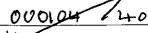
In accordance with Section 853A of the Companies Act 2006. CS01

Confirmation statement





Companies House



Go online to file this information gov.uk/companieshouse

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

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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 office people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



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	1 1 8 7 9 8 9 5	→ Filling in this form Please complete in typescript or in bold black capitals.		
Company name in full	J BOURNE TRACTORS LITO			
2	Confirmation date	• Check when your confirmation		
	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.	statement is due To check your confirmation statement date: find-and-update.company- information.service.gov.uk/		
Confirmation date •	1 ½	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 9

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 0

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

JOSEPH BOURNE

This form may be authenticated by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

• Authentication

This will appear on the public record.

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

Person authorised

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

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Important information

All information on this form, apart from any registered email address given in Part 5, will appear on the public record.

How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

Further information

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

This form is available in an alternative format. Please visit the forms page on our website: gov.uk/companieshouse

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.'