

# CS01

## Confirmation statement



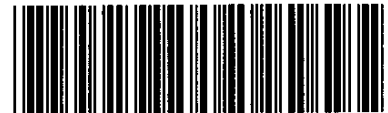
Companies House

£160



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable  
Please see 'How to pay' on



\*A7XFUU00\*  
18/01/2019 #5  
COMPANIES HOUSE  
\*A7CFQS3D\*  
16/08/2018 #216  
COMPANIES HOUSE

☒ **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  
report changes to the company  
of changes to the company  
people with significant control  
(PSC), 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:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number 0 2 6 2 2 8 3 2

Company name in full 85 CLARENCE ROAD (EAST COWES) RESIDENTS  
ASSOCIATION 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 1 9 0 2 2 0 1 7

### ① Check when your confirmation statement is due

To check your confirmation  
statement date:

<https://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

Signature

X X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### 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.

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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  | KPT/JM/KD                     |
| Company name  | RICKARD LUCKIN LIMITED        |
| Address       | AQUILA HOUSE<br>WATERLOO LANE |
| Post town     | CHELMSFORD                    |
| County/Region | ESSEX                         |
| Postcode      | C M 1 1 B N                   |
| Country       | UNITED KINGDOM                |
| DX            |                               |
| Telephone     | 01245 254200                  |



### 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.



### 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)

## CS01- additional information page

### Confirmation statement

## Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

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

✗ Not required for companies without share capital.

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

You must complete both sections B1 and B2.

### B1

### Share capital

Complete the table(s) below to show the issued 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'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

| Currency<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares              | Aggregate nominal value<br><small>(£, €, \$, etc)<br/>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any<br><small>(£, €, \$, etc)<br/>Including both the nominal value and any share premium</small> |
|--|---|-------------------------------|---|--|
| <b>Currency table A</b>  |   |                               |   |  |
| GBP  | ORDINARY  | 13                            | £13   |  |
|  |   |                               |   |  |
|  |   |                               |   |  |
| <b>Totals</b>  |   | 13                            | £13   | 0  |
| <b>Currency table B</b>  |   |                               |   |  |
|  |   |                               |   |  |
|  |   |                               |   |  |
|  |   |                               |   |  |
| <b>Totals</b>  |   |                               |   |  |
| <b>Currency table C</b>  |   |                               |   |  |
|  |   |                               |   |  |
|  |   |                               |   |  |
|  |   |                               |   |  |
| <b>Totals</b>  |   |                               |   |  |
| <b>Totals (including continuation pages)</b>                           |   | <b>Total number of shares</b> | <b>Total aggregate nominal value ❶</b>  | <b>Total aggregate amount unpaid ❶</b>   |
|  |   | 13                            | £13   | 0  |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**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**.

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY SHARES OF £1.00 EACH

Prescribed particulars

FLAT 1 - 5 SHARES, FLAT 2 - 4 SHARES, FLAT 3 - 4 SHARES. THE SHARES HAVE FULL VOTING RIGHTS. EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE, PROVIDED, THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS NOMINATED BY THE SUBSCRIBERS, OR ANY SUITABLE SUCCESSOR, THAT MEMBER SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.  
Particulars continued below..

Class of share

ORDINARY SHARES OF £1.00 EACH

Prescribed particulars

Continuation of particulars..  
  
DIVIDENDS MAY BE DECLARED IF RECOMMENDED BY THE DIRECTORS.  
ON A WINDING UP THE LIQUIDATOR, SANCTIONED BY THE AGREEMENT OF THE MEMBERS, SHALL DETERMINE THE DIVISION OF THE ASSETS OF THE COMPANY, TO THE MEMBERS.  
THE SHARES ARE NON-REDEEMABLE.

Class of share

Prescribed particulars