders payable to 'Companies House.'	

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

Part 1	Sta	and	lar	d i	indust	ria	al classification (SIC)	code ch	ange
							f any changes to your standard during this confirmation period.		
4	at th		me t	ime	sent as your ement.		X Do not send this part if none of your SIC codes have changed.	refer to o	er information, please our guidance at v.uk/companieshouse
	To che	eck you	ur cur	rent S	lassificatior IC code(s): ouse.gov.uk	(SIC	<b>(</b> )		
A1	New	sta	nda	rd i	ndustria	cla	assification code •		
_	Pleas	se sho	ow ar	ny ne	w SIC code	s.		Provide	ard industrial classification e a trade classification code ade 2007) or a description of
Classification code 1	9	9	9	9	9				ompany's main business in
Classification code 2	6	2	0	2	0				ist of the trade classification
Classification code 3								1	are available on our website: gov.uk/companieshouse
Classification code 4									
					mine a cod activity be		ease give a brief description of the :		-
Principal activity description	DOF	RMAI	NT (	COM	1PANY				
A2	Rem	oval	of	sta	ndard in	dust	trial classification		
	Plea	se sho	ow a	ny SI	C codes wh	ich r	no longer apply.		
Classification code 1									
Classification code 2	<u> </u>				<u></u>				
Classification code 3	- <del> </del>	<u> </u>							
Classification code 4	<u> </u>	ˈ			<u> </u>				
	' '		,		•				

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

Part 2	Statement of capita	al ch	ange	···		
	Complete this part in full if ther prescribed particulars since the	e has b last sta	een any change t tement of capital	o your share o was delivered	apital or	
•	This part must be sent at the same time as your confirmation statement.	X Not with	required for compan nout share capital.		refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2.					
31	Share capital				<del></del>	
	Complete the table(s) below to show	the issu	ed share capital.			tion pages
	Complete a separate table for ea add pound sterling in 'Currency table	ch curre A' and	e <b>ncy (if appropriat</b> Euros in 'Currency ta	e). For example, ble B'.		ement of capital on page if necessary.
Currency	Class of shares		Number of shares	Aggregate nor	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			Number of shar		Including both the nominal value and any share premium
Currency table A						
GBP	ORDINARY		1235184	£1235184.	00	
		Totals	1235184	£1235184.	00	£0
Currency table B						
			1			
		Tatala				
		Totals	<u> </u>			
Currency table C						
	<u> </u>	Totals				
			Total number of shares	Total agg nominal v	regate value <b>0</b>	Total aggregate amount unpaid •
	Totals (including contin	uation pages)	1235184	£123518	4.00	£0
			• Please list total For example: £100			nt currencies separately.

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

In accordance with Section 853E, 853H of the Companies Act 2006.

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)  Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this											
	information or if any of this information has changed since you last gave.  This part must be sent at the same time as your confirmation statement.  X Do not send if none of this information has changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse										
C1	Company's shares admitted to trading on a market   Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:  ✓ No go to Part 4 section D1 'Non traded shareholders'  ✓ Yes go to Section C2 'DTR5'	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.										
C2	Exemption from providing shareholder information (DTR5)   Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:  □ No go to Section C3 'Exemption from keeping a PSC register'.  □ Yes You have now finished this Part and do not need to complete Parts 4 or 5.	Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).										
c3	Exemption from keeping a people with significant control (PS  Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box).  → No go to Part 4 section D2 'Shareholder information for certain traded companies'.  Please tick the appropriate statement:  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.  ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ●	Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.  Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006.  Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return any relevent sections of Part 5.										

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

Part 4	Sharehol	der inforn	nation	change			
	Only use this F		a change to	o shareholder inf	ormation s	ince the co	ompany last
<b>√</b>	If completed the sent at the sam confirmation st	e time as your	X Not rec withou	quired for companie t share capital.	S	refer to ou	r information, please or guidance at uk/companieshouse
	How is the list of appropriate box  The list of sharenclosed on particular shows any inform	of shareholders of below: reholders is aper. ation that has char	The encl	list of shareholders osed in another for	is nat.	Please us informati	shareholders e a Shareholder on (for a non-traded continuation page if
	should be listed o		·	Shares held at		nsferred (if app	ropriate)
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	f shares	Date of registration of transfer
STATPRO GROUP	PLC	ORDINARY	<u> </u>	1235184	<u> </u>		1 /
							1. 1
							1 1
							1 1
			· · · · · · · · · · · · · · · · · · ·				1 1
		-					1 1
							1 1
							1 1
							1 1

D2	Shareholde	r information for certai	n traded companies (r	ot DTR5)	
	people who hel confirmation pe	hareholders in alphabetical order. I	of any class at the end of the	Further shareholders Please use a 'Shareholder information — certain tra companies (not a DTR5 co	ided ompany)'
	·		Shares held at confirma	tion date	
Shareholder's name		Shareholder's address	Class of share	Number of sha	ares

In accordance with Section 8531 of the Companies Act 2006.

