File Copy





OF A PRIVATE LIMITED COMPANY

Company No. 8410560

The Registrar of Companies for England and Wales, hereby certifies that

SCL SOCIAL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 19th February 2013



N08410560B





The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



IN01(ef)

Application to re

Received for filing in Electronic Format on the. 19/02/2013

X22K7SVT

Company Name

ın full

SCL SOCIAL LIMITED

Company Type

Private limited by shares

Situation of Registered

Office

England and Wales

Proposed Register Office Address.

26 MOUNT ROW 4TH FLOOR

LONDON

UNITED KINGDOM

W1K 3SQ

I wish to entirely adopt the following model articles Private (Ltd by Shares)

Company Director 1

Туре

Person

Full forename(s)

MR ALEXANDER

Surname:

NIX

Former names

Service Address recorded as Company's registered office

· Country/State Usually Resident UNITED KINGDOM

Date of Birth: 1

Nationality UK

Occupation. COMMUNICATIONS

Consented to Act. Y

Date authorised. 19/02/2013

Authenticated. YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 100	
a		Aggregate nominal 100 value	
Currency	GBP	Amount paid per share 0	
		Amount unpaid per share 0	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of sha r es	100	
		Total aggregate nominal value	100	

Initial Shareholdings

Name.	ALEXANDER NIX		
Address	13 ST. JAMES'S GARDENS LONDON	Class of share	ORDINARY
	UNITED KINGDOM W11 4RD	Number of shares	100
		Currency	GBP
		Nominal value of each share	1
		Amount unpaid	0
		Amount paid	0

I confirm the requirements of the Companies Act 2006 as to registration have been complied with

Name:

ALEXANDER NIX

Authenticated

YES

Authorisation

Authoriser Designation subscriber

Authenticated. Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCL SOCIAL LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share

Name of each subscriber	Authentication
Alexander Nix	Authenticated Electronically

Dated. 19/02/2013



COMPANY NAME: SCL SOCIAL LIMITED

COMPANY NUMBER: 08410560

Date of birth was removed from public register on 16/12/2014 as it was factually inaccurate.

Companies House

BETA This is a trial service — your <u>feedback (https://www.research.net/r/chbeta)</u> will help us to improve it.

Search for companies or officers

SCL SOCIAL LIMITED

Company number 08410560

Registered office address

C/O Pkf Littlejohn 2nd Floor, 1 Westferry Circus, Canary Wharf, London, E14 4HD

Company status

In Administration

Company type

Private limited Company

Incorporated on

19 February 2013

Accounts

Next accounts made up to 31 December 2017 due by 30 September 2018

Last accounts made up to 31 December 2016

Confirmation statement

Next statement date 19 February 2019 due by 5 March 2019

Last statement dated 19 February 2018

Nature of business (SIC)

• 63990 - Other information service activities not elsewhere classified

Is there anything wrong with this page?

Companies House

BETA This is a trial service — your feedback (https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

SCL SOCIAL LIMITED

Company number 08410560

Date	Туре	Description	View / Download
25 May 2018	AM01	Appointment of an administrator This document is being processed and will be available in 5 days.	
15 May 2018	TM01	Termination of appointment of Alexander James Ashburner Nix as a director on 30 April 2018	(1 page)
15 May 2018	AP01	Appointment of Mr Julian David Wheatland as a director on 30 April 2018	(2 pages)
05 Mar 2018	CS01	Confirmation statement made on 19 February 2018 with no updates	(3 pages)
15 Dec 2017	RP04CS01	Second filing of Confirmation Statement dated 19/02/2017	(14 pages)
07 Jul 2017	AA	Total exemption full accounts made up to 31 December 2016	(8 pages)
06 Mar	CS01	Confirmation statement made on 19 February 2017 with updates	(7 pages)
2017		 ANNOTATION Clarification a second filed CS01 (information about people with significant control) was registered on 15/12/2017. 	
21 Jun 2016	AA	Total exemption small company accounts made up to 31 December 2015	(4 pages)
15 Apr 2016	AR01	Annual return made up to 19 February 2016 with full list of shareholders Statement of capital on 2016-04-15	(3 pages)
		• GBP 100	
12 Oct 2015	AA	Total exemption small company accounts made up to 31 December 2014	(4 pages)
11 Mar 2015	AR01	Annual return made up to 19 February 2015 with full list of shareholders Statement of capital on 2015-03-11	(3 pages)
		• GBP 100	
11 Mar 2015	CH01	Director's details changed for Mr Alexander James Ashburner Nix on 6 February 2014	(2 pages)
16 Dec 2014	RPCH01	Correction of a Director's date of birth incorrectly stated on incorporation / mr alexander nix	(2 pages)
21 Jul	AA	Total exemption small company accounts made up to 31 December 2013	(3 pages)

