

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

Do not send this part if none of  
your SIC codes have changed.

A1

New standard industrial classification code

Please show any new SIC codes.

Classification code 1

Classification code 2

Classification code 3

Classification code 4

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

Principal activity description

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1

Classification code 2

Classification code 3

Classification code 4

## Statement of capital change

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

You must complete both sections B1 and B2.

## 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'.

Use a statement of capital continuation page if necessary.

**Totals (including continuation  
pages)**

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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

Prescribed particulars

Class of share

Prescribed particulars

Class of share

Prescribed particulars

## CS01- additional information page

### Confirmation statement

### Part 3

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

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

**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'

**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**

**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 an EU regulated market.
- ☐ 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.

**Part 4** **Shareholder information change**

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

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

**D1**

**Shareholder information for a non-traded company**

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.  
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# CS01- additional information page

## Confirmation statement

**D2****Shareholder information for certain traded companies (not DTR5)**

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

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

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Confirmation statement

B2 Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .
Class of share	
Prescribed particulars	



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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.  
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
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				/ /

# CS01- continuation page

## Confirmation statement

**D2****Shareholder information for certain traded companies (not DTR5)**

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

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares