

CS01

Confirmation statement

000017-40000017/40



Companies House



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

A fee may be payable with
Please see 'How to pay' on the

MONDAY
THU



AAFW3UQ8
A03 25/10/2021 #3

COMPANIES HOUSE

AADMFSH4
A14 23/09/2021 #86

COMPANIES HOUSE

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 to tell
of changes to the company of
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAII) information.

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 (SAII) 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

11194793

Company name in full

AI GERMAN BREAKERS LIMITED

Filing in this form

Please complete in typewritten or
bold black capital.

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

18 04 2020

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 your confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be provided to 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

X M. Z...

X

Societas Europaea

If the company is registered in the
of a Societas Europaea (SE), you must
delete director and insert name of
of which organ of the SE is authorised
signing on behalf of the company.

Person authorised

Under authority of the 2006 Act,
the Companies Act 2006.

This form may be signed by:

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

**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.

Company name

Company number

Company type

Company address

Company email

Company phone

Company fax

Company website

Company SIC code

**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 FP 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.I.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