

000002 / 40

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

CS01

Confirmation statement



Companies House



Go online to file this information
gov.uk/companieshouse

A fee may be
Please see 'How



A8

AD0UURT7

12/04/2024

#58

COMPANIES HOUSE

please

✓ **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 for**
You cannot use this form to
of changes to the
people with significant
(PSC), registered
or single alternative inspection
address (SAIL) information.

FRIDAY



Before you start

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

find-and-update.company-information.service.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.
- **Part 5** Registered email address.

Complete this part if the company was incorporated on registration of an application which was delivered to the registrar before 4 March 2024 and this is the first confirmation statement with a confirmation date after 4 March 2024. Do not use this part to update an email address you've already registered. Use the EM01.

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
- registered email address

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

1 Company details

Company number 10057052

Company name in full Quality Licence Scheme Ltd.

→ 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 04 03 2024

① Check when your confirmation statement is due

To check your confirmation
statement date:
find-and-update.company-information.service.gov.uk/

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Lawful purpose statement

Please tick the box to confirm.

- ☒ The company confirms that the intended future activities of the
company are lawful.

CS01
Confirmation statement

4

Confirmation statement ①

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.

Name ①

Enter your printed name. You do not need to include a signature.

Antony De'Ath

This form may be authenticated by:

Director②, Secretary, Person authorised③, Charity commission receiver and manager, CIC manager, Judicial factor.

① Authentication

This will appear on the public record.

② United Kingdom Societas (UKS)

If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

③ Person authorised

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