CS01
Confirmation statement

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 a 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.

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 1 0 3 5 5 8 1 8
Company name in full ENTCORP UK LTD

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 3 3 0 8 2 0 1 7

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 has either been delivered or is being delivered with this statement.

Signature ☒

This form may be signed by:
Director, Secretary, Person authorised, 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.

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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: ENTITY GOVERNANCE AND COMPLIANCE

Address

PRICEWATERHOUSECOOPERS LLP
1 EMBANKMENT PLACE
Post town: LONDON

Country

Postal code: WC2N 8RH

TAX:

UNITED KINGDOM

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

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 address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3ZJ. DX 39090 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX E02985 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.
**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'.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $ etc)</th>
<th>Total aggregate amount unissued (if any) (€, £, $ etc) including both the nominal value and any share premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency table A</td>
<td>GBP</td>
<td>ORDINARY</td>
<td>2</td>
<td>£2.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Totals</strong></td>
<td><strong>£2.00</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>£0.00</strong></td>
</tr>
<tr>
<td>Currency table B</td>
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<td></td>
<td></td>
<td></td>
<td><strong>Totals</strong></td>
<td></td>
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<tr>
<td>Currency table C</td>
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<td></td>
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<td></td>
<td><strong>Totals</strong></td>
<td></td>
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</tbody>
</table>

**Totals (including continuation pages)**

<table>
<thead>
<tr>
<th></th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unissued</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2</td>
<td>£2.00</td>
<td>£0.00</td>
</tr>
</tbody>
</table>

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

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section 81.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.</td>
</tr>
</tbody>
</table>

**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.
CS01- additional information page

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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

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 'DTRS'

C2 Exemption from providing shareholder information (DTRS)

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

☐ Yes go to Section C3

☐ No go to Section C3

D1 A market is one established under the rules of a UK recognised investment exchange or any other regulated market in or outside the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.ta.gov.uk/registe/reixchanges.

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

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

☐ Yes continue (Tick only one box).

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

Please 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.

D2 DTRS refers to the Shareholder and Issuer NoticesRlobules contained in Chapter 5 of the Disclosure and Transparency Rules set out by the Financial Conduct Authority.

D3 Exemption from keeping a PSC register:

☐ In accordance with Part 21A of the Companies Act 2006.

☐ Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return the appropriate forms.
## 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.
- X Not required for companies without share capital or DTR5 companies.

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

### 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.

<table>
<thead>
<tr>
<th>Shareholder's Name (Address not required)</th>
<th>Class of share</th>
<th>Number of shares</th>
<th>Number of shares transferred</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEWLETT PACKARD ENTERPRISE COMPANY</td>
<td>ORDINARY</td>
<td>2</td>
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