5/29/2018 2014		SCL SOCIAL LIMITED - Filing history (free information from Companies House)	
25 Feb 2014	AR01	Annual return made up to 19 February 2014 with full list of shareholders Statement of capital on 2014-02-25	(3 pages)
		• GBP 100	
12 Feb 2014	CH01	Director's details changed for Mr Alexander Nix on 7 February 2014	(2 pages)
12 Feb 2014	CH01	Director's details changed for Mr Alexander Nix on 7 February 2014	(2 pages)
06 Feb 2014	TM02	Termination of appointment of Christian Teroerde as a secretary	(1 page)
06 Feb 2014	AA01	Previous accounting period shortened from 28 February 2014 to 31 December 2013	(1 page)
06 Feb 2014	AD01	Registered office address changed from C/O P Teroerde, Hanson Asset Management Ltd 1 Grosvenor Place 8Th Floor London SW1X 7JH England on 6 February 2014	(1 page)
07 Aug 2013	AD01	Registered office address changed from 26 Mount Row 4Th Floor London W1K 3SQ United Kingdom on 7 August 2013	(1 page)
08 Mar 2013	AP03	Appointment of Mr Christian Patrick Teroerde as a secretary	(1 page)
	NEWINC	Incorporation	(8 pages)
2013		MODEL ARTICLES - Model articles adopted	
		ANNOTATION Part Rectified Date of birth was removed from public register on 16/12/2014	

Is there anything wrong with this page?

as it was factually inaccurate.

Companies House

BETA This is a trial service — your feedback (https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

SCL SOCIAL LIMITED

Company number 08410560

- Officers
- Persons with significant control (https://beta.companieshouse.gov.uk/company/08410560/persons-with-significant-control)

Filter officers

Current officers			
Apply filter			

3 officers / 2 resignations

WHEATLAND, Julian David

Correspondence address C/O Pkf Littlejohn 2nd Floor, 1 Westferry Circus, London, England, E14 4HD

Role Active **Director**

Date of birth July 1961

Appointed on 30 April 2018

Nationality British

Country of residence England

Occupation Ceo

TEROERDE, Christian Patrick

Correspondence address C/O Pkf Littlejohn, 2nd Floor, 1 Westferry Circus, Canary Wharf, London, United Kingdom, E14 4HD

Role Resigned Secretary

Appointed on 8 March 2013

Resigned on 1 February 2014

NIX, Alexander James Ashburner

Correspondence address 13 St James's Gardens, London, United Kingdom, W11 4RD

Role Resigned Director

Date of birth May 1975

Appointed on 19 February 2013

Resigned on 30 April 2018

Nationality British

Country of residence United Kingdom

Occupation Communications

Is there anything wrong with this page?

Companies House

BETA This is a trial service — your feedback (https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

SCL SOCIAL LIMITED

Company number 08410560

1 Insolvency case

Case number 1 — In administration

Administration started

3 May 2018

Practitioner

Mark Newman

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Practitioner

Vincent John Green

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Is there anything wrong with this page?

RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

X What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.



