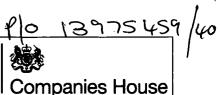
In accordance with Section 853A of the Companies Act 2006. **CS01**

Confirmation statement





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

A fee may be 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 has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT f You cannot use this form of changes to the compan people with significant co (PSC), registered office ad or single alternative inspeaddress (SAIL) information



A20

03/07/2020 COMPANIES HOUSE

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	Con	npa	any	detai							
Company number	0	7		2 8	6	3	6	8	→ Filling in this form Please complete in typescript or in		
Company name in full	OP	AL 1	WE	DDING	bold black capitals.						
2				tion d	• Check when your confirmation statement is due						
	14 0	days	of t	the con this date on period	To check your confirmation statement date: https://beta.companieshouse.gov.uk						
Confirmation date •	^d 1	^d 6	_	m _O	^m 6	-	^y 2	y 0 y 2 y 0	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Confirmation statement										
	to so	ectio	on 8 endi	53A(1)(a) of ne con	the C	ompa ation	red to be delivered by the company pursuant anies Act 2006 in relation to the confirmation date above either has been delivered or is t.	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		
Signature	Signati	4	<u>/</u>	7/	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.						
	Dire	ctor	0 , 9	nay be si Secretar IC mana							

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4	harehol	der inforn	nation o	hange					
	Only use this I	Part to tell us of information.	a change to	shareholder ir	nformation si	nce the co	ompany last		
• •		nis Part must be ne time as your tatement.	X Not req without compan	uired for comp share capital (ies.	For further information, please refer to our guidance at www.gov.uk/companieshouse				
D1 S	hareholder	information	for a non-	traded com	pany o	• Further s	hareholders		
	How is the list of shareholders enclosed. Please tick the appropriate box below:						Please use a Shareholder information (for a non-traded company) continuation page if		
The list of shareholders is				st of shareholder sed in another fo		necessary.			
F	-	nation that has chan mpany shareholder consecutively.	-		areholders		·		
'				Shares held at confirmation date	Shares tran	sferred (if app	ropriate)		
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	shares	Date of registration of transfer		
BRYAN ANTHONY T	HORNTON	ORDINARY) ,	1		07 / 06 / 2020		
CFS SECRETARIES	LIMITED	ORDINARY	()	1		19 / 07 / 2018		
REBECCA MORGAN	l .	ORDINARY		1	1		07 / 06 / 2020		
							1 1		
							/ /		
							1 1		
	-						, ,		
							1 1		

CS01- additional information page Confirmation statement

D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information — certain traded
companies (not a DTR5 company)'
continuation page if necessary.

		Shares held at confirmation date			
Shareholder's name	Shareholder's address	Class of share	Number of shares		
			<u> </u>		
		[
	. •				
1	1 .	1			