100307/40

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

CS01
Confirmation statement

Companies House

Go online to file this information
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 fo**
You cannot use this form to of changes to the company registered office address, o alternative inspection addr (SAIL) information.

SATURDAY

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A18 22/04/2017 #51
COMPANIES HOUSE

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 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: 0 9 1 6 9 4 4 5

Company name in full: A. N. PROPERTIES (LONDON) 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 ❶: d 1 1 m 0 8 y 2 0 1 6

❶ **Check when your confirmation statement is due**
To check your confirmation statement date:
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
JAMES ROBERT HEMSLEY

This form may be signed by:
Director ❷, ~~Secretary~~, ~~Person authorised~~ ❸, ~~Charity commission receiver~~ and ~~manager, CIC manager, Judicial factor~~.

❷ **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.

❸ **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: JAMES ROBERT HEMSLEY.

Company name: -

Address: UNIT 9 & 10 FRIDAYS COURT
HIGH STREET

Post town: ALTRINCHAM

County/Region: CHESHIRE

Postcode: WA 14 1AB

Country: ENGLAND

DX: -

Telephone: 01425. 477257

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.

CS01- additional information page

Confirmation statement

Part 1 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 (SIC)
To check your current SIC code(s):
www.beta.companieshouse.gov.uk

A1 New standard industrial classification code ●

Please show any new SIC codes.

Classification code 1	4	1	1	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description: -

● **Standard industrial classification**
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2 Removal of standard industrial classification

Please show any SIC codes which no longer apply.

-

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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

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.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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				
	ORDINARY	100	100	
Totals		100	100	
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
	100	100	0

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

CS01- additional information page

Confirmation statement

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 SHARES OF £1. EACH
Prescribed particulars	EACH SHARE HAS ONE VOTING RIGHT ON ALL OCCASIONS
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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.

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

CS01- additional information page

Confirmation statement

Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

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

✗ **Do not send if none of this information has changed.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

C1 Company's shares admitted to trading on a market ❶

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'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2 Exemption from providing shareholder information (DTR5) ❷

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

☐ **No** go to **Section C3** 'Exemption from keeping a PSC register'.

☐ **Yes** You have now finished this Part and do not need to complete Parts 4 or 5.

❷ Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5
DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3 Exemption from keeping a people with significant control (PSC) register ❸

Is the company exempt or has it ever been exempt from keeping a PSC register:

→ **Yes** continue (Tick only one box).

→ **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ❹

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

❸ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006.

❹ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return any relevent sections of Part 5.

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

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

D1 Shareholder information for a non-traded company ●

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.

Show any information that has changed for each person.

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

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
JAMES ROBERT HEMSLEY	ORDINARY	100	SUBSCRIBER SHARES	/ / 11 08 2014
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page

Confirmation statement

D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

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

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

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

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick. If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5. If the statements appear more than once in the company's PSC register, use a continuation page
Statement	**Date (if applicable)** that this ceased to be true during the period
☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y y
☐ 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 d m m y y y y
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.	(NO CHANGE).	/ /
Full forename(s)	JAMES ROBERT		/ /
Surname	HENSLEY		/ /
Country/State of residence	ENGLAND		/ /
Nationality	BRITISH		/ /
Month/year of birth	m 0 m 5 y 1 y 9 y 9 y 0	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	184	(AS BEFORE)	/ /
Street	ELSLEY ROAD		
Post town	LONDON.		
County/Region	"		
Postcode	S W 1 1 - 5 L Q		
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 0 d 6 m 0 m 4 y 2 y 0 y 1 y 6	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
Nature of control	Nature of control	
Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☑ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☑ 1c No change.	/ /
Ownership of voting rights 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% ☐ 2b)more than 50% but less than 75% ☑ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☑ 2c No change.	/ /
Ownership of right to appoint/ remove directors ☑ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☑ 3 No change.	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

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
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): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 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): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 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	/ /
☐ **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	/ /

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

CS01- additional information page

Confirmation statement

G1

Relevant legal entity (RLE) particulars

How to fill in this table

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

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name			/ /
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
d d m m y y y y	d d m m y y y y

CS01- additional information page
Confirmation statement

G2

RLE nature of control

How to fill in this table

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

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

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- additional information page
Confirmation statement

G3 Nature of control by a firm over which the RLE has significant control

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

1) Current	2) Previous	Date of change
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): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 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): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 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	/ /
☐ **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	/ /

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

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	
Ownership of shares 1 The ORP holds, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The ORP holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☐ 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☐ 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	/ /

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
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): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 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): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 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	/ /
☐ 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	/ /

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

CS01- additional information page

Confirmation statement

I1 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. Tick each relevant statement.	If any of the statements have been updated please give the relevant date.
A	☐ The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on d d m m y y y y
	If there is only one PSC in relation to this company, only complete A	
B	☐ The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on d d m m y y y y
	If there is only one PSC in relation to this company, only complete B	
C	☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y y Please complete the relevant details of the individual in sections F1-F5 as appropriate.
D	☐ The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. Full forename(s) Surname	☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y y Please complete any relevant change details in sections F1-F5.
E	☐ The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	☐ The company has withdrawn the restrictions notice by giving a withdrawal notice on d d m m y y y y ☐ The court has made an order under paragraph 8 of Schedule 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 y

CS01- additional information page

Confirmation statement

I2 Additional RLE statements

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

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

	Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE. Tick each relevant statement C-E.	If any of the statements have been updated please give the date of the change.
A	☐ The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on d d m m y y y y
	Do not complete statement A for an RLE	
B	☐ The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on d d m m y y y y
	Do not complete statement B for an RLE	
C	☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y y Please complete the relevant details of the RLE in sections G1-G4 as appropriate.
D	☐ The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. Name	☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y 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 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 y

CS01- additional information page

Confirmation statement

13 Additional ORP statements

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

	Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP. Tick each relevant statement.	If any of the statements have been updated please give the date of the change.
A	☐ The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on d d m m y y y y
	If there is only one ORP in relation to this company, only complete A	
B	☐ The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	This ceased to apply on d d m m y y y y
	If there is only one ORP in relation to this company, only complete B	
C	☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y 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. Name	☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice. The notice was complied with on d d m m y y y 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 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 y