

CS01  
Confirmation statement

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RM 11/03/2017 #35  
COMPANIES HOUSE  
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A25 03/03/2017 #51  
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A20 23/02/2017 #217  
COMPANIES HOUSE

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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 back of this form

**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 file changes to the company office 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.  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

**Change to your company information**

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares 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: 4405117  
Company name in full: LABOUR FOR BRITAIN 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: 15/02/2017

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

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

**3 Confirmation statement**

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

Signature: [Handwritten signature] X

② **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

③ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

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

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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	JOHN MILLS
Company name	Labour to Britain Ltd
Address	72 Albert Street
Post town	London
County/Region	
Postcode	NW1 7NR
Country	
DX	
Telephone	07831 885619

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have checked the company information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

 **Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 **Where to send**

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

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

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

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

 **Further information**

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

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**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** ①

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'

① 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)** ②

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.

② 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** ③

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. ④

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

③ Exemption from keeping a PSC register  
In accordance with Part 21A of the Companies Act 2006

④ Exemption from keeping a PSC register no longer applies.  
If you need to provide PSC information complete and return any relevant sections of Part 5

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F1

**Individual PSC particulars**

How to fill in this table

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

**Individual's details**

	1) Current	2) Previous	Date of change
Title*	MR		/ /
Full forename(s)	JOHN ANTHONY DONALD		/ /
Surname	MILLS		/ /
Country/State of residence	UK		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X   <sup>m</sup> 0   <sup>m</sup> 5   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 3   <sup>y</sup> 8	X X   <sup>m</sup>   <sup>m</sup>   <sup>y</sup>   <sup>y</sup>   <sup>y</sup>   <sup>y</sup>	/ /

**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	72		/ /
Street	ALBERT STREET		
Post town	LONDON		
County/Region			
Postcode	N U 1     7 N 2		
Country	UK		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d   <sup>m</sup> 0   <sup>m</sup> 4   <sup>y</sup> 2   <sup>y</sup> 0   <sup>y</sup> 1   <sup>y</sup> 6	d d   <sup>m</sup>   <sup>m</sup>   <sup>y</sup>   <sup>y</sup>   <sup>y</sup>   <sup>y</sup>

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F3

**Individual PSC nature of control**

How to fill in this table

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

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b>  <b>Ownership of shares</b>  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):  <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input checked="" type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one).  <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input checked="" type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b>  <input checked="" type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/ remove directors</b>  <input checked="" type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

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

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**F4**

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

**The individual**

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

1) Current	2) Previous	Date of change
<p>1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

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**F5**

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

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

1) Current	2) Previous	Date of change
<p>1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one).</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

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**G1**

**Relevant legal entity (RLE) particulars**

*How to fill in this table*

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

**RLE details**

1) Current		2) Previous	Date of change
Corporate or firm name			/ /
Building name/ number			/ /
Street			
Post town			
Postcode	□ □ □ □ □ □ □ □	□ □ □ □ □ □ □ □	
Country			

**Legal form and governing law**

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

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

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
□ □ □ □ □ □ □ □	□ □ □ □ □ □ □ □



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**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
<b>Nature of control</b>  <b>Ownership of shares</b> 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one). <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b> <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/ remove directors</b> <input type="checkbox"/> 3	/ /

**Only complete this section if none of the above apply**

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

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**G3**

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

**The RLE**

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

1) Current	2) Previous	Date of change
<p>1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

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**G4**

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

The RLE

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

1) Current	2) Previous	Date of change
<p>1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one).</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Ownership of shares</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p>Ownership of right to appoint/ remove directors</p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

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**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
□ □ □ □ □ □ □ □	□ □ □ □ □ □ □ □

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**H2**

**Nature of control**

**How to fill in this table**

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

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

**Only complete this section if none of the above apply**

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

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

**The ORP**

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

1) Current	2) Previous	Date of change
<p>1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one).</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	/ /
<p>2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	/ /
<p><input type="checkbox"/> 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>	/ /
<p><input type="checkbox"/> 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	/ /

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Confirmation statement

**H4**

**Nature of control by a trust over which the ORP has significant control**

The ORP

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

1) Current	2) Previous	Date of change
<p>1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Ownership of shares</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company</p>	<p><b>Ownership of right to appoint/ remove directors</b></p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

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**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.

<p>Only complete this section if the company's PSC register contains any of the below statements in respect of an individual</p> <p>Tick each relevant statement.</p>	<p>If any of the statements have been updated please give the relevant date</p>				
<p><b>A</b> <input type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>				
<p><b>If there is only one PSC in relation to this company, only complete A</b></p>					
<p><b>B</b> <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>				
<p><b>If there is only one PSC in relation to this company, only complete B</b></p>					
<p><b>C</b> <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete the relevant details of the individual in sections F1-F5 as appropriate</p>				
<p><b>D</b> <input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006</p> <table border="1" data-bbox="145 1451 798 1547"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> </table>	Full forename(s)		Surname		<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete any relevant change details in sections F1-F5.</p>
Full forename(s)					
Surname					
<p><b>E</b> <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006</p>	<p><input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on</p> <p>d d m m y y y y</p> <p><input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on</p> <p>d d m m y y y y</p>				



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Confirmation statement

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**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

<p>Only complete this section if the company's PSC register contains any of statements C-E in respect of an RLE.</p> <p>Tick each relevant statement C-E.</p>	<p>If any of the statements have been updated please give the date of the change</p>
<p>A <input type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p><b>Do not complete statement A for an RLE</b></p>	
<p>B <input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.</p>	<p>This ceased to apply on</p> <p>d d m m y y y y</p>
<p><b>Do not complete statement B for an RLE</b></p>	
<p>C <input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete the relevant details of the RLE in sections G1-G4 as appropriate.</p>
<p>D <input type="checkbox"/> The RLE named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.</p> <p>Name</p>	<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.</p> <p>The notice was complied with on</p> <p>d d m m y y y y</p> <p>Please complete any relevant change details in sections G1-G4.</p>
<p>E <input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.</p>	<p><input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on</p> <p>d d m m y y y y</p> <p><input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on</p> <p>d d m m y y y y</p>

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Confirmation statement

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**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.

<p>Only complete this section if the company's PSC register contains any of the below statements in respect of a ORP.</p> <p>Tick each relevant statement.</p>		<p>If any of the statements have been updated please give the date of the change</p>																																
A	<input type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	<p>This ceased to apply on</p> <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table>	d	d	m	m	y	y	y	y																								
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B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on</p> <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table>	d	d	m	m	y	y	y	y																								
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<p>If there is only one ORP in relation to this company, only complete B</p>																																		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table> <p>Please complete the relevant details of the PSC in sections H1-H4 as appropriate</p>	d	d	m	m	y	y	y	y																								
d	d	m	m	y	y	y	y																											
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006. <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Name</td> <td style="width: 50%;"></td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Name				<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table> <p>Please complete any relevant change details in sections H1-H4</p>	d	d	m	m	y	y	y	y																				
Name																																		
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E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <table border="0"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td> </td><td> </td> <td> </td><td> </td> <td> </td><td> </td><td> </td><td> </td> </tr> </table>	d	d	m	m	y	y	y	y									d	d	m	m	y	y	y	y								
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