in accordance with Section 854 of the Companies Act 2006

# AR01 2015

#### **Annual Return**



032057



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

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

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

X What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company i



12/05/2016 COMPANIES HOUSE

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#### **Company details**

least once every year

The section must be completed by all companies

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

All fields are mandatory unless specified or indicated by \*

	I .	specified or indicated by
A1	Company details	
Company number	3 7 5 4 9 3 2	• Company name change If your company has recently
Company name in full	BLACKSTAFF PHARMACEUTICALS LIMITED	changed its name, please provi the company name as at the di this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future	② Date of this return  Your company's return date

name, please provide ny name as at the date of

date The annual return must be delivered within 28 days of the date given below Date of this return @

ıs return any's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not he a later date

	De a later date.
	activity
	assification code number(s) for the principal  O Principal business activity You must provide a trade classification code (SiC code 2007)
sification code 1	or a description of your company's
sıficatıon code 2	A full list of the trade classification
sification code 3	codes are available on our website www.gov.uk/companieshouse
sification code 4	www gov uncompanieshouse
	a code, please give a brief description of your
cipal activity ription	
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cipal activity	a code, please give a brief description of your

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	SAPPHIRE COURT	◆ Change of registered office This must agree with the address
Street	WALSGRAVE TRIANGLE	that is held on the Companies House record at the date of this return
Post town	COVENTRY	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	C V 2 2 T X	
A6	Single alternative inspection location (SAIL) of the company re	cords (ıf applicable) <sup>3</sup>
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control	♠ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	<ul> <li>□ Documents relating to redemption or purchase of own share out of capital by private company</li> <li>□ Register of debenture holders</li> <li>□ Report to members of outcome of investigation by public company into interests in its shares</li> </ul>	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

#### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

#### **Corporate secretary**

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,
	please complete form AP04 and submit it together with this annual return
	Corporate 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 CH04
	This information will appear on the public record
	Continuation pages
	Please use a continuation page if you need to enter more officer details
ocation 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	
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  This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
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
	that register
	Is the corporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only No Complete Section B4 only  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  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

## **Corporate director**

The company e Section E1-E2 and Part 3  Corporate 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  Corporate director 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 CH02  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details  Tate body or firm  Impany file is kept (including the
submit it together with this annual return  Corporate director 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 CH02  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details  Tate body or firm  uropean Economic Area (EEA)?
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A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Directive (00/131/EEC)
orate body or firm and the law or give details of the register so registration number in that the company or firm is registered, you must also provide its number in
that register
l l

Secretary
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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*	MRS	please complete form APO3 and submit it together with this annual
Full forename(s)	WENDY	return
Surname Former name(s)   O	HALL	Corporate details Please use Section B1-B4 to enter corporate secretary details.
		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
		Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page If you need to enter more officer details
D2	Secretary's service address ®	
Devilden a name (neverb		O Sanuca address

D2	Secretary's service address ®	
Building name/number	SAPPHIRE COURT	Service address If you have previously notified
Street	WALSGRAVE TRIANGLE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	COVENTRY	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	C V 2 2 T X	<b>F</b> 55
Country	ENGLAND	

