

# CS01

## Confirmation statement



Companies House



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

A fee may be payable with this form  
Please see 'How to pay'

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

✗ **What this form is NOT for**  
You cannot use this form  
of changes to the company  
registered office address  
alternative inspection address  
(SAIL) information



A19 05/01/2017 #316  
COMPANIES HOUSE

### Before you start

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

### Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this

### Other changes

If you need to make any  
changes to:

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

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

## 1 Company details

Company number 09352153  
Company name in full OSAGE LTD

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

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

Confirmation date 1 1/2 1/2 2016

Ⓢ Check when your confirmation  
statement is due  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

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

## 3 Confirmation statement

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

Signature

Signature

X

X

This form may be signed by  
Director Ⓢ, Secretary, Person authorised Ⓢ, Chantry commission receiver and  
manager, CIC manager, Judicial factor.

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

Ⓢ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

CS01

## Confirmation statement

**Presenter information**

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

Contact name

Company name

Address

Cooper Paul  
Chartered Accountants  
Abacus House  
14-18 Forest Road  
Loughton, Essex IG10 1DX  
Tel 020 8508 8214 Fax 020 8502 0344

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

**How to pay**

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

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

**Important information**

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

**Where to send**

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

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

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

**For companies registered in Scotland:**

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

**For companies registered in Northern Ireland**

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

**Further information**

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

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

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

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

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

✗ Not required for companies without share capital.

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

D1

#### Shareholder information for a non-traded company ①

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

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format

① Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person

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

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

## Osage 1 Shareholdings

Company	Title	First Name	Surname	Shares E
Glenmuir International Ltd FZE	Mr	Michael S	Adams	3,600 00
	Mrs	Elizabeth	Allen	20,000 00
	Ms	Sherlee	Amar	9 800 00
	Mr	Michael G	Anderson	4 900 00
	Mr	Geoffrey A	Ankers	9 800 00
	Mr	Yasin	Arif	8,000 00
	Mr	Paul	Ashford	4,900 00
	Mr	Donald G	Atha	19,800 00
	Miss	Rashpal K	Bal	10 000 00
	Mr	Alan L	Balfour	24 500 00
	Mr	Cristian X	Balo	25 080 00
	Mr	Keith R	Barker	8,000 00
	Mr	Jean-Pierre	Baudinet	6 000 00
	Mr	Kenneth C W	Beard	149 450 00
	Mr	Robert V	Beeson	10,000 00
	Mr	Graham	Belson	18,000 00
	Mr	John G	Bibby	5 000 00
	Mr	Peter	Blackstok-Johnstone	9 800 00
	Sir	Charles	Blois	4,900 00
	Mr	Roy	Bollington	191,100 00
	Mr	Roger A	Bone	36,750 00
	Mr	Robert J	Bowgen	9,800 00
	Mr	Nuno R C P	Branco	7,350 00
	Mrs	Helen	Brennan	17 600 00
	Mr	David C T	Bridgeman	10,000 00
	Ms	Annette	Brindle	98 000 00
	Mr	Colin W	Broughton	58 000 00
	Mr & Mrs	Robert & Natalia	Bruno	4,900 00
	Mr	Antony G K	Butcher	24 600 00
	Mr	Ian C	Butler	6 000 00
		John McKee Solicitors	C/o Mr George R Breen	17,150 00
	Mr	Robert J	Calcutt	8 000 00
	Mr	Terrence R	Campbell	5,000 00
	Mr	Morton	Candy	4 900 00
	Mr	Stephen A	Carder	3,000 00
	Mr	Eduardo L	Cava	15,000 00
	Mr	Geoffrey	Cave	3 000 00
	Mr	Richard	Chamberlain	49,000 00
	Mr	Rajesh I	Chaney	9,800 00
	Mr	Anthony	Churchley	4 900 00
	Mr	David S	Clapham	4,900 00
	Mr	Michael G T	Clark	4 900 00
	Mr	Michael	Clarke	20 000 00
	Mrs	Jeany	Colbourne	4,900 00
	Ms	Carol A	Coleman	4 900 00
	Mr	Christopher	Conway	9 800 00
	Mr	Roland	Cooper MBE	2,000 00
	Mrs	Parineeta	Cordery	19 600 00
	Mr	Robin	Cordery	19,600 00
	Mr	Peter	Cox	4 000 00
	Mr	Martin G	Crates	5 000 00
	Mr	John	Crawford	5 000 00
	Mr	Kevin	Cresswell	20 000 00
	Mr	Paul B	Cross	9 000 00
	Mr	Leonard A	Detwiler	9 800 00
	Mr	Henry E M	Dickie	5,000 00
	Mr	John F	Dodgson	25 000 00
	Mr	Barry P	Draper	6 000 00
	Mr	George L	Duncan	8 000 00
	Mr	Ronald A	Dunford	4,000 00
	Mr	William R	Dunham	4 900 00
	Mr	Robin F	Easby	4,000 00
	Mr	Alan S	Eastment	15,000 00
	Mr	John S	Eastwood	9 800 00
	Mr	John R	Eccles	25,000 00
	Mr	John M	Edge	4,900 00
	Mrs	Susan	Edge	7 350 00
	Mrs	Gwenyth	Edney	4 900 00
	Mr	Peter A	Edwards	30,000 00
	Mr	Michael J	Falla	11 000 00
	Mr	James	Farquhar	9,800 00
	Ms	Celine Fernandez Jals	Fernandez	39,200 00
John Fielden Hair Design	Mr	John B	Fielden	6,500 00
	Ms	Sheryl D	Flores	2 000 00
	Mr	James	Forbes	2,450 00
	Mr	Henry	Ford	10 000 00
	Mr	Kenneth George	Foster	19,600 00
	Mr	Alan T	Fry	10 000 00
	Mr	George	Galberg	100 450 00
	Mr	Donald E K.	Gaskell	9,800 00
	Mr	Dipak	Gathanl	34 300 00
	Mr	Donald F M	George	20 000 00
	Mr	Sameh A E El	Ghamrawt	9 800 00
	Mr	Hatem A A. Tawfiq Al	Ghussein	98,000 00
	Mr	Maurizio M	Gianni	25 000 00
	Mr	George P	Gillan	2 000 00
	Mr	Michael	Gillies	100 000 00
	Mr	Gunnar	Gjaeringen	4 900 00
	Mr	Edward W J	Goate	4 900 00
	Mr	Ian G	Gray	14,700 00
	Mr	David A.	Greenwood	10,000 00

