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

CS01

Confirmation statement



Companies House



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

A fee may be payable with this form

Please see 'How to pay' on

✓ 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 form the You cannot use this form the companies of changes to the companies with significant con (PSC), registered office ad

(PSC), registered office ad or single alternative inspe address (SAIL) information.



A13 31/03/2022 COMPANIES HOUSE

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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	npan	y det	ails						
Company number	1	0	6	3 6	4	1	9	→ Filling in this form Please complete in typescript or in		
Company name in full	NEI	.SO1	1 HAV	DLEY	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.						• Check when your confirmation			
-							statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk			
Confirmation date •	^d 2	^d 1	r	0 ["3		^y 2	y 0 y 2 y 2	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Con	firm	ation	state	mer	it				
	to so	ection od en	853A(1)(a) of	the (Comp ation	ired to be delivered by the company pursuant anies Act 2006 in relation to the confirmation date above either has been delivered or is it.	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:		
Signature	Signati	ure	<u> </u>		/	1	X			
	Dire	ctor €	may bo , Secre CIC ma	tary, Pe	rson		orised [®] , Charity commission receiver and ctor.			

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	Mr Eric Feltin									
Company nam	2									
	į ·									
Address	10 Market Square	;								
Post town	Lower Heyford	,	-							
County/Region	Oxfordshire									
Postcode	0 X 2	5 5	NY							
Country	,									
DX		•								
Telephone	01869 349 942		·····							

✓ 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 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

All information on this form will appear on the public record.

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

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