Appoint a director To dot to complete form APO1 and together with this annual.  Full forename(s) THORSTEN  Surname BEER  Former name(s)  Country/State of residence Nationality  GERMAN  Monthyear of birth  Business occupation (if any)  FINANCE DIRECTOR  FINANCE DIRECTOR  FINANCE DIRECTOR  Director's service address  Building name/number  SAPPHIRE COURT  Street  WALSGRAVE TRIANGLE  WALSGRAVE TRIANGLE  Post town  COVENTRY  Corporate details  Corporate details  Corporate details  Director details  All details must agree with previously notified to Complete form CH01  Flease provide any previou (including mander) or mare which have been used for purposes during the perior return  Month and year of birth Please provide any previou from the part 3 only  Continuation pages Please use a continuation of you need to enter more details.  FINANCE DIRECTOR  Service address  If you have previously notified to Companies House that the address is at The Compan Registered Office, please;  Company's Registered Office, please;  Company Service of Company Service	For a corporate director, complete Section C1-C4  Title*  MR  Full forename(s)  THORSTEN  Surname  BEER  Compared details  Please use Section C1-C4 to en corporate direct of details  All details must agree with those previously notified to Compared House if you have made change since the last annual return and have not notified us, please complete form CH01  Surname  Country/State of residence  Nationality  GERMAN  Month/year of birth®  Business occupation (if any)  FINANCE DIRECTOR  FINANCE DIRECTOR  FINANCE DIRECTOR  Director's service address  Building name/number  SAPPHIRE COURT  WALSGRAVE TRIANGLE  Service address  If you have previously notified Companies do his please provide month and year of the return and have not notified us, please complete form CH01  Of borner name(s)  Please provide any previous name(including made nor married na which have been used for busine purposes during the period of the return  Of Month and year of birth Please provide month and year of provide full date of birth in Part 3 only  Continuation page of you need to enter more officer details.  Fixed  WALSGRAVE TRIANGLE  OSENICE address  If you have previously notified Companies house that the servi address is at The Company's Registered Office', please state' Company's Registered Office' in address.	Director's details •	
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Postcode Country			Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  MR  THORSTEN  BEER  ENGLAND  GERMAN  X X

For a corporate director, complete Section C1-C4  appoint a director To do bit complete form APO1 and together with this annual together with the together with th	Director's details <sup>©</sup>	
Trull forename(s)  NUALA  Surname  MEIER  Former name(s)  MORTHERN IRELAND  Country/State of residence  Nationality  IRISH  Month/year of birth  Business occupation (if any)  ACCOUNTANT  ACCOUNTANT  ACCOUNTANT  Director's service address  Building name/number  Street  RANFURLY AVENUE  Post town  BANGOR  Country/Region  COUNTY DOWN  MEIER  AND  ACCOUNT AND  MEIER  Corporate details  Please use Section (1-C corporate director details)  Director details  Northean agree with previously notified to Con House If you have made to since the last annual return have not notified us, pleas complete form CH01  Pormer name(s)  Please provide any previously notified to Combust of House If you have previously not compute form CH01  Please provide any previously not (including made or man which have been used for purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes during the perior return  Month and year of birth purposes		You cannot use this form to appoint a director To do this, pleas
Surname MEIER  Former name(s)    MEIER  Country/State of		together with this annual return
Surname MEIER  Former name(s)    MEIER  Country/State of residence NAtionality  Month/year of birth  Business occupation (if any)  ACCOUNTANT  ACCOUNTANT  ACCOUNTANT  Director's service address  Building name/number  Street  RANFURLY AVENUE  Post town  BANGOR  County/Region  COUNTY DOWN  Contromation and gene vet purpose director details  All details must agree wet previously northed to Con House if you have made to Complete form CH01  Whoth have been used for purposes during the peno return  Month and year of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  Street  RANFURLY AVENUE  BANGOR  COUNTY DOWN  Companies director details  Director details  All details must agree wet previously not complete form CH01  Whoth have been used for purposes during the peno return  O Month and year of birth Please provide month and Provide full date of birth Please provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  Street  RANFURLY AVENUE  Service address If you have previously not companies House that the address is at The Companies House that th	NUALA	Corporate details Please use Section C1-C4 to enter
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		1
Country		For a corporate director, complete Section C1-C4  NUALA  MEIER  NORTHERN IRELAND  IRISH  X X ** ** ** ** ** ** ** ** ** ** ** **

E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	PETER ROBERT	Corporate details
Surname	SURGENOR	Please use Section C1-C4 to enter corporate director details
Former name(s) ❷		Director details  All details must agree with those previously notified to Companies
Country/State of residence	NORTHERN IRELAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	<b>②</b> Former name(s)
	X X <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 7	Please provide any previous names (including maiden or married names)
Business occupation (if any)	FINANCIAL DIRECTOR	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
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ©	
Building name/number	8	Service address  If you have previously notified
Street	CASTLEHILL MANOR	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	BELFAST	Company's Registered Office' in the address
County/Region	COUNTY ANTRIM	This information will appear on the
County/Region Postcode	COUNTY ANTRIM  B T 4 3 Q H	This information will appear on the public record

Director				
E1	Director's details •			
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form APO1 and submit it together with this annual return		
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Surname	SWIFT	corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes		
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01		
Nationality	BRITISH	② Former name(s)		
Month/year of birth <sup>®</sup>	X X <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6	Please provide any previous names (including maiden or married names)		
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		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details		
E2	Director's service address <sup>©</sup>			
Building name/number	SAPPHIRE COURT	Service address     If you have previously notified		
Street	WALSGRAVE TRIANGLE	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	COVENTRY	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	C V 2 2 T X	F		
Country	ENGLAND			

For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) CORMAC GREGORY DAVID  Surname TOBIN  Country/State of residence Month/year of birth*  Month/year of birth*  MANAGING DIRECTOR  MANAGING DIRECTOR  MONth and year of birth are reformed full date of the prevous during maden or mythich have been used full great only a mythic full date of the prevous full date of the prev	For a corporate director, complete Section C1-C4    Il forename(s)	E1	Director's details •	
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	stcode C V 2 2 T X public record	Post town	COVENTRY	— Company's Registered Office' in the
	stcode C V 2 2 T X	County/Region		This information will appear on the
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Country ENGLAND		Country	ENGLAND	

Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation  (if any)  Director's service address  Building name/number  Street  Director's service address  OService address  If you have previously notified of birth in Part 3 only and year of birth  Please provide month and year of birth  Please provid	E1	Director's details •	
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Country/State of residence Nationality  Month/year of birth  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  E2  Director's service address  Building name/number  Street  Post town  Country/Region  Sy y y y  Y y  Y y  Y y  Y y  Y y  Y y	Former name(s) 2		All details must agree with those previously notified to Companies
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public record	Post town		
	County/Region		This information will appear on the
	Postcode		,
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l			



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Part 4	Statement	t of capital o				
	→ Yes Co	ny have share capital? mplete the sections bel to Part 6 (Signature)	ow and the following Part 5 capital st		ould reflect the company's status at the made up date of nual return	
F1	Share capital i	n pound sterling (	(£)			
		each class of shares he complete <b>Section F1</b>	eld in pound sterling and then go to <b>Section F4</b>			
Class of shares (E g Ordinary/Preference etc	2)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value 👁
ORDINARY		1 00		1000		£ 1000
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F2	Share capital i	n other currencie	\$			_
Please complete the ta Please complete a sep		any class of shares hele currency	d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	•)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛛	Aggregate nominal value 4
			Totals			
Common and						
Currency Class of shares			A ( t )	Number of sha	0	1 1 1 1 1 1 1 1
(E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 👽	Aggregate nominal value •
				<u> </u>		
			 Totals			
F3	Totals					
	issued share capital					aggregate nominal value list total aggregate values in
Total number of shares	1000			<del></del>		nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value <b>9</b>	1000					
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		ortal continuation

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
Voting rights	VOTING RIGHTS ATTACHED TO EACH SHARE				
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders						
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)						
G1	Companies with share capital						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services					
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
G2	List of past and present shareholders ©						
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1  The section G1					
	How is the list of shareholders enclosed. Please tick the appropriate box below  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.						
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)						

#### G3

#### List of past and present shareholders O

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

**Further shareholders** 

Please use a 'List of past and present shareholders' continuation page if necessary

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

I				
		Shares or stock currently held	Shares or stock transfer	red (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
SANGERS (NORTHERN IRELAND) LIMITED	ORDINARY	1000		1 1
				1 1
				/ /
				1 1
				1 1
				l l
			\	1 1
				1 1
				1 1
				1 1
				1 1
				1 1

#### 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

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

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

Part 6	Signature	··-
	This must be completed by all companies	O Societas Europaea
	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	X who i ay	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor	une companies yet 2000



Do not cover this barcode

## AR01 2015

#### **Annual Return**

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay A fee of £40 is payable to Companies House **NICHOLA LEGG** in respect of a paper Annual Return ADMENTA UK LIMITED Make cheques or postal orders payable to 'Companies House' Address SAPPHIRE COURT Where to send WALSGRAVE TRIANGLE You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below COVENTRY County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity Further information You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the ☐ You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse