

# CS01

## Confirmation statement

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# IRIS

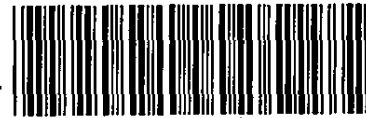


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

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

☐ What this form is NOT for  
You cannot use this form to  
confirm changes to the company's  
registered office address, or  
alternative inspection address  
(SAIL) information



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09/02/2017

#446

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
- 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 7 9 1 0 0 2 4

Company name in full Quickserve Limited

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

## 2 Confirmation date

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

Confirmation date 01/01/2017

① Check when your confirmation  
statement is due  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

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

## 3 Confirmation statement

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

Signature

Signature

X *[Signature]* X

### ① 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

### ② 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

# CS01- additional information page Confirmation statement

## Part 2

## Statement of capital change

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

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

✗ Not required for companies without share capital

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

You must complete both sections B1 and B2

### B1

### Share capital

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

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

Continuation pages  
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, £, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, £, \$, etc) Including both the nominal value and any share premium
---	---	------------------	---	---

#### Currency table A

GBP	Ordinary	101	101	
Totals		101	101	0

#### Currency table B

Totals				

#### Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	101	101	0

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

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**B2**

**Prescribed particulars**

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

Class of share

**Ordinary**

Prescribed particulars

**Each share is entitled to one vote in any circumstances**

**Each share is entitled pari passu to dividend payments or any other distribution**

**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.**

**Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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### Part 5

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

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

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

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

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

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

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

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

#### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick		If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5	
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5		If the statements appear more than once in the company's PSC register, use a continuation page	
Statement	Date (if applicable) that this ceased to be true during the period		
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	d	m	y
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d	m	y
If the statements appear more than once in the company's PSC register, use a continuation page			

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## 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)	Kemal		/ /
Surname	Pinar		/ /
Country/State of residence	England		/ /
Nationality	British		/ /
Month/year of birth	X X m0 m4 y1 y9 y6 y4	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	20 Kinderton Close		/ /
Street	Southgate		
Post town	London	- - -	
County/Region			
Postcode	N 1 4 5 A L		
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
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

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F3

**Individual PSC nature of control**

How to fill in this table

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

1) Current (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 checked="" 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 checked="" 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	/ /

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**F4**

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

The individual

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

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

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**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>Ownership of shares</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>Ownership of voting rights</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>Ownership of right to appoint/ remove directors</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>Significant influence or control</p> <p><input type="checkbox"/> 4</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	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		/ /

### 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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country				

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

# 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
Nature of control	Nature of control	
<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>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 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	/ /

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**F4**

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

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

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

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**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>Ownership of shares</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>Ownership of voting rights</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>Ownership of right to appoint/ remove directors</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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

### Legal form and governing law

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

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

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

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## Confirmation statement

**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	
<b>Ownership of shares</b>  1 The RLE 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>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The RLE 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 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>  <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

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

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**G3**

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

The RLE

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

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

**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>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 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>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 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>Ownership of right to appoint/ remove directors</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- additional information page

Confirmation statement

**H1**

## Other registrable person (ORP) particulars

### How to fill in this table

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

### ORP details

An 'other registrable person' is

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

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

### Principal office address

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

### Legal form and governing law

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

Date that this ORP became registrable (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 (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
<b>Ownership of shares</b>  1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one) <div> <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           </div>	<b>Ownership of shares</b>  <div> <input type="checkbox"/> 1a             <input type="checkbox"/> 1b             <input type="checkbox"/> 1c           </div>	/ /
<b>Ownership of voting rights</b>  2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <div> <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           </div>	<b>Ownership of voting rights</b>  <div> <input type="checkbox"/> 2a             <input type="checkbox"/> 2b             <input type="checkbox"/> 2c           </div>	/ /
<b>Ownership of right to appoint/remove directors</b>  <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>  <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>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

**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>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 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>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 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>Ownership of right to appoint/ remove directors</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# CS01- additional information page

## Confirmation statement

11

### Additional Individual PSC statements

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

Only complete this section if the company's PSC register contains any of the below statements in respect of an individual		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 <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 <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  The notice was complied with on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> 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  <table border="1"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> </table>	Full forename(s)		Surname		<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>					

# CS01- additional information page

## Confirmation statement

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 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	<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 <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 RLE 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 <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 RLE 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  The notice was complied with on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete the relevant details of the RLE in sections G1-G4 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  <div>Name</div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete any relevant change details in sections G1-G4	
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	

# CS01- additional information page

## Confirmation statement

**13**

### Additional ORP statements

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

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

Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC		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 <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 <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  The notice was complied with on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> 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  The notice was complied with on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	

CS01

## 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 **A Richard & Co**Address **11 Commerce Road**Post town **Wood Green**County/Region **London**Postcode **N 2 2 8 D Z**Country **United Kingdom**

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)