



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DECO SERIES 2005-UK CONDUIT 1 PLC**  
Company Number: **05479512**



X68NIMTN

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **DECO SERIES 2005-UK CONDUIT 1 PLC**

Company Number: **05479512**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>49998</b>
	<b>1/4 PAID</b>	<b>Aggregate nominal value:</b>	<b>49998</b>

**Currency: GBP**

Prescribed particulars

**THE ORDINARY 1/4 PAID SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>50000</b>
		<b>Total aggregate nominal value:</b>	<b>50000</b>
		<b>Total aggregate amount unpaid:</b>	<b>37498.5</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED**

Registered or Principal Office Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
ENGLAND  
EC2N 2DB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5478914**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

## **Authorisation**

**Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor**

# RP01

## Replacement of document not meeting requirements for proper delivery



Companies House

**What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

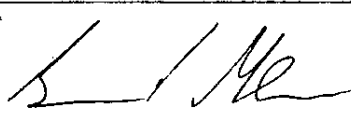
**What this form is NOT for**  
You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of the Companies Act 2006 - Company Charges.

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

<b>1 Company details</b>	
Company number	0 5 4 7 9 5 1 2
Company name in full	DECO SERIES 2005-UK CONDUIT 1 PLC
<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals.</p>	

<b>2 Description of the original document</b>	
Document type ①	CONFIRMATION STATEMENT - CS01 MADE ON 13 JUNE 2017 WITH UPDATES
Date of registration of the original document	d 1   d 5   m 0   m 6   y 2   y 0   y 1   y 7
<p>① <b>Description of the original document</b> Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.</p>	

<b>3 Signature</b>
<p>A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.</p> <p>Please sign either <b>Section 3a</b> or <b>Section 3b</b>.</p>

<b>3a The company to which the original document relates</b>	
Please complete this section if you are signing on behalf of the company to which the original document relates.	
I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p><b>① Societas Europaea</b> 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.</p> <p><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
<p>This form may be signed by: Director ②, Secretary, Person authorised ②, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>	

RP01

Replacement of document not meeting requirements for proper delivery

3b

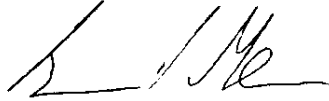
**The person who delivered the original document**

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X



X

4

**Notes**


**Please note:**

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

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

RP01

Replacement of document not meeting requirements for proper delivery

 **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 **SUNIL MASSON**

Company name **DEUTSCHE BANK AG**

Address **105/108 OLD BROAD STREET**

**PINNERS HALL**

Post town

County/Region **LONDON**

Postcode 

E	C	2	N		1	E	N
---	---	---	---	--	---	---	---

Country **UNITED KINGDOM**


DX

Telephone **02075456508**

 **Checklist**

**Please make sure you have remembered the following:**

- You have fully completed Section 2 'Description of the original document'.
- The correct person has signed the form in **either** Section 3a **or** Section 3b.
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the replacement document.
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

 **Important information**

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

 **Where to send**

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

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

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

**For companies registered in Scotland:**

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

**For companies registered in Northern Ireland:**

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

**Section 243 exemption**

if you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

 **Further information**

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



# CS01

## Confirmation statement



Companies House



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

A fee may be payable with this form  
Please see 'How to pay' 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 tell us of changes to the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

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

### Before you start

You can check your company details for free on our online service:  
<https://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

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
- information about people with significant control

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

**1**

### Company details

Company number	0	5	4	7	9	5	1	2
Company name in full	DECO SERIES 2005-UK CONDUIT 1 PLC							

→ **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 <sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7

Ⓢ **Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

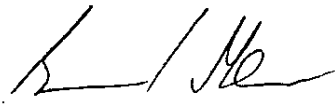
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

**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  

This form may be signed by:  
Director <sup>Ⓢ</sup>, Secretary, Person authorised <sup>Ⓢ</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

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

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

CS01

Confirmation statement

### Presenter information

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

Contact name **SUNIL MASSON**

Company name **DEUTSCHE BANK AG**

Address **105/108 OLD BROAD STREET**

**PINNERS HALL**

Post town

County/Region **LONDON**

Postcode **E C 2 N 1 E N**

Country **UNITED KINGDOM**

DX

Telephone **02075456508**

### 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.**

### 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)**

**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
<b>Currency table A</b>				
GBP	ORDINARY	2	2	
GBP	ORDINARY 1/4 PAID	49998	49998	
<b>Totals</b>		50000	50000	37498.5

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value <sup>❶</sup>	Total aggregate amount unpaid <sup>❶</sup>
	50000	50000	37498.5

<sup>❶</sup> 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

**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

ORDINARY 1/4 PAID

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of share

Prescribed particulars

**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](http://www.gov.uk/companieshouse)

**C1**

**Company's shares admitted to trading on a market <sup>1</sup>**

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'

<sup>1</sup> 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](http://www.fsa.gov.uk/register/exchanges).

