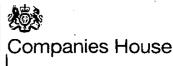
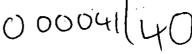
Confirmation statement







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

A fee may be payable with this form

Please see 'H'

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 fo You cannot u of changes to people with (PSC), registe

03/06/2021

COMPANIES HOUSE

ition, please ce at anieshouse

or single alter

address (SAIL) 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

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
- or appointments
- information about people with significant control

You must do this separately : before or at the same time as this

confirmation statement. Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full **Confirmation date** O 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 0 period. This will change your next confirmation date. **Confirmation statement** I confirm that all information required to be delivered by the company pursuant Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person Signature signing has membership. Signature Person authorised

Director . Secretary, Person authorised , Charity commission receiver and

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

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.

ENGLAND STICKLAND JOHNSON & CO (BARRISTERS)

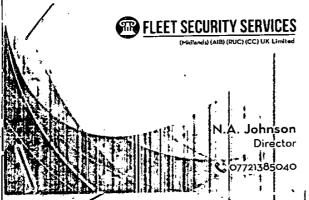
"Legal Consultant Services Limited

Successors to Rutherfords Mobile 07766 108162

Inc. England Stickland Hampton Solicitors

Allied Swift House, 67 Fowler Road

Post to Sutton Colofield, Birmingham B757LN



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
- 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.

ir companies registered in Scotland:

e Registrar of Companies, Companies House, urth floor, Edinburgh Quay 2,

9 Fountainbridge, Edinburgh, Scotland, EH3 9FF. ED235 Edinburgh 1

LP - 4 Edinburgh 2 (Legal Post).

companies registered in Northern Ireland: Registrar of Companies, Companies House, cond Floor, The Linenhall, 32-38 Linenhall Street, Ifast, Northern Ireland, BT2 8BG.

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