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 every year.

What this form is not
You cannot use this
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.

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 1 6 9 7 8 0
Company name in full
Restore Plc

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 0 2 0 7 2 0 1 9

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

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

6/17 Version 2.0
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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  Sarah Waudby
Company name  Restore Plc

Address  5th Floor
15 - 19 Cavendish Place

Post town  London
County/Region

Zip code  W1G 0QE
County

Fax

Telephone  020 7409 2420

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.

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 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
# 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

## B1 Share capital

Complete the table(s) below to show the issued share capital. Use 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>Complete a separate table for each currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Including both the nominal value and any share premium</td>
</tr>
</tbody>
</table>

### Currency table A

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>124,327,256</td>
<td>6,216,362.80</td>
</tr>
</tbody>
</table>

**Totals:**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>124,327,256</td>
<td>6,216,362.80</td>
</tr>
</tbody>
</table>

### Currency table B

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

**Totals:**

### Currency table C

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

**Totals:**

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>124,327,256</td>
<td>6,216,362.80</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 B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Each Ordinary Share has a right to one vote and to participate equally in the distribution of dividends. Shares also have the right to participate in the distribution of capital, including on a winding up, and are not to be redeemed.</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.
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 ‘DTR5’

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)

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

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

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.