

# RP04

## Second filing of a document previously delivered



Companies House

### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when delivered

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 is used in these circumstances

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



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\*A5YYZJIZ\*  
27/01/2017  
COMPANIES HOUSE

#188

## 1 Company details

Company number 04392361

Company name in full UNIVERSITY OF ESSEX KNOWLEDGE  
GATEWAY LIMITED

→ Filing in this form  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form only applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-5 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

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### 3 Description of the original document

Document type ①

CS01 - PART 5

Date of registration of the original document

<sup>d</sup>0<sup>d</sup>3    <sup>m</sup>0<sup>m</sup>8    <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>6

#### ① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

### 4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

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### Presenter information

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

Contact name **SALLY PEARCE**

Company name **UNIVERSITY OF ESSEX**

Address **WIVENHOE PARK**

Post town **COLCHESTER**

County/Region **ESSEX**

Postcode **C04 3SQ**

Country **ENGLAND**

DX

Telephone **01206 874148**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☒ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☒ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

Please note that all information on this form will appear on the public record



### Where to send

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

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

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

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

**Section 243 or 790ZF exemption**  
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

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

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 5

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

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

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

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

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

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

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

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

#### Statement

Date (if applicable)  
that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

☐ 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

If the statements appear more than once in the company's PSC register, use a continuation page

# CS01- additional information page

## Confirmation statement

**F1**

### Individual PSC particulars

#### How to fill in this table

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

### Individual's details

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

### Individual's service address

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

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

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

# CS01- additional information page

## Confirmation statement

**F3**

### Individual PSC nature of control

#### How to fill in this table

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

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

Only complete the section below if none of the above apply

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

CS01- additional information page  
Confirmation statement

**F4**

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

The individual

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

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

CS01- additional information page  
Confirmation statement

**F5**

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

The individual

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

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



# CS01- additional information page

## Confirmation statement

**F1**

### Individual PSC particulars

#### How to fill in this table

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

### Individual's details

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

### Individual's service address

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

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

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

# CS01- additional information page

## Confirmation statement

**F3**

### Individual PSC nature of control

#### How to fill in this table

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

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

Only complete the section below if none of the above apply

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

CS01- additional information page  
Confirmation statement

**F4**

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

The individual

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

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

CS01- additional information page  
Confirmation statement

F5

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

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

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

# CS01- additional information page

## Confirmation statement

**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 | UNIVERSITY OF ESSEX |             | / /            |
| Building name/ number  |                     |             | / /            |
| Street                 | WIVENHOE PARK       |             |                |
| Post town              | COLCHESTER          |             |                |
| Postcode               | C04 3SQ             |             |                |
| Country                | ENGLAND             |             |                |

#### 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            | EXEMPT CHARITY                 |             | / /            |
| Governing law                                       | CHARITIES ACT<br>ROYAL CHARTER |             | / /            |
| If applicable, register in which the RLE is entered | ROYAL CHARTER                  |             | / /            |
| Country/State                                       | ENGLAND                        |             | / /            |
| Registration number                                 | RC000652                       |             | / /            |

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

# CS01- additional information page

## Confirmation statement

**G2**

### RLE nature of control

#### How to fill in this table

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

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

Only complete this section if none of the above apply

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

CS01- additional information page  
Confirmation statement

G3

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

**The RLE**

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

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

CS01- additional information page  
Confirmation statement

G4

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

The RLE

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

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



# CS01- additional information page

## Confirmation statement

**H1**

### Other registrable person (ORP) particulars

#### How to fill in this table

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

#### ORP details

An 'other registrable person' is

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

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

#### Principal office address

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

#### Legal form and governing law

|               | 1) Current | 2) Previous | Date of change |
|---------------|------------|-------------|----------------|
| Legal form    |            |             | / /            |
| Governing law |            |             | / /            |

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

# CS01- additional information page

## Confirmation statement

H2

### Nature of control

#### How to fill in this table

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

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

Only complete this section if none of the above apply

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

CS01- additional information page  
Confirmation statement

H3

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

**The ORP**

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

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

# CS01- additional information page

## Confirmation statement

**H4**

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

The ORP

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

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

# CS01- additional information page

## Confirmation statement

11

### Additional Individual PSC statements

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

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

# CS01- additional information page

## Confirmation statement

12

### Additional RLE statements

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

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

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

CS01- additional information page  
Confirmation statement

13

**Additional ORP statements**

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

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

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