

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on page 2

☒ **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  
confirm changes to the  
people with significant control  
(PSC), registered office  
address (SAIL) information

THURSDAY



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17/12/2020

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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

12174750

Company name in full

ENVOS 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

07 10 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 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

This form may be signed by:

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

#### 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.