

# 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 the back 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 report changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

WEDNESDAY



\*A8W7W9PL\*

A23

08/01/2020

#94

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	00582964
Company name in full	Foxes Dale Lessees Limited

→ **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 <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>12 <sup>y</sup>20 <sup>y</sup>19

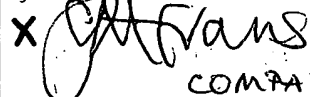
① **Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>  
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 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  COMPANY SECRETARY X

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

② **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.

③ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

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	G M EVANS
Company name	FOXES DALE LEASEES LTD
Address	Registered Office
	19 Foxes Dale
Post town	Blackheath
County/Region	London
Postcode	S E 3 9 8 D
Country	UK
DX	
Telephone	020 8318 4286

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

\*No changes except part 4 list of shareholders as attached.

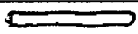
# Part 4: ~~Changes~~ to Shareholders

FOXES DALE LESSEES LIMITED

A SHAREHOLDERS

31 DECEMBER 2019

*Joint shareholders in italics*

House number	Shareholder's name 1	Shareholder's name 2	Date of transfer	Previous shareholder
H91	Baker			
H87	<del>Blaslov</del>	<del>Blaslov</del>	16/04/19	Ash (decd)
H 83	<del>Blinch</del>		03/02/19	Myrseep
H60	Bound			
H80	<i>Cathcart</i>	<i>Wong</i>		
H74	<i>Chatterley</i>	<i>Chatterley</i>		
H84	<i>Colquhoun</i>	<i>Colquhoun</i>		
H82	Craven			
D7	Diamantis			
H86	Dowd			
H76	Edwards			
D3	Epps			
F19	Evans			
F25	Godfrey			
F21	Harris			
D5	<i>Hay</i>	<i>Hay</i>		
H52	<i>Humphrey</i>	<i>Tharpen</i>		
F23	<i>Jarmain</i>	<i>Mathavan</i>		
H78	Jones			
F17	<i>Johnson</i>	<i>Johnson</i>		
H62	Kalairajah			
F15	<i>Le Merle</i>		14/06/19	2 <sup>nd</sup> person decd
H66	Leong	Kay		
H88	MacDonald			
H89	<i>McGladrie</i>	<i>Chung</i>		
H85	Mera properties			
D8	<i>Mitchell</i>	<i>Carvell</i>		
D4	Murray			
D2	Ogborn			
H70	<i>Pearson</i>	<i>Samaranch</i>		
D6	<del>Pinborough</del>	<del>Toogood</del>	09/05/19	Crowe
H64	Radcliffe			
H58	Roberts			
D1	<del>Sackville</del>	<del>Sackville</del>	04/06/19	Nelson(decd)
H 64	<i>Safari</i>	<i>Philips Safari</i>		
H 81	<del>Sinclair</del>	<del>Sinclair</del>	03/01/20	Spence(decd)
H72	Smith	Bowyer		

F13	<i>Sunderland</i>	<i>Sunderland</i>		
H68	Ubsdell			
F27	Varley			
H56	Wells			