01/12/2017 RC2

COMPANIES HOUSE

1	Compa	ny details	
Company number	0 8	4 1 0 5 6 0	→ Filling in this form Please complete in typescript or in
Company name in full	SCL SO	CIAL LIMITED	bold black capitals.
			All fields are mandatory unless specified or indicated by *
2	Applica	able documents	•
	This form	n only applies to the following forms:	
	AP01	Appointment of director	
	AP02	Appointment of corporate director	
	AP03	Appointment of secretary	
	AP04	Appointment of corporate secretary	
	CH01	Change of director's details	
	CH02	Change of corporate director's details	
	CH03	Change of secretary's details	
	CH04	Change of corporate secretary's details	
	TM01	Termination of appointment of director	
	TM02	Termination of appointment of secretary	
	SH01	Return of allotment of shares	
	AR01	Annual Return	
	CS01	Confirmation statement (Parts 1-5 only)	
	PSC01	Notice of individual person with significant control (PSC)	
	PSC02	Notice of relevant legal entity (RLE) with significant control	
	PSC03	Notice of other registrable person (ORP) with significant control	
	PSC04	Change of details of individual person with significant control (PSC)	
	PSC05	Change of details of relevant legal entity (RLE) with significant control	
	PSC06	Change of details of other registrable person (ORP) with significant control	
	PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)	
	PSC08	Notification of PSC statements	
	PSC09		
	1	Notification of PSC statements Update to PSC statements	

RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type 0	Confirmation statement made up to 19 February 2017	◆ Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration o the original documen	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	

4

Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).

RP04

Second filing of a document previously delivered

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 LEN Company name PKF LITTLEJOHN 1 WESTFERRY CIRCUS **CANARY WHARF** Post town LONDON County/Region Postcode Country UNITED KINGDOM 42660 ISLE OF DOGS 020 7516 2274 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have
- previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

Please note that 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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

7 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

In accordance with sections 790VA & 790ZA of the Companies Act 2005.

PSC01



Notice of individual person with significant control (PSC)



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Go online to file this information www.gov.uk/companieshouse

- What this form is for You may use this form to give notice of an individual person with significant control (PSC).
- X What this form is NOT for You cannot use the form to tell us about a relevant legal entity RLE (use PSC02), or an other registrable person (ORP) (use PSC03).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register. Contact secureforms@companieshouse.gov.uk to get the correct form

	Contact securerorms companies nouse, gov. are to get the con-	et form.
1	Company details	
Company number	0 8 4 1 0 5 6 0	→ Filling in this form Please complete in typescript or in
Company name in full	SCL SOCIAL LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date that individual became a registrable person •	
Date	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	◆ Date that individual became a registrable person This cannot be before 6 April 2016.
3	Individual's details	
Title*		O Country/State of residence
Full forename(s)	ALEXANDER JAMES ASHBURNER	This is in respect of the usual residential address as stated in section 4a. Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.
Surname	NIX	
Country/State of residence •	UNITED KINGDOM	
Nationality	BRITISH	
Month/year of birth	X X	
4	Individual's service address •	
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a .	• Service address This is the address that will appear on the public record. This does not
Building name/number	13	have to be the individual's usual residential address.
Street	ST JAMES'S GARDENS	If you provide the individual's
		residential address here it will appear on the public record.
Post town	LONDON	
County/Region		
Postcode	W 1 1 4 R D	
Country	United Kingdom	

	PSC01 Notice of individual person with significant control (PSC)	
5	Nature of control for an individual ⁰	
	Please indicate how the individual is a person with significant control over the company Ownership of shares The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	OTick each that apply Only tick the 4th statement (Significant influence or control) if none of the previous statements apply
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove directors The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the company.	
6	Nature of control by a firm over which the individual has significant control o	
	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:	⊙ Tick each that apply
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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	

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.

