

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

A fee may be payable with this form

Please see 'How to pay top 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 to tell of changes to the company offic people with significant controls (PSC), registered office address or single alternative inspection address (SAIL) information.



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ES 05/07/2022 COMPANIES HOUSE #17

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 (SIG)
- Part 2 Statement of capital

This form may be signed by:

manager, CIC manager, Judicial factor,

- 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 herore or at the same time as all confirmation statement.

Company details Filling in this form Company number 3 0 3 Please complete in typescript or in bold black capitals Company name in full Emerald properties Hub Ltd Confirmation date • Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation Confirmation date • period. This will change your next confirmation date Confirmation statement I confirm that all information required to be delivered by the company pursuant O Societas Europaea to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation If the form is being filed on behalf of a Societas Europaea (SE) please delete director, and insert details period ending on the confirmation date above either has been delivered or is being delivered with this statement. of which organ of the SE the person Signature signing has membership O Person authorised Under either section 270 d the Companies Act 2006

Director Secretary, Person authorised Charity commission receiver and

Presenter informat	ion
You do not have to give any c you do it will help Companies on the form. The contact infor visible to searchers of the pub	House If there is a query mation you give will be
Contact name Jackie Green	
Company asset Emerald properties	es Hub Ltd
93b Reginald Rd	The state of the s
Bexhill	
Sussex	
Post turin	
County/Region	
T N 3	9 3 P. Q
Country UK	
DX .	
07988 077 941	
✓ Checklist	
We may return forms comp with information missing.	pleted incorrectly or
Please make sure you have following: The company name and it information held on the pile you have checked the con we hold. You have shown any relevinformation on the additionation on the additionation on the additionation of the second you have signed the form you have enclosed the con	umber match the ublic Register. apany information that ant changes made to your anal parts to this form or before or at the same statement.
2 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.	

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 Iroland: The Registrar of Companies, Companies House, Second Floor, the Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 872-88G.

DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at vivww.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

Make cheques or postal orders payable to 'Companies

House.