•	same time as your confirmation electric	n't complete this part if you've cted to keep information about ople with significant control on public register instead of in your or register.	For further information, please refer to our guidance at www.gov.uk/companieshouse
	Only use this Part to tell us about the part to tell us about the part includes individuals, relevant lega		
	Only complete this Part if this is the first been a change to any of the information		nformation or if there has
	If you've previously given this informat need to complete or return this Part.	tion and there has been no c	hange to any of it, you don'
	<ul> <li>Use F1-F5 for an individual who is</li> <li>Use G1-G4 for a relevant legal enti</li> <li>Use H1-H4 for an 'other registrable</li> </ul>	ity (RLE) e person' (ORP)	
21	<ul> <li>Use I1-I3 for any additional statem register at the confirmation date.</li> <li>You can find more guidance on how companieshouse</li> <li>If you need to tell us about more Page 1</li> </ul>	w to complete this part on ou	ur website www.gov.uk/
	register at the confirmation date.  You can find more guidance on how companieshouse  If you need to tell us about more Posterior contains one of the following	w to complete this part on our SCs, RLEs or ORPs, use a configuration of the statement is no longer true,	ur website www.gov.uk/ tinuation page give the date of the change and
If the company's PSo statements during the	<ul> <li>register at the confirmation date.</li> <li>You can find more guidance on how companieshouse</li> <li>If you need to tell us about more Properties.</li> </ul>	w to complete this part on ou	tinuation page  give the date of the change and n Part 5.  than once in the company's PSC
If the company's PSo statements during the	register at the confirmation date.  You can find more guidance on how companieshouse  If you need to tell us about more Proceed to tell us about more Procedure to tell us about more procedur	If a statement is no longer true, complete the relevant sections in	give the date of the change and n Part 5.
If the company's PSG statements during the state statement date, don Statement  The company there is no region.	register at the confirmation date.  You can find more guidance on how companieshouse  If you need to tell us about more Proceed to tell us about more Procedure to tell us about more procedur	If a statement is no longer true, complete the relevant sections in the statements appear more thregister, use a continuation page that this ceased to be true do	give the date of the change and n Part 5.
If the company's PSG statements during the state statement date, don Statement  The company there is no recentity in relations to find out if the statement date.	register at the confirmation date.  You can find more guidance on how companieshouse  If you need to tell us about more Proceed to tell us about more procee	If a statement is no longer true, complete the relevant sections in If the statements appear more the register, use a continuation page Date (if applicable) that this ceased to be true due to the register.	tinuation page  give the date of the change and n Part 5.  than once in the company's PSC extring the period

### F1 Individual PSC particulars

#### How to fill in this table

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

#### Individual's details

	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname		17.0	1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X <sup>m</sup> <sup>m</sup> y y y y	X X <sup>m</sup> <sup>m</sup> y y y	1 /

#### Individual's service address

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

	1) (	urrer	ıt							2) [	revi	ous								Date of change
Building name/ number							·													1 1
Street								 												
Post town																	_		7	
County/Region																				
Postcode																				
Country																				
Date that this person (this cannot be before				able							(if a <sub>l</sub> gistr		ible) i	that 1	his p	erson	ceas	ed to	0	
d d m	m		У	у	У	у	_			d	d		П	m		у	у	У		у
<del></del>									-									_		

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

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

#### The individual

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

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

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

#### The individual

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

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

### F1 Individual PSC particulars

#### How to fill in this table

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

#### Individual's details

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

#### Individual's service address

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

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

#### Individual PSC nature of control

1) Current

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

significant influence or control over the company

#### How to fill in this table

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

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

2) Previous

the company

The individual has the right to

exercise, or actually exercises,

significant influence or control over

Date of change

-4	

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

#### The individual

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

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

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

### The individual

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

### 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		1 1
Building name/ number	MANSEL COURT		1 1
Street	MANSEL ROAD		]
Post town	WIMBLEDON, LONDON		]
Postcode	S W 1 9 4 A A		
Country	UNITED KINGDOM		Ī

