

CS01

Confirmation statement



Companies House



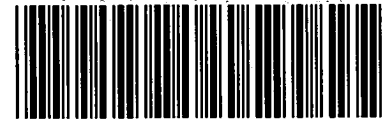
Go online to file this information
gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on 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 of people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

THURSDAY



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25/04/2024

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COMPANIES HOUSE



Before you start

You can check your company details for free on our online service:

find-and-update.company-information.service.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
- **Part 5** Registered email address.

Use the additional parts of this form to do this.

Complete this part if the company was incorporated on registration of an application which was delivered to the registrar before 4 March 2024 and this is the first confirmation statement with a confirmation date after 4 March 2024 Do not use this part to update an email address you've already registered. Use the EM01.

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
- registered email address

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0 1 0 6 1 8 1 2

Company name in full Delamode Anglia 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 1 4 7 0 4 2 0 2 4

① Check when your confirmation statement is due

To check your confirmation statement date:

find-and-update.company-information.service.gov.uk/

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Lawful purpose statement

Please tick the box to confirm.

- ✓ The company confirms that the intended future activities of the company are lawful.

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Confirmation statement ①

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.

Name ①

Enter your printed name. You do not need to include a signature.

Richard Myson

This form may be authenticated by:
Director②, Secretary, Person authorised②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Authentication

This will appear on the public record.

② United Kingdom Societas (UKS)

If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

③ Person authorised

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.

Contact name Richard Myson

Company name Delamode Anglia Limited

Address 700 Avenue West

Skyline 120

Great Notley

Post town Braintree

County/Region Essex

Postcode C M 7 7 7 A A

Country England

DX

Telephone 07795 035038

**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 ticked the statement of lawful purpose.
- ☐ 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 completed and enclosed Part 5 (registered email address) if necessary.
- ☐ You have authenticated 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, apart from any registered email address given in Part 5, will appear on the public record.

**How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

**Further information**

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website: gov.uk/companieshouse

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Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

- ☒ If completed this Part must be sent at the same time as your confirmation statement.
- ☒ Not required for companies without share capital or DTR5 companies.
- For further information, please refer to our guidance at: gov.uk/companieshouse

D1

Shareholder information for a non-traded company¹
How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

¹ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Xpediator Limited		2500000		/ /
Anglia Forwarding Group Limited		761642		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars
❶

Each share is entitled to one vote in any circumstance, has equal rig dividends and is entitled to participate in a distribution arising from a winding up.

❶ Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.