

014833/£40

In accordance with
Section 853A of the
Companies Act 2006

CS01 (ZG)

Confirmation statement



Companies House

A fee may be payable with this form
Please see 'How to pay' on the last page

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 or
registered office address, or single
alternative inspection address
(SAIL) information.



DSR 07/10/2016 #13

Before you start

You can check your company details for free on our online service
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)

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

**Only use this form if restrictions on using or disclosing any
of an individual's particulars in relation to this company
are in force under regulations under section 790ZG of the
Companies Act 2006**

1 Company details

Company number 03601075

Company name in full P J. WOOD ASSOCIATES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

CS01 (ZG)

Confirmation statement

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

d	2	0	m	0	m	y	2	y	0	y	1	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---

① Check when your confirmation statement is due

To check your confirmation statement date
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

Signature

X *May M. Macomine*

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 ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor

CS01 (ZG)

Confirmation statement



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 **MARY MACCORMICK**

Company name **MAY, MAHISTER AND GIBBON**

Address **145 ST. VINCENT STREET**

Post town **GLASGOW**

Country/Region

Postcode **G 2 5 3 F**

Country

DX

Telephone **0141-221-6516**



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 are using a purple coloured form
- ☒ You are not using a photocopy
- ☒ 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

Please note that all information on and sent with this form will appear on the public record, apart from information relating to usual residential addresses and all information relating to an individual PSC who has applied for or been granted an exemption under section 790ZG of the Companies Act 2006 from having their details appear on the public record.

Day of birth will only be shown on the public record if the company has elected to keep PSC and/or directors' information on the public register.

Make sure that the form is on purple paper and that you are not submitting a photocopy.



Where to send

Please return this form to the address below

The Registrar of Companies, PO Box 4082
Cardiff, CF14 3WE



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

CS01 (ZG) - additional information page

Confirmation statement

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**

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

Standard industrial classification (SIC)
To check your current SIC code(s)
www.beta.companieshouse.gov.uk

A1

New standard industrial classification code ^①

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

① Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

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					

CS01 (ZG) - 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

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

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
			£ 0

^① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

CS01 (ZG) - additional information page

Confirmation statement

Part 5

Information about people with significant control (PSC)

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

✗ **Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register**

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F6 (as applicable) for an individual who is a person with significant control and who is a section 790ZG beneficiary
- Use G1-G5 for an individual who is a person with significant control who is not a section 790ZG beneficiary
- Use H1-H4 for a relevant legal entity (RLE)
- Use I1-I4 for an 'other registrable person' (ORP)
- Use J1-J3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date. Don't use J1 if statement D relates to a 790ZG beneficiary (use J4 & J5 instead)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

Company statements

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☐

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

dd/mm/yyyy

☐

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

dd/mm/yyyy

If the statements appear more than once in the company's PSC register, use a continuation page

CS01 (ZG) - additional information page
Confirmation statement

F1

Section 790ZG of
Companies Act 2006

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006

CS01 (ZG) - additional information page
Confirmation statement

Blank page- do not remove