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Notice of individual person with significant control (PSC)

7	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:	OTick each that apply
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	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	
	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.	
8	Register entry date	
	Give the date on which you entered this PSC information into the company's PSC register.	
Date	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	
9	Signature	
	I am signing this form on behalf of the company.	If the form is being filed on behalf of a Societas Europaea (SE), please
Signature	Signature X	delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised
	This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006. You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.
	l	

PSC01

Notice of individual person with significant control (PSC)

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	LEN
Company name	PKF LITTLEJOHN
Address	1 WESTFERRY CIRCUS
	CANARY WHARF
Post town	LONDON
County/Region	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Postcode	E 1 4 4 H D
Country	United Kingdom
DX	42660 ISLE OF DOGS
Telephone	020 7516 2274

✓ 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 completed the date that the individual became a registrable person.
- You have completed the individual's details.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- You have given the register entry date.
- You have signed the form.

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the 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.

Section 790ZF exemption

If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,

....

Further information

Cardiff, CF14 3WE.

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

In accordance with Sections 790VA & 790ZA of the Companies Act 2006.

PSC07



Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

20 20 mm made
Company Secretarial and
Compliance Software

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Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us that a person or entity is no longer a PSC, RLE or ORP.

X What this form is NOT for You cannot use the form to tell us about ceasing to be a PSC, RLE or ORP of an LLP. (Use LL PSCO7.)

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register. Contact secureforms@companieshouse.gov.uk to get the correct form.

1	Company details	
Company number Company name in full	0 8 4 1 0 5 6 0 SCL SOCIAL LIMITED	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Individual's current details	
_	Please give us the current details of the individual PSC as they appear on the public register.	Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth * ●	X X ^m o ^m 5 ^y 1 ^y 9 ^y 7 ^y 5	person on the public record. This is voluntary information and if
Title*		completed it will be placed on the
Full forename(s)	ALEXANDER JAMES ASHBURNER	-) padajie record,
Surname	NIX	
3	RLE's or ORP's current details	
	Please give us the name of the RLE or ORP as it appears on the public register.	
Name		-
4	Date ceased to be a PSC, RLE or ORP ©	Only one PSC, RLE or ORP can be named per form.
Date ceased	d 0 d 7 m 0 m 9 y 2 y 0 y 1 y 6	

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

5	Register entry date	
	Give the date on which you made this update to the company's PSC register.	
Date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
6	Signature	
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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. You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

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	LEN
Company name	PKF LITTLEJOHN
Address	1 WESTFERRY CIRCUS
	CANARY WHARF
Post town	LONDON
County/Region	
Postcod e	E 1 4 4 H D
Country	United Kingdom
DX	42660 ISLE OF DOGS
Telephone	020 7516 2274

✓ 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 correctly entered the name of the PSC, RLE or ORP.
- You have included the appropriate date.
- You have given the register entry date.
- You have signed the form.

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

In accordance with sections 790VA & 790VA of the Companies Act 2006.

PSC02



Notice of relevant legal entity (RLE) with significant control

4

Go online to file this information www.gov.uk/companieshouse

- What this form is for You may use this form to give notice of a relevant legal entity (RLE) with significant control.
- What this form is NOT for
 You cannot use the form to tell us
 about an individual PSC (use PSC01)
 or other registrable person (ORP)
 (use PSC03).

For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number Company name in full	0 8 4 1 0 5 6 0 SCL SOCIAL LIMITED	Filling in this form Please complete in typescript or in bold black capitals.
Company hame in sun	SCL SOCIAL LIMITED	All fields are mandatory unless specified or indicated by *
2	Date that entity became a registrable RLE •	
Date	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix}$	Date that entity became a registrable RLE This cannot be before 6 April 2016.
3	RLE details •	
Corporate or firm name	SCL ANALYTICS LIMITED	Registered or principal office address This address will appear on the
Building name/number	C/O PKF LITTLEJOHN, 2ND FLOOR, 1	public record.
Street	WESTFERRY CIRCUS	
	CANARY WHARF	
Post town	LONDON	
County/Region		
Postcode	E 1 4 H D	
Country		
4	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.	Registration number Where you have provided details of the register (including country/ state) where the RLE is registered.
Legal form	Limited by Shares	you must also provide its number in that register.
Governing law	United Kingdom	that register.
If applicable, register in which RLE is entered •	Companies House	
Country/State •	United Kingdom	
Registration number 9	9838667	

PSC02 Notice of relevant legal entity (RLE) with significant control	
Nature of control for the RLE ⁰	
Please indicate how the RLE has significant control over the company Ownership of shares The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	Tick each that apply. Only tick the 4th statement (Significant influence or control) none of the previous statements apply.
Ownership of voting rights The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
Ownership of right to appoint/remove directors The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.	
Significant influence or control (only tick if none of the above apply) The RLE has the right to exercise, or actually exercises, significant influence or control over the company.	
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:	9 Tick each that apply.
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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
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	
the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the	

PSCO2 Notice of relevant legal entity (RLE) with significant control

7	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:	• Tick each that apply.			
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more				
	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): more than 25% but not more than 50% more than 50% but less than 75% 75% or more				
	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				
	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.				
8	Register entry date				
	Give the date on which you entered this RLE information into the company's PSC register.				
Date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$				
9	Signature				
	I am signing this form on behalf of the company.	If the form is being filed on behalf			
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	of a Societas Europaea (SE), please delete 'director' and insert details			

PSC02

Notice of relevant legal entity (RLE) with significant control

Presenter information Important information All information on this form will appear on the You do not have to give any contact information, but if you do it will help Companies House if there is a guery public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send LEN PKF LITTLEJOHN You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: Address 1 WESTFERRY CIRCUS For companies registered in England and Wales: The Registrar of Companies, Companies House, CANARY WHARF Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Post town LONDON For companies registered in Scotland: The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, Postcode 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Country United Kingdom or LP - 4 Edinburgh 2 (Legal Post). 42660 ISLE OF DOGS For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone 020 7516 2274 Second Floor, The Linenhall, 32-38 Linenhall Street. Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or with information missing. Further information Please make sure you have remembered the following: For further information please see the guidance notes ☐ The company name and number match the on the website at www.gov.uk/companieshouse information held on the public Register. or email enquiries@companieshouse.gov.uk ☐ You have completed the date that the entity became a registrable RLE. This form is available in an ☐ You have completed all of the applicable RLE details. ☐ Addresses must be a physical location. They cannot alternative format. Please visit the be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. forms page on the website at You have shown the nature of control. www.gov.uk/companieshouse ☐ You have given the register entry date. You have signed the form.

Registered number: 08410560

SCL SOCIAL LIMITED

UNAUDITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

FRIDAY



LD7

30/06/2017 COMPANIES HOUSE #320

COMPANY INFORMATION

Director

A Nix

Registered number

08410560

Registered office

C/O PKF Littlejohn LLP 1 Westferry Circus Canary Wharf London E14 4HD

Accountants

PKF Littlejohn LLP 1 Westferry Circus Canary Wharf London E14 4HD

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REGISTERED NUMBER: 08410560

BALANCE SHEET AS AT 31 DECEMBER 2016

	Note		2016 £		2015 £
Fixed assets					
Tangible assets	4		745		1,088
,		•	745	-	1,088
Current assets					
Debtors: amounts falling due within one year	5	1,342,164		181,291	
Cash at bank and in hand		976		6,632	
		1,343,140	_	187,923	
Creditors: amounts falling due within one year	6	(344,160)		(15,423)	
Net current assets			998,980		172,500
Total assets less current liabilities		-	999,725	-	173,588
Net assets	•	-	999,725	-	173,588
Capital and reserves					
Called up share capital			100		100
Profit and loss account			999,625		173,488
		-	999,725		173,588
		=		=	

The Director considers that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of comprehensive income and Director's Report in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

A Nix

The notes on pages 2 to 5 form part of these financial statements.

26.06.17

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. General information

SCL Social Limited ("The Company") is a private company limited by shares and is incorporated and domiciled in England. The address of its registered office is PKF Littlejohn LLP, 1 Westferry Circus, Canary Wharf, London, E14 4HD.