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		1 1
Governing law	ENGLAND		1 1
If applicable,register in which the RLE is entered	N/A		1 1
Country/State	U.K.		1 1
Registration number	2910629		1 1
Date that this RLE be (This cannot be before		Date (if applicable) that this RLE ceased to be	e registrable
8 O	4 ½ b ¼ b	[d	У

### G2 RLE nature of control

#### How to fill in this table

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

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

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

#### The RLE

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

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

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

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

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

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### 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	Z) Previous	Date of c	hange
Name of registrable person			1	,

#### Principal office address

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

#### Legal form and governing law

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

### H2 Nature of control

#### How to fill in this table

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

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

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

#### The ORP

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

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

### 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

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

### CS01- additional information page

Confirmation statement

**I**1

#### **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.	If any of the statements have been updated please give the relevant date.
1	Tick each relevant statement.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only com	nplete A
В	The company has identified a registrable person in relation	This ceased to apply on
	to the company but all the required particulars of that person have not been confirmed.	d   d   m   m   y   y   y   y
	If there is only one PSC in relation to this company, only com	nplete B
C	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d   d   m   m   y   y   y   y
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

12

#### **Additional RLE statements**

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

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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.	If any of the statements have been updated please give the date of the change.
	Tick each relevant statement C-E.	
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on  d d m m m y y y y
	Do not complete statement A for an RLE	
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on
	Do not complete statement B for an RLE	
C	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
		d   d   m   m   y   y   y   y
		Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
	Name	
	IVGINC	Diago complete any relevant the resident in continue 51.54
_	<b>—</b>	Please complete any relevant change details in sections G1-G4.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
	- · · · · · · · · · · · · · · · · · · ·	d   d   m   m   y   y   y   y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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

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

# CS01- continuation page Confirmation statement

### Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value $(£, €, $,$ etc)$	Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiu
		<u> </u>		
		<u> </u>		
				3.5
				e reger
				and the state of t
		[		
	1	Totals		

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 <b>Section B1</b> .	OPrescribed particulars of rights attached to shares
Class of share  Prescribed particulars  •	of share shown in the statement of capital share tables in Section B1.	The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

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

01	Sharehold	der information for	a non-traded comp	any	-
	Show any inf	ormation that has changed	for each person.		
	Please list the should be list	e company shareholders in ted consecutively.	alphabetical order. Joint shar	eholders	
			Shares held at confirmation date	Shares transferred (if a	ppropriate)
hareholder's Nam <b>Address not re</b>	e <b>quired)</b>	Class of share	Number of shares	Number of shares	Date of registration of transfer
		·			/ /
					1 1
					1 1
					/ /
					1 1
					1 1
					1 1
····					1 1
					/ /
					1 1
					1

2	Sharehold	er information for certai	n traded companies (not I	OTR5)			
		f any change to the information (sinc eld at least 5% of the issued shares o period.					
	Please list the	shareholders in alphabetical order. J rtively.	oint shareholders should be				
			date				
areholder's name		Shareholder's address	Class of share	Number of shares			
<del></del>	·						
<del></del>							
<del></del>							
		1	I	I			

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

	Committation Statement													
<b>E</b> 1	Company statements			_								•	_	
	company's PSC register contains the following statements g the confirmation period, please tick.													
Stat	ement	Da th	ite at t	(if ap his ce	plic ease	able ed to	e) o be tr	ue d	- urino	g the	per	iod		
	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	_[			m	m		у	у	у	У	-	
	The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	ď	_	i		т	m		У	у	У	У		
	•													
	·													

F1

<u>F1</u>	Individual PSC particul Individual's details	ars	
	1) Current	2) Previous	Date of change
Title*			1 1
Full foronamo(s)			

	i) current	2/11641003	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y y	X X M M Y Y Y Y	1 1

#### Individual's service address

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

Building name/ number Street			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this name	omo rogistrablo	Date (if applicable) that this pareas assessed to	
Date that this person became registrable (this cannot be before 06/04/2016)		Date (if applicable) that this person ceased to be registrable	
d d m m	у у у	d d . m m y y	У

