

CS01

Confirmation statement



Companies House



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

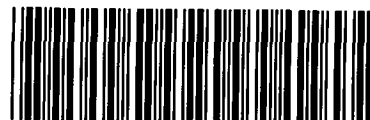
A fee may be payable with this form
Please see 'How to pay' on page 2

006937-460

☒ 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 confirm
changes to the company's
people with significant
control (PSC), registered office
or single alternative inspection
address (SAIL) information.

SATURDAY



S90B5AQL

SCT

07/03/2020

#92

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.

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	Filling in this form Please complete in typescript or in bold black capitals.
Company number	S C 3 7 0 8 6 5	
Company name in full	SHIPPITSA LTD	
2	Confirmation date	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.
Confirmation date	08/01/2020	
3	Confirmation statement	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.
Signature	<div><div><input checked="" type="checkbox"/></div><div></div><div><input type="checkbox"/></div></div> <p>This form may be signed by: Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.</p>	

CS01

Confirmation statement

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.

Contact name	
Company name	BARNES ROFFE LLP
Address	LEYTONSTONE HOUSE
	3 HANBURY DRIVE
Post town	LEYTONSTONE
County/Region	LONDON
Postcode	E 1 1 1 G A
Country	UNITED KINGDOM
DX	
Telephone	020 8988 6100

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 LP - 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.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