The principal activity of the Company is the provision of research and communication services.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are presented in sterling which is the functional currency of the Company.

The following principal accounting policies have been applied:

2.2 Revenue

Turnover is recognised to the extent that it is probable that the economic benefits will flow to the Company and the turnover can be reliably measured. Turnover is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. The following criteria must also be met before turnover is recognised:

Rendering of services

Turnover from a contract to provide services is recognised in the period in which the services are provided in accordance with the stage of completion of the contract when all of the following conditions are satisfied:

- the amount of turnover can be measured reliably;
- it is probable that the Company will receive the consideration due under the contract;
- the stage of completion of the contract at the end of the reporting period can be measured reliably; and
- the costs incurred and the costs to complete the contract can be measured reliably.

2.3 Tangible fixed assets

Tangible fixed assets under the cost model are stated at historical cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

2. Accounting policies (continued)

2.3 Tangible fixed assets (continued)

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following basis:

Office equipment

5 years

The assets' residual values, useful lives and depreciation methods are reviewed, and adjusted prospectively if appropriate, or if there is an indication of a significant change since the last reporting date.

Gains and losses on disposals are determined by comparing the proceeds with the carrying amount and are recognised in the Statement of comprehensive income.

2.4 Debtors

Short term debtors are measured at transaction price, less any impairment.

2.5 Cash

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours.

2.6 Creditors

Short term creditors are measured at the transaction price.

2.7 Foreign currency translation

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At each period end foreign currency monetary items are translated using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction and non-monetary items measured at fair value are measured using the exchange rate when fair value was determined.

Foreign exchange gains and losses resulting from the settlement of transactions and from the translation at period-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in the Statement of comprehensive income except when deferred in other comprehensive income as qualifying cash flow hedges.

Foreign exchange gains and losses that relate to borrowings and cash and cash equivalents are presented in the Statement of comprehensive income within 'finance income or costs'. All other foreign exchange gains and losses are presented in the Statement of comprehensive income within 'other operating income'.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

2. Accounting policies (continued)

2.8 Taxation

Tax is recognised in the Statement of comprehensive income, except that a charge attributable to an item of income and expense recognised as other comprehensive income or to an item recognised directly in equity is also recognised in other comprehensive income or directly in equity respectively.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the balance sheet date in the countries where the Company operates and generates income.

3. Employees

The Company has no employees other than the Directors, who did not receive any remuneration (2015 - £NIL).

4. Tangible fixed assets

	Office equipment £
Cost	
At 1 January 2016	1,717
At 31 December 2016	1,717
Depreciation	
At 1 January 2016	630
Charge for the period on owned assets	343
At 31 December 2016	973
Net book value	
At 31 December 2016	744
At 31 December 2015	1,088

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

5. Debtors

	2016 £	2015 £
Amounts owed by group und	dertakings 1,091,672	181,291
Other debtors	6,630	-
Prepayments and accrued in	ncome 243,862	-
	1,342,164	181,291
6. Creditors: Amounts falling	due within one year	
	2016 £	2015 £
Trade creditors		£
	£ 972	£
Trade creditors Amounts owed to group und Corporation tax	£ 972	£ 3,183
Amounts owed to group und	972 ertakings 100,744 170,796	£ 3,183

7. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.



Confirmation Statement

Company Name: SCL SOCIAL LIMITED

Company Number: 08410560

X61NYI 60

Received for filing in Electronic Format on the: 06/03/2017

Company Name: SCL SOCIAL LIMITED

Company Number: 08410560

Confirmation 19/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 transferred on 2016-09-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER JAMES ASHBURNER NIX

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SCL ANALYTICS LIMITED

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

08410560

Electronically filed document for Company Number:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

08410560

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08410560

End of Electronically filed document for Company Number:



COMPANY NAME: SCL SOCIAL LIMITED

COMPANY NUMBER: 08410560

A second filed CS01 (information about people with significant control) was registered on 15/12/2017.