F3 Individual PSC nature of control		·
individual PSC nature of control	<u> </u>	
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	/ /
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>П</b> 3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	

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

#### The individual

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

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

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### Nature of control by a trust over which the 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:

	Trighte to exercise of detautif exercises organization		
1) Curi	rent	2) Previous	Date of change
or indir	rustees of that trust (in their capacity as such) hold, directly ectly, the following percentage of shares in the company one):	Ownership of shares	1 1
<b>1</b>	a) more than 25% but not more than 50%	l 🗖 1a	
	b) more than 50% but less than 75%	1b	
ם ו	c) 75% or more	☐ 1c	
or indir	rustees of that trust (in their capacity as such) hold, directly rectly, the following percentage of voting rights in the ny (tick only one):	Ownership of voting rights	1 1
	a) more than 25% but not more than 50%	□ 2a	
	b)more than 50% but less than 75%	<b>1</b> 2b	
	2c) 75% or more	2c	
t	Is the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
<sup>—</sup>	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant nfluence or control over the company	Significant influence or control  4	1 1

	Relevant legal entity (RLE)	Jai (Iculai 5							
	RLE details								
	1) Current	2) Previous	Date of change						
Corporate or firm name			/ /						
Building name/ number			1 1						
Street									
Post town									
Postcode									
Country									
	<b>Legal form and governing law</b> Please give details of the legal form of the details of the register of companies in whithat register.	RLE and the law by which it is governed. If applica ch it is entered (including the country/state) and its	ble, please also give registration number						
	Please give details of the legal form of the details of the register of companies in whithat register.	ch it is entered (including the country/state) and its	registration number						
corporate body	Please give details of the legal form of the details of the register of companies in whi	RLE and the law by which it is governed. If applica ch it is entered (including the country/state) and its  2) Previous	bble, please also give registration number Date of change						
Legal form of the corporate body or firm Governing law	Please give details of the legal form of the details of the register of companies in whithat register.	ch it is entered (including the country/state) and its	registration number  Date of change						
corporate body or firm  Governing law  If applicable, register in which the RLE is	Please give details of the legal form of the details of the register of companies in whithat register.	ch it is entered (including the country/state) and its	Date of change						
corporate body or firm	Please give details of the legal form of the details of the register of companies in whithat register.	ch it is entered (including the country/state) and its  2) Previous	Date of change						
corporate body or firm  Governing law  If applicable,register in which the RLE is entered	Please give details of the legal form of the details of the register of companies in whithat register.	ch it is entered (including the country/state) and its  2) Previous	Date of change						

G2 RLE nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	<i>I I</i> .
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1
		•

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### 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:

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

4	Nature of control by a trust over which the RLE has significal	n1
	control	

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

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

	CSO1- Confirmation	ontinu n statem	ation page <sup>ent</sup>	ā								
H1	Other reg	gistrabl	e person (Ol	RP) part	iculars							
	1) Current			2)	Previous						Date of o	change
Name of registrable person											I	I
	Principal of	ffice add	lress								•	
	1) Current			2)	Previous						Date of	change
Building name/ number											1	1
Street		· -	<del>1</del>								I	I
Post town												
County/Region							_					
Postcode										_		
Country												
	Legal form	and gov	verning law									
	1) Current			2)	Previous						Date of	change
Legal form											I	1
Governing law											1	1
Date that this ORP b (This cannot be befo	ecame registral: re 06/04/2016)	ele			e (if applic egistrable		that this (	ORP ce	ased 1	to		<del></del>
d d m	у	у у	У	d	r#	m	m	y	y	У	У	

