

10396/140

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 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 for**

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

WEDNESDAY



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12/06/2019

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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 Company details

Company number

11115981

Company name in full

CODED COGNITION 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 ①

17/06/2019

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

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

3 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

Signature

X 

X

② 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.

③ Person authorised

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

This form may be signed by:

Director ④, Secretary, Person authorised ⑤, Charity commission receiver and manager, CIC manager, Judicial factor.

11/6/19

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 researchers of the public record.

Company name
COX & COGNITION LTD

WORK IN SANDS

XQ

[Signature]

Laurie

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ You have shown any relevant changes made to your we hold.

3 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.

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

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

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Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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