**C2**

**Exemption from providing shareholder information (DTR5) <sup>2</sup>**

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

- Yes go to Section C3  
 No go to Section C3

<sup>2</sup> Please review and complete 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 Conduct Authority.

**C3**

**Exemption from keeping a people with significant control (PSC) register <sup>3</sup>**

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 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 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. <sup>4</sup>

<sup>3</sup> **Exemption from keeping a PSC register**  
In accordance with Part 21A of the Companies Act 2006.

<sup>4</sup> **Exemption from keeping a PSC register no longer applies.**  
If you need to provide PSC information complete and return the appropriate forms.

# PSC02

## Notice of relevant legal entity (RLE) with significant control



Companies House



Go online to file this information  
www.gov.uk/companieshouse

**What this form is for**  
You may use this form to give notice of a relevant legal entity (RLE) with significant control.

**What this form is NOT for**  
You cannot use the form to tell us about an individual PSC (use PSC01) or other registrable person (ORP) (use PSC03).

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

### 1 Company details

Company number	0	5	4	7	9	5	1	2
Company name in full	DECO SERIES 2005-UK CONDUIT 1 PLC							

→ **Filing in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

### 2 Date that entity became a registrable RLE <sup>1</sup>

Date	<sup>d</sup> 0	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6
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<sup>1</sup> **Date that entity became a registrable RLE**  
This cannot be before 6 April 2016.

### 3 RLE details <sup>2</sup>

Corporate or firm name	DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED							
Building name/number	WINCHESTER HOUSE							
Street	1 GREAT WINCHESTER STREET							
	MAILSTOP 428							
Post town	LONDON							
County/Region								
Postcode	E	C	2	N		2	D	B
Country	ENGLAND							

<sup>2</sup> **Registered or principal office address**  
This address will appear on the public record.

### 4 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.							
Legal form	PRIVATE LIMITED COMPANY							
Governing law	ENGLAND & WALES							
If applicable, register in which RLE is entered <sup>3</sup>	COMPANIES HOUSE							
Country/State <sup>3</sup>	ENGLAND							
Registration number <sup>3</sup>	5478914							

<sup>3</sup> **Registration number**  
Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

# PSC02

## Notice of relevant legal entity (RLE) with significant control

5

### Nature of control for the RLE <sup>①</sup>

Please indicate how the RLE has significant control over the company

#### Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

#### Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

#### Ownership of right to appoint/remove directors

- The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### Significant influence or control (only tick if none of the above apply)

- The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

<sup>①</sup> Tick each that apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6

### Nature of control by a firm over which the RLE has significant control <sup>②</sup>

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:

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):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

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):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

- 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

- 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.

<sup>②</sup> Tick each that apply.

PSC02

Notice of relevant legal entity (RLE) with significant control

7

**Nature of control by a trust over which the RLE has significant control <sup>1</sup>**

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

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):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

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):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

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

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.

<sup>1</sup> Tick each that apply.

8

**Register entry date**

Give the date on which you entered this RLE information into the company's PSC register.

Date

d	0	d	6	m	0	m	4	y	2	y	0	y	1	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

9

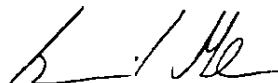
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

<sup>2</sup> 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.

<sup>3</sup> Person authorised  
Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.



PSC02

Notice of relevant legal entity (RLE) with significant control

 **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 **ANTONY KEETON**

Company name **ERNST & YOUNG LLP**

Address **1 MORE LONDON PLACE**

Post town **LONDON**

County/Region

Postcode **S E 1 2 A F**

Country **ENGLAND**

DX

Telephone **02079510866**

 **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 completed the date that the entity became a registrable RLE.
- You have completed all of the applicable RLE details.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have shown the nature of control.
- You have given the register entry date.
- You have signed the form.

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

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

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

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

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

 **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)