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## **Corporate secretary**

B1	Corporate secretary's details •				
	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,			
Corporate body/firm name		please complete form <b>AP04</b> and submit it together with this annual return.			
Building name/number		Corporate secretary details			
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have			
Post town		not notified us, please complete form <b>CH04</b> .			
County/Region		This information will appear on the			
Postcode		public record.			
Country					
B2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only				
В3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:  www.gov.uk/companieshouse			
Where the company/ firm is registered <b>⑤</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).			
Registration number		J. 100 (00) 10 11 22 5/1			
B4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register.			
Governing law					
If applicable, where					
the company/firm is registered •					
If applicable, the registration number					

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## **Corporate director**

C1	Corporate director's details •	
Corporate body/firm name	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.
Duilding name/number		Corporate director details
Building name/number Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>20</sup>	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:  www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (06/131/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		

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### **Secretary**

D1	Secretary's details •	
	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	• Secretary appointments  You may not use this form to appoint a secretary. To do this,
Title* Full forename(s)		please complete form AP03 and submit it together with this annual return.
Surname	<u> </u>	Corporate details
Former name(s) 2		Please use <b>Section B1-B4</b> to enter corporate secretary details.
ronner name(s)		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
D2	Secretary's service address <sup>9</sup>	
Building name/numb	er	Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		public record.
Country		

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## Director

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Obirector appointments  You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
	<b>X X m m y y y y</b>	<b>⊘</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth  Please provide month and year only.  Provide full date of birth in  Part 3 only.
E2	Director's service address ©	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		



## Part 3 Disclosure of director's date of birth

The next page must contain the director's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual director on the next page.

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	Director's name and full date of birth •		
	Please complete your name and full date of birth below.	● Date of birth  You must give the full date of birth.	
lame			
ate of birth	d d m m y y y		
X			

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F1	Statement	of	capita	al

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

	Class of shares	M. O. C. C. C. C.		Total aggregate
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Granary, reference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
			multiplied by nominal value	value and any share premium
	Totals			

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F2	Voting rights
Class of share	
Voting rights	

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### List of past and present shareholders 0

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

• Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

		Shares or stock currently held Shares or stock to		ansferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				1 1	
				1 1	
		I I		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
	l l			1 1	

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#### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock