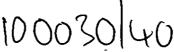
In accordance with Section 853A of the Companies Act 2006 **CS01**

Confirmation statement







Go online to file this information www gov uk/companieshouse

A fee may be payable Please see 'How to pay

A317 INCX*
A15 26/10/2016
COMPANIES HOUSE

#291

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 You cannot use this form of changes to the compregistered office addressalternative inspection address (SAIL) information

Before you start

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

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- · Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC) Use the additional parts of this form to do this

Other changes

If you need to make any changes to

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

1	Company details		
Company number	0 8 7 1 5 4 5 3	→ Filling in this form Please complete in typescript or in	
Company name in full	RENATO LOPES DESIGN LTD	bold black capitals	
		<u> </u>	
2	Confirmation date	• Check when your confirmation	
	statement is due To check your confirmation statement date www beta companieshouse gov uk You can make a statement at		
Confirmation date •		any time during the confirmation period This will change your next confirmation date	
3	Confirmation statement		
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Signature	Signature X	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		

Presenter information You do not have to give any conta

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

Contact name						
Company name						
	•					
Address	 	 				
<u>'</u>						
Post town						
County/Region						
, ,						
Postcode	 $\neg \vdash$	 		r		
TOSICOGE					-	
	 1	 	ı	<u> </u>		'
Country						
DX						
Telephone					*****	
,						

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House'

Important information

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

■ Where to send

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

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

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

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

Further information

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

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

In accordance with
Section 853A of the
Companies Act 2006

Part 1	Standard industr	Standard industrial classification (SIC) code change							
	Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.								
	✓ This part must be sent at the same time as your confirmation statement	Do not send this part if none of your SIC codes have changed	For further information, please refer to our guidance at www gov uk/companieshouse						
	Standard industrial classification (S To check your current SIC code(s) www beta companieshouse gov uk	SIC)							

	Please	show	any nev	w SIC codes	Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1		······			your company's main business in
Classification code 2			<u> </u>	_	this section A full list of the trade classification
Classification code 3	ΪÏ			_	codes are available on our website www gov uk/companieshouse
Classification code 4	\Box		<u>ˈ</u>	_	www.gov.av.companiesnouse
				nine a code, please give a brief description of the activity below	_
Principal activity description					
0.0	1				1
A2	Remo	val o	f stan	dard industrial classification	
AZ				dard industrial classification Codes which no longer apply	
Classification code 1				······································	
				······································	
Classification code 1				······································	
Classification code 1 Classification code 2				······································	
Classification code 1 Classification code 2 Classification code 3				······································	
Classification code 1 Classification code 2 Classification code 3				······································	
Classification code 1 Classification code 2 Classification code 3				······································	
Classification code 1 Classification code 2 Classification code 3				······································	

In accordance with Section 853D of the Companies Act 2006

Part 2	Statement of capital	change	-					
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.							
•		Not required for co without share cap	ıtal	refer to ou	r information, please r guidance at uk/companieshouse			
	You must complete both sections B1 and B2							
B1	Share capital							
	Complete the table(s) below to show the	issued share capit	al	Continua	tion pages			
	Complete a separate table for each of add pound sterling in 'Currency table A'	urrency (if appro	priate). For example,		ement of capital on page if necessary			
Currency	Class of shares	Number of shar		mınal value	Total aggregate amount			
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium			
Currency table A								
GBP	Ord £1 00	10	£10 00					
	Tot	als 10	£10 00		£0 00			
Currency table B			<u>'</u>		<u>'</u>			
Carrency table b								
		_	<u> </u>					
					1			
	Tot	als [
Currency table C								

	Tot	als			[
		Total number of shares	r Total agg nominal v		Total aggregate amount unpaid •			
	Totals (including continuati pag		£10 00		£0 00			
			total aggregate value £100 + €100 + \$10 e		nt currencies separately			

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	Prescribed particulars of rights attached to shares The particulars are
Class of share	Ord	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS	certain rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary
Class of share		•
Prescribed particulars		
Class of share		_
Prescribed particulars		

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

Part 3	Change to trading status of shares	
	Only use this part to tell us of any change to the trading status of sha since you last told us this information	ares
	This part must be sent at the same time as your confirmation statement. Not required for companies without share capital	For further information, please refer to our guidance at www gov uk/companieshouse
C1	Company's shares admitted to trading on a market •	• A market is one established under
	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'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.
C2	Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section C3 'Exemption from keeping a PSC register' Yes You have now finished this part	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 DTR5 Tefers 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 (PSG	C) register [®]
	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 review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5' Exemption from keeping a PSC register
	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	In accordance with Part 21A of the Companies Act 2006 Exemption from keeping a PSC register no longer applies You will need to provide your PSC information with this confirmation statement
	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 (Section 21A) no longer applies •	

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

Part 4	Shareho	lder inforn	nation	change					
	Only use this delivered this		a change t	o shareholder ınfo	ormation s	since the o	company la	st	
	✓ If completed this Part must be sent at the same time as your confirmation statement X Not required for companies without share capital				5	For further information, plea refer to our guidance at www gov uk/companieshou			
1				n-traded comp	any o		shareholders		
	How is the list appropriate bo		eholders is The list of shareholders is				Please use a Shareholder information (for a non-traded company) continuation page if necessary		
	☐ The list of she enclosed on								
	Show any inform	nation that has chan	ged for each	person					
	Please list the c should be listed		s in alphabe	tical order Joint shar	eholders				
	l			Shares held at comfirmation date	Shares tra	I Insferred (if ap	propriate)		
areholder's Name ddress not require	ed)	Class of share		Number of shares	Number	of shares	Date of regi of transfer	stration	
							1	1	
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					_ <u> </u>	<u>.</u>	,	1	
	" '''			<u> </u>				1	
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D2 Shareholder information for certain traded companies (not DTR5)

Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information

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

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares
	1		
İ	I		I

In accordance with Section 8531 of the Companies Act 2006

CS01- additional information page

Confirmation statement

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

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
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E 1 If the company's PSC register contains one of the following If a statement is no longer true, give the date of the change and statements during the confirmation period, please tick complete the relevant sections in Part 5 If either of the statements below still apply at the confirmation If the statements appear more than once in the company's PSC statement date, don't complete the rest of Part 5 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*	Mr		1 1
Full forename(s)	Renato		I I
Surname	LOPES		I I
Country/State of residence	United Kingdom		1 1
Nationality	Portuguese		1 1
Month/year of birth	X X 0 7 7 5	X X m m y y y	1 1

Individual's service address

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

- 11		2) Previous	Date of change
Building name/ number 82	2		1 1
Street H	lighbury Quadrant		
Post town Lo	ondon		
County/Region			
Postcode	N 5 2 U A		
Country E	ngland		
Date that this person be (this cannot be before 0		Date (if applicable) that this person ceased to be registrable	
0 2 10	2 0 1 6	d d m m y y	У

F3 Individual PSC nature of control

How to fill in this table

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

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

Only complete the section below if none of the above apply

1) Cu	rrent	2) P	revious	Date of c	hange
	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
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors 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

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

F1

Individual PSC particulars

How to fill in this table

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

Individual's details

	1) Current						2) Pr	evious						Date o	of c	hange
Title*															1	1
Full forename(s)															I	1
Surname												•			1	1
Country/State of residence															I	1
Nationality			***												/	1
Month/year of birth	XX	m	У	У	у	`	Х	X	m	У	у	у	у		I _	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 page be registrable	person ceased to	
d d m	m y y	y y	d d m m	у у	У
					

Individual PSC nature of control

How to fill in this table

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

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

Only complete the section below if none of the above apply

1) C	urrent	2) P	revious	Date of change
	The individual has the right to exercise, or actually exercises, significant influence or control over the company		The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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

The individual

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

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

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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) C	urrent	2) P	revious	Date of	change
or in	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of shares in the company only one)	Owr	ership of shares	I	1
	1a) more than 25% but not more than 50%	L	4-		
	1b) more than 50% but less than 75%		1a 1b		
	1c) 75% or more		1c		
or in	e trustees of that trust (in their capacity as such) hold, directly directly, the following percentage of voting rights in the pany (tick only one)	Own	ership 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		ership of right to appoint/ ove 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	Sigi	nificant influence or control 4	1	1

CS01- additional information page

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			1 1
Building name/ number			1 1
Street			
Post town			
Postcode			
Country			

Legal form and governing law

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

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable,register in which the RLE is entered			1 1
Country/State			1 1
Registration number			1 1
		,	
Date that this RLE became registrable (This cannot be before 06/04/2016)		Date (if applicable) that this RLE ceased to be	registrable
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G2 RLE nature of control

How to fill in this table

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

1) Current (as at the confirmation 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)		
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	I I
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	/ /
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 the above apply

1) Current		2) P	revious	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	, ,		
				······		

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

G4

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

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

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

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 o	thange
Name of registrable			 1	1
person				

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)	Previou	ıs				Date	of c	hange
Legal form		"									i	i
Governing law							· · · · · · · · · · · · · · · · · · ·				1	1
Date that this ORP (This cannot be be	became registrable fore 06/04/2016)	?			e (ıf appl registrabl	licable) the	at this O	RP cea	sed to			
		y [y [у	d	d	m	m	y	уу	у у		

H2 Nature of control

How to fill in this table

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

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

Only complete this section if none of the above apply

1) Current 2) Previous		Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the company	The ORP has the right to exercise, or actually exercises, significant influence or control over the company	<i>j</i> 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% □ 1b) more than 50% but less than 75% □ 1c) 75% or more 	□ 1a □ 1b □ 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

Н4

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

Additional Individual PSC statements

ister 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	
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
	If there is only one PSC in relation to this company, only con	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	
	If there is only one PSC in relation to this company, only con	iplete B
С	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the individual in sections F1-F5 as appropriate
D	The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections F1-F5
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on

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Additional RLE statements

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

	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 RLE	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 RLE in relation to this company, only co	mplete A	
В	The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on y y y y	
	If there is only one RLE in relation to this company, only co	mplete B	
n	The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		d	
		Please complete the relevant details of the RLE in sections G1-G4 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	
	Name	d d m m y y y y	
		Please complete any relevant change details in sections G1-G4	
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on	
		d d m m y y y	
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on	
		d d m m y y y	

Additional ORP statements

13

	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 PSC	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 PSC 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	This ceased to apply on	
	person have not been confirmed		
	If there is only one PSC in relation to this company, only con	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 y y y	
		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	
	Name	d d m m y y y	
		Please complete any relevant change details in sections H1-H4	
E	The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The company has withdrawn the restrictions notice by giving a withdrawal notice on	
		d d m m y y y	
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on	
		d d m m y y y	