# 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 NO1 You cannot use this forr of changes to the compa people with significant ( (PSC), registered office ( or single alternative ins address (SAIL) information



A03

12/03/2020 **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.

#### Company details → Filling in this form Company number `` Please complete in typescript or in bold black capitals. Company name in full . N . . . Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https//beta.companieshouse.gov.uk You can make a statement at 1 0 7 /2 /0 /2 /0 any time during the confirmation Confirmation date O period. This will change your next confirmation date. 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

This form may be signed by:

Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

#### 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.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006.