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

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

### The ORP

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

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

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ш	4

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

#### The ORP

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

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

Previous  Previous  Date of change  Title*  If ull forename(s)  Surname  Country/State of residence  Individual's service address  Previous  Previous  Date of change  I	Title*	Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth  Previous  Individual's service address  Previous  Date of change	Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth  Individual's service address  Previous  Building name/ number  Street	1		l l l l l l l l l l l l l l l l l l l l
Tritle*	Tritle*	Tritle*	Full forename(s)  Surname  Country/State of residence  Nationality  Month/year of birth  Individual's service address  Previous  Building name/ number  Street	1		l l l l l l l l l l l l l l l l l l l
Full forename(s)  Surname  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  /  /  /  /  /  /  /  /  /  /	Full forename(s)  Surname  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Full forename(s)  Surname  Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / / /  / /  / /   Date of change  / / /  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Full forename(s)  Surname  Country/State of residence  Nationality  Month/year of birth  Individual's service address  Previous  Building name/ number  Street	1		l l l l l l l l l l l l l l l l l l l
Surname / / Country/State of residence   / / Nationality   / / Month/year of birth	Surname / / / Country/State of residence / / / Nationality / / / Month/year of birth	Surname / / / Country/State of residence / / / Nationality / / / Month/year of birth	Surname  Country/State of residence  Nationality  Month/year of birth  Individual's service address  Previous  Building name/ number  Street	1		l l l l l l Date of change
Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  /  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person became registrable (this cannot be before 06/04/2016)	Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / / /  //  Date of change  / / /  Previous  Date of change  //  //  Previous  Previous  Previous  Previous  Previous  Previous  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person became registrable (this cannot be before 06/04/2016)	Country/State of residence  Nationality  Individual's service address  Previous  Previous  Date of change  / /  /  /  /  /  /  /  /  /  /  /  /	Country/State of residence  Nationality  Month/year of birth  Individual's service address  Previous  Building name/ number  Street	1		/ / // // // // Date of change
Nationality  Nationality  Individual's service address  Previous  Date of change  Building name/ number  Street  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person became registrable (this cannot be before 06/04/2016)	Nationality  Nationality  Individual's service address  Previous  Date of change  Nationality  Previous  Previous  Date of change  (	Nationality    Nationality	Previous  Building name/ number  Street	1		/ / / / Date of change
Month/year of birth  Individual's service address  Previous  Date of change Building name/ number  Street  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Month/year of birth  Individual's service address  Previous  Date of change  Building name/ number  Street  Post town  Country/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Month/year of birth  Individual's service address  Previous  Date of change Building name/ number  Street  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Individual's service address  Previous  Building name/ number  Street	1		/ / Date of change
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Building name/ number  Street  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Building name/ number Street			
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Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Post town  County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date that this person ceased to be registrable				
County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable				
County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	County/Region  Postcode  Country  Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable				
Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable				_
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Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Previous date that this person became registrable (if applicable) that this person ceased to be registrable	Previous date that this person became registrable (this cannot be before 06/04/2016)  Previous date (if applicable) that this person ceased to be registrable	Postcode			
(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable	(this cannot be before 06/04/2016) be registrable	Country		, <del>, , , , , , , , , , , , , , , , , , </del>	
	d d m m y y y	d d m m y y y y	Previous date that this person became registrable (this cannot be before 06/04/2016)		oplicable) that this persor	n ceased to
			d d m m y y y	d d m	m y y	у