	Mr	Terence J	Greslow	9,800.00
	Mr	Francis	Griffin	1,500.00
	Mr	Colin D	Grossart	4,900.00
	Dr	Norman P	Halliday	4,900.00
	Mr	Peter G	Hallmark	3,000.00
	Mr	William H	Hamer	9,000.00
	Mr	Geoffrey A	Harding	2,450.00
	Ms	Alexandra	Harley	10,000.00
	Mr	David J	Harris	32,000.00
	Mr	Robert F	Harrod	15,000.00
	Mr	William G	Hawes	9,800.00
	Mr	Alistair M	Haworth	5,000.00
	Mr	Frank A	Haysom	9,800.00
	Mr	David K	Hazeldine	10,000.00
	Mr	Steven J	Healey	10,000.00
	Mr	Peter	Henderson	9,800.00
	Mr	Alastair	Hepburn	77,300.00
	Dr	Graham N	Herbert	11,000.00
	Mr	Frederick B	Hill	2,450.00
Trustees 1986 Settlement	Msrs	E F & E G	Hinds	25,000.00
The Fitch Trust	Mr & Mrs	Eric G & Carol S	Hinds	25,000.00
Trustees 1986 Settlement	Mrs P J Scott &	& Mr E G	Hinds	25,000.00
	Mr	John D	Hobbs	5,000.00
	Mr	Robert J	Hollis	16,000.00
The Portland Discretionary Trust	Mr	Barry I	Hope-Hume	10,000.00
	Mr	Frederick D	Howard	2,000.00
	Mr	Andrew	Howe	9,900.00
	Ms	Marla	Hryniewicz	14,700.00
RH Drilling Consultants Inc	Mr	Rainer	Huch	73,500.00
	Mr	Alan R.	Hughes	4,900.00
	Mr	Robert	Hughes	24,500.00
	Mr	John G B	Hunter	7,450.00
S&D Ireland Ltd	Mr	Andrew	Ireland	20,000.00
	Ms	Joan	Jackson	13,300.00
	Mr	Brian	Jaggs	4,900.00
	Mr	Alli	Janaby	14,700.00
	Mr	Janaka K A	Jayawickrama	5,000.00
	Mr	Adrian H	Jones	9,800.00
	Ms	Lerato	Kanetsi	5,000.00
	Mr	Thomas	Keegan	10,000.00
	Mr	Terrence	Kennedy	3,000.00
	Mr	John F	Kerrulsh	100,000.00
	Mr	Richard	Kidd	4,900.00
	Mr	Thomas	Kinkead	32,000.00
	Mr	Andrew P	Knill	1,500.00
	Mr	Tong	Kok Seng	5,000.00
	Mr	Jagjit	Kooner	50,000.00
	Mr	Ravi	Kumar	20,000.00
	Mr	David T	Law	2,450.00
	Mr	Leonard B	Lawrence	9,800.00
	Mr	Peter J L	Lawrence	36,750.00
	Mrs	Charlotte S	Le Vay Collins	36,750.00
	Mrs	Rachel A	Le Vay Kriger	36,750.00
	Mr	John	Lee	24,500.00
	Mr	Michael A	Leverington	10,000.00
	Mr	Clive M	Lewis	6,000.00
	Ms	Carolyn J	Lindsay	4,900.00
	Mr	Karl	Lomozik	7,350.00
	Mr	Trevor	Lucas	14,700.00
	Mr	Paul	MacKenzie	5,000.00
	Mr	Hamish B R	MacLardy	19,000.00
	Mr	Peter	Marshall	9,800.00
	Mr	David W	Massey	12,000.00
	Mrs	Anne D P	Masters	18,000.00
	Mr	Francis	McConnell	10,000.00
	Mr	Hugh C	McKeeman	2,450.00
	Mr	Ronald	McLaughlin	4,900.00
	Mr	Lawrence	Meale	10,000.00
	Mr	Gordon F P	Mee	4,900.00
	Ms	Angela	Mehegan	19,600.00
	Mr	Bhagabhai	Mistry	6,000.00
	Mr	Gavin W	Morris	6,000.00
	Mr	Allan	Morrison	6,450.00
	Mr	Sean	Munnelly	2,450.00
	Miss	Dragica K	Nestorovic	1,500.00
Plastic Turned Parts Ltd	Mr	Donald V	Newbold	325,000.00
	Mr	Jonathan	Newis	9,800.00
	Mr	Paul B	Norman	50,000.00
	Mr	Malcolm C	O'Meara	4,900.00
	Mr	John N	Palmer	9,450.00
	Mrs	Beryl S	Palmer	20,000.00
	Mr	Andrew	Parker	150,000.00
	Dr	Rajesh	Parmar	72,500.00
	Mr & Mrs	Edward J & Victoria	Petty	5,000.00
	Mr	John B	Phillip	4,900.00
	Mr	Glenroy E	Placida	12,000.00
	Mr	Gary	Pocock	4,900.00
	Mr	Charles E	Pocock	4,900.00
	Ms	Kay M	Powell	8,000.00
	Mr	David C	Poyser	6,000.00
	Mrs	Allison D	Price	9,800.00
	Mr	Christopher	Raine	5,000.00
	Mrs	Marylyn	Rayner	4,900.00
	Mr	Kenneth C	Reed	5,000.00

Pico Utvikling AS (Vagslid)

Mr	Timothy J	Richards	19 600 00
Mr	Alan P	Richardson	4 900 00
Mr	James D J	Rickleton	15 000 00
Mr	Ronald J	Ridgley	7 350 00
Mr	Ronald	Riley	5 000 00
Mr	Sydney A.	Rose	2 000 00
Mrs	Carla A.	Rossi	12 000 00
Mr	Malcolm	Rowland	10 000 00
Mr	Paul D	Rushbrook	2 000 00
Mr	Joao C	Sales	15,000 00
Mr	Lee D	Salter	2 000 00
Mr	Thomas W M D	Scott	104 900 00
Mr	Sinan S Al	Shelkh Hussain	15 000 00
Mr	Richard	Sheridan	9,800 00
Mr	Marcin	Silarski	4,900 00
Mrs	Helen E	Simmonds	82 000 00
Mr	David J	Simpson	9,800 00
Mr	Gordon C	Smith	36,750 00
Mr	Alan K	Smith	3,000 00
Mr	Kranh	Soeung	4 900 00
Ms	Hemani	Sohal	10,000 00
Mr	R Jasvinder	Sohal	20,000 00
Mr	Nigel	Soons	29 800 00
Ms	Louraine	Souster	24,500 00
Mr	Andrew	Southan	12,500 00
Mr	Allan W	Spence	25 000 00
Mr	Colin D	Spencer	4 900 00
Mr	Joseph P	Stinson	4 900 00
Mr	William	Stoodley	4,900 00
Mr	Aaron	Stubbs	4,900 00
Ms	Emilia	Sullma	15,000 00
Mrs	Ann	Sunley	49,000 00
Mr	Nell	Sykes	19,600 00
Mr	Mohamad M	Taha	5 000 00
Mr	Alun D	Thomas	10 000 00
Ms	Maxine	Tomashefsky	7 350 00
Mr	Richard J	Travell	13 000 00
Mr	Alan D	Turner	2,000 00
Ms	Marla	Tzlimopoulou	4,900 00
Mr	Keith	Upton	4,900 00
Mr	Svein J	Vagslid	9,800 00
Mr	Hans Christian	Vinnars	14 700 00
Mr	Robert F M	Vipan	4,450 00
Mr	Stephen R	Wallis	5 880 00
Mr	William	Watson	2,450 00
Ms	Anne	Websdale	4,900 00
Mr	Malcolm R	Weedall	4,900 00
Mr	Robert J	Weston	14 700 00
Mr	John C	White	9,800 00
Mr	Ian P	Whittall	4,900 00
Mr	Wieslaw S	Wierzbicki	30 000 00
Mr	Andrew	Wilburn	4,000 00
Mr	Robert J	Wilkinson	9 800 00
Ms	Andrea	Williams	6 000 00
Mrs	Angeline	Willy	9 800 00
Ms	Nida	Wilson	10 000 00
Mr	David F	Wilson	19 600 00
Mr	Robert F	Wilson	18 000 00
Miss	Kay	Wisternoff	15,000 00
Mr	Peter L	Witting	5 000 00
Mr	Darren	Witty	2,450.00
Mr	David E	Wood	9,800 00
Mr	Jeremy G	Yates	2,450 00
Mr	Guo	Yu	4 900 00
			<u>4 458 160 00</u>
Mr	Martin	Finch	1 00
			<u>4 458 161 00</u>

## 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 a statement is no longer true, give the date of the change and complete the relevant sections in Part 5	
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5		If the statements appear more than once in the company's PSC register, use a continuation page	
Statement	Date (if applicable) that this ceased to be true during the period		
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	<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 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	<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 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		/ /
Full forename(s)	MARTIN		/ /
Surname	FINCH		/ /
Country/State of residence	UK		/ /
Nationality	BRITISH		/ /
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	SUITE 11		/ /
Street	BRAYTED PARK ROAD		
Post town	GREAT BRAYTED		
County/Region	WITHAM		
Postcode	C M 8 3 E N		
Country	ENGLAND		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m 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 (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b>  <b>Ownership of shares</b>  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one).  <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b>  <input checked="" 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>  <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

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

CS01- additional information page  
Confirmation statement

F4

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

**The individual**

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

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

CS01- additional information page  
Confirmation statement

F5

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

**The individual**

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

1) Current	2) Previous	Date of change
<p>1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</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>