Use this page if you need to show more than one change to the nature of control of an individual PSC    Date of change	8	Individual PSC nature of control	current na	ovide the individuals ame. This will allow us to
whership of shares  The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):    1a) more than 25% but not more than 50%   1b) more than 50% but less than 75%   1c) 75% or more    whership of voting rights   The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only nee):   2a) more than 25% but not more than 50%   2b) more than 25% but not more than 50%   2c) 75% or more    whership of right to appoint/   emove directors   3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company    Only complete the section below if none of the above apply    The individual has the right to exercise, or actually exercises, significant influence or control over the			match thi	s continuation page.
The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):    1a) more than 25% but not more than 50%   1b) more than 50% but less than 75%   1c) 75% or more   with individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only ne):   2a) more than 25% but not more than 50%   2b) more than 25% but not more than 50%   2c) 75% or more   with individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only ne):   2a) more than 25% but not more than 50%   2b) more than 50% but less than 75%   2c) 75% or more   with 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   The individual has the right to exercise, or actually exercises, significant influence or control over the	lividuals Name <sup>®</sup>			
the individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):  1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more  whership of voting rights  1 he individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only ne):  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  whership of right to appoint/ move directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Tevious  Date of change  / / The individual has the right to exercise, or actually exercises, significant influence or control over the	revious			Date of change
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more  whereship of voting rights  The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only les):  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  whereship of right to appoint/ smove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  The individual has the right to exercise, or actually exercises, significant influence or control over the	wnership of share	s		1 1
1b) more than 50% but less than 75%  1c) 75% or more  whereship of voting rights  The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only le):  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  whereship of right to appoint/ move directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  The individual has the right to exercise, or actually exercises, significant influence or control over the	The individual holds	, directly or indirectly, the following percentage of shares in the company (tick only	one):	
wnership of voting rights  The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only le):    2a) more than 25% but not more than 50%   2b)more than 50% but less than 75%   2c) 75% or more   wnership of right to appoint/move directors   3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  The individual has the right to exercise, or actually exercises, significant influence or control over the	1a) more than 2	5% but not more than 50%	ļ	
whership of voting rights  The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only re):    2a) more than 25% but not more than 50%   2b)more than 50% but less than 75%   2c) 75% or more   whership of right to appoint/ move directors   3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company    Only complete the section below if none of the above apply    The individual has the right to exercise, or actually exercises, significant influence or control over the	1b) more than !	50% but less than 75%	•	
whership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only ne):    2a) more than 25% but not more than 50%   2b)more than 50% but less than 75%   2c) 75% or more   whership of right to appoint/emove directors   3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company    Only complete the section below if none of the above apply    The individual has the right to exercise, or actually exercises, significant influence or control over the	1c) 75% or mor	e		
The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only ne):    2a) more than 25% but not more than 50%   2b)more than 50% but less than 75%   2c) 75% or more   with 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    The individual has the right to exercise, or actually exercises, significant influence or control over the		• 1 .		1 1
2a) more than 25% but not more than 50%  2b)more than 50% but less than 75%  2c) 75% or more  wnership of right to appoint/ move directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  evious  Date of change	The individual holds		:k only	
2b)more than 50% but less than 75%  2c) 75% or more  where ship of right to appoint/ move directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  Pevious  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the	_	5% but not more than 50%		
wnership of right to appoint/ move directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  evious  Date of change  / / /	2b)more than 5	0% but less than 75%		
whership of right to appoint/ emove directors  3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  revious  Date of change  / /	2c) 75% or mor	e	!	
appoint or remove a majority of the board of directors of the company  Only complete the section below if none of the above apply  evious  Date of change  The individual has the right to exercise, or actually exercises, significant influence or control over the		to appoint/		1 1
The individual has the right to exercise, or actually exercises, significant influence or control over the	appoint or remo			
The individual has the right to exercise, or actually exercises, significant influence or control over the		Only complete the section below if none of the above apply		
■ The individual has the right to exercise, or actually exercises, significant influence or control over the	revious			Date of change
		as the right to exercise, or actually exercises, significant influence or control over the	he	1 1

control of an individual PSC

### 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

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

Individuals Name®

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):	f f
1a) more than 25% but not more than 50%	1
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):	1 1
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1
	<del></del> -

control of an individual PSC

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

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

Individuals Name®

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

	Relevant legal entity (RLE) particu	llars	name. This	ovide the RLE current s will allow us to match
	Use this page if you need to show more than particulars of an RLE.	one change to any of the	this contin	nuation page.
RLE Name <sup>10</sup>				
	Previous			Date of change
Corporate or firm name				1 1
Building name/ number				1 1
Street				
Post town				
Postcode				
Country		•		
	Previous			Date of change
Legal form of the corporate body or firm				I I
•	1			
Governing law				1 1
				1 1
Governing law  If applicable,register in which the RLE is				
Governing law  If applicable,register in which the RLE is entered				1 1
Governing law  If applicable,register in which the RLE is entered  Country/State  Registration number	s RLE became registrable	Previous date (if applicable) that t	his RLE cea	
Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number  Previous date that thi (This cannot be before		Previous date (if applicable) that t		
Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number  Previous date that thi (This cannot be before	06/04/2016)			/ / // sed to be registrable
Governing law  If applicable, register in which the RLE is entered  Country/State  Registration number  Previous date that thi (This cannot be before	06/04/2016)			/ / // sed to be registrable

G2		RLE nature of control		ovide the RLE cu s will allow us to	
		Use this page if you need to show more than one change to the nature of control of an RLE		nuation page.	
RLE N	ame •				
Prev	rious			Date of cha	inge
Natı	re of control				
Owr	ership of share	s		1	1
1 Th	e RLE holds, direc	tly or indirectly, the following percentage of shares in the company (tick only one):			
	1a) more than 2	25% but not more than 50%			
	1b) more than 5	50% but less than 75%			
	1c) 75% or mor	e			
Owi	nership of voting	g rights		,	1
2 Th	e RLE holds, direc	tly or indirectly, the following percentage of voting rights in the company (tick only o	ne):		
	2a) more than 2	25% but not more than 50%			
	2b)more than 5	0% but less than 75%			:
	2c) 75% or mor	e			
	nership of right ove directors	to appoint/		1	1
	The RLE holds, o	directly or indirectly, the right to appoint or remove a majority of the board of directo	rs of the		
	•	Only complete this section if none of the above apply			
Pre	/ious			Date of cha	ange
	The RLE has the	e right to exercise, or actually exercises, significant influence or control over the comp	any	1	1
<u> </u>				1	
-					

_	_
ш	-
•	_

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  $\ensuremath{\mathsf{RLE}}$ 

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

#### RLE Name®

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is no a legal person under its governing law, and:	t
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of share in the company (tick only one):	es / /
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
	1
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):	ig / /
2a) more than 25% but not more than 50%	
2b)more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	1 1

G4		Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name. This will allow us to match this continuation page.
		Use this page if you need to show more than one change to the nature of control of an RLE	
RLE Name	0		

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

OF		particulars			
	P details		name. Thi	ovide the ORP c is will allow us t	urrent o match
Use par	this page if you need to show more than ticulars of an ORP	one change to any of the	this conti	nuation page.	
ORP Name			_  _		
Pre	vious	_		Date of ch	ange
Name of registrable person				′	1
Prin	cipal office address				
Pre	vious			Date of ch	ange
Building name/ number				/	<i>1</i>
Street					1
Post town			<del></del>		
County/Region			_		
Postcode					
Country					
	al form and governing law			Date of ch	ange
Legal form				1	<i> </i>
Governing law			., .	1	1
40verning lett				<u> </u>	
Previous date that this ORI		Previous date (if applicable) be registrable	that this ORP ce	eased to	
(This cannot be before 06/0		d d m m	у у у	у у	

12	Nature of control  Use this page if you need to show more than one change to the nature of control of an ORP	Please provide the ORP current name. This will allow us to match this continuation page.	
RP Name <sup>10</sup>		-	
Previous		Date of change	
Nature of contro			
Ownership of s	hares	/ /	
1 The ORP holds	directly or indirectly, the following percentage of shares in the company (tick only one	<u>a</u> );	
a) more t	han 25% but not more than 50%		
1b) more t	han 50% but less than 75%		
1c) 75% o	r more		
Ownership of v	oting rights	1 1	
2 The ORP holds	directly or indirectly, the following percentage of voting rights in the company (tick or	nly one):	
2a) more than 25% but not more than 50%			
2b)more th	nan 50% but less than 75%		
2c) 75% o	r more		
Ownership of r	ight to appoint/ rs	1 1	
	holds, directly or indirectly, the right to remove a majority of the board of directors pany		
Only complete this section if none of the above apply			
Previous		Date of change	
☐ The ORP h	as the right to exercise, or actually exercises, significant influence or control over the co	ompany / /	

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

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

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

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

11

### **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.

		1
	Only complete this section if the company's PSC register contains any of the below statements in respect of an individual.	If any of the statements have been updated please give the relevant date.
]	Tick each relevant statement.	]
A	The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	If there is only one PSC in relation to this company, only com	plete A
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on
	If there is only one PSC in relation to this company, only com	plete B
c	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.
		The notice was complied with on
ŀ		d d y y y
		Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5.
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		The court has made an order under paragraph 8 of Schedule 18 to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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.

		complete this section if the company's PSC register contains f statements C-E in respect of an RLE.	If any of the statements have been updated please give the date of the change.
	Tick e	ach relevant statement C-E.	
A		The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on
	Do no	 ot complete statement A for an RLE	
В		The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on
	Do no	ot complete statement B for an RLE	
С		The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.  The notice was complied with on
			Please complete the relevant details of the RLE in
			sections G1-G4 as appropriate.
D		The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.  The notice was complied with on
	<b>N</b> I		d
	Name	=	Diago complete one valouant shows details in a shiper C4 C4
Е		The company has issued a restrictions notice under	Please complete any relevant change details in sections G1-G4.
E		The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	The company has withdrawn the restrictions notice by giving a withdrawal notice on    d

13	Additiona	I ORP state

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

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



**COMPANY NAME:** 

**DELVE LIMITED** 

**COMPANY NUMBER:** 

03067094

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