In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





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

A fee is 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 information is correct as at the date of this return You must file an Annual Return at

X What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information



	You must file an Annual Return at least once every year	relating to the company records	*L57L940P* LD2 23/05/2016 COMPANIES HOUSE		
Part 1	Company details				
	The section must be completed b	y all companies	→ Filling in this form Please complete in typescript or in bold black capitals		
			All fields are mandatory unless specified or indicated by *		
A1	Company details				
Company number	0 2 3 6 9 0 0	5	• Company name change If your company has recently		
Company name in full	Shells Bells & Tinkle Limited		changed its name, please provide the company name as at the date o this return		
A2	Return date				
Date of this return ②	date The annual return must be deliv	up date The return date must not be a future vered within 28 days of the date given below $\begin{bmatrix} y & 0 & y & 1 \end{bmatrix} \begin{bmatrix} y & 6 & 0 & 0 \end{bmatrix}$	Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date		
A3	Principal business activity				
	Please show the trade classification activity or activities •	code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	9 9 9 9		or a description of your company's main business in this section		
Classification code 2			A full list of the trade classification		
Classification code 3			codes are available on our website www.gov.uk/companieshouse		
Classification code 4			3		
	If you cannot determine a code, plea business activity below				
Principal activity description					

A4	Company type •	<u> </u>
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	25	O Change of registered office This must agree with the address
Street	Farringdon Street	that is held on the Companies House record at the date of this return
Post town	London	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	EC4AAB	
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) ¹⁰
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
:	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details ⁹	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and
name 		submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	,
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Birective (05/15/1/225)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

21	e			
C1	Corporate director's details •			
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,		
Corporate body/firm name		please complete form APO2 and submit it together with this annual return		
Building name/number		Corporate director details All details must agree with those		
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete		
Post town		form CH02		
County/Region		This information will appear on the public record		
Postcode		Continuation pages		
Country		Please use a continuation page if you need to enter more officer details.		
C2	Location of the registry of the corporate body or firm			
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C 3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse		
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where				
the company/firm is registered •				
If applicable, the registration number				

Secretary	1
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D1	Secretary's details •	
Title*	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	You may not use this form to appoint a secretary To do this, please complete form APO3 and
Full forename(s)	Alexander Laurence	submit it together with this annual return
Surname	Patt	Corporate details Please use Section B1-B4 to enter
Former name(s) ②		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Continuation pages
_		Please use a continuation page if you need to enter more officer details
D2	Secretary's service address o	
Building name/numb Street	Seafield Road	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	New Oct 1	Company's Registered Office' in the
County/Region	New Southgate	address This information will appear on the
Postcode	London N 1 1 1 A R	public record
Country	England	

Title* Full forename(s) Alexander Laurence Surname Patt Former name(s) Patt Former name(s) Director details All details must agree with those prevously notified to Companies house if you have made changes since the last annual return and have not notified us, please prevously notified to Companies house if you have made changes since the last annual return and have not notified us, please complete form CR01 Business occupation (if any) Chartered Accountant Chartered Accountant Chartered Accountant Director's service address Building name/number Street Seafield Road Seafield Road Post town New Southgate County/Region London N 1 1 1 1 A R	Former name(s) Country/State of residence Nationality Business occupation (if any) Former name(s) Country/State of residence C	exander Laurence att Ingland Intish In I I I I I I I I I I I I I I I I I I	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer
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Postcode N 1 1 A R public record	Post town Ne	ew Southgate	
Postcode N 1 1 1 A R	County/Region Lo	ondon	This information will appear on the
Country England	Postcode N	1 1 1 A R	,
. 13	Country En	ngland	
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Title* Full forename(s) Shelley Gaye Surname Patt Former name(s) Patt Former name(s) Patt Corporate details Please use Section C1-C4 to corporate director details All details must agree with the previously notified to Compa house if you have made chas since the last annual return abave not notified us, please complete form CH01 Month/year of birth Noting Pass provide any previous of (including marden or married which have been used for bu purposes during the period or eturn Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation pair fyou need to enter more off details E2 Director's service address O Building name/number 48 Street Slades Hill OService address If you have previously notified company's Registered Office', please state of Compan	E1	Director's details •	-
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public record	Post town	Enfield	Company's Registered Office' in the address
public record	County/Region	Middlesex	This information will appear on the
Postcode E N 2 7 E E	Postcode	EN27EE	public record
Country England	Country	England	

E1	Director's details ®	
_	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Sonia Dorothy	Corporate details Please use Section C1-C4 to enter
Surname	Patt	corporate director details
Former name(s) ⊙		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01
Nationality	British	© Former name(s)
Month/year of birth Business occupation (if any)	X X	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	3	O Service address If you have previously notified
Street	Seafield Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Part town	New Court	Company's Registered Office' in the
Post town County/Region	New Southgate	address This information will appear on the
Postcode	London	public record
Country	N 1 1 A R England	

For a corporate director, complete Section C1-C4 Title* Full forename(s) Tracy Kim Surname Patt Former name(s) England Country/State of residence Nationality British Month/year of birth Nonth/year of birth Designer (if any) E2 Director's service address Designer Church Vale	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details. Please use Section C1-C4 to enter corporate director details. Director details. All details must agree with those previously notified to Companies. House If you have made changes since the last annual return and have not notified us, please complete form CH01. Promer name(s) Please provide any previous names.
For a corporate director, complete Section C1-C4 Title* Full forename(s) Tracy Kim Surname Patt Former name(s) Country/State of residence Nationality British Month/year of birth Business occupation (if any) Designer E2 Director's service address Building name/number 12 Street Church Vale	You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return. Corporate details. Please use Section C1-C4 to enter corporate director details. Director details. All details must agree with those previously notified to Companies. House If you have made changes since the last annual return and have not notified us, please complete form CHO1. Promer name(s). Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth. Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages. Please use a continuation page if you need to enter more officer details. O Service address. If you have previously notified. Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Full forename(s) Surname Patt Former name(s) Country/State of residence Nationality Month/year of birth Designer England Business occupation (if any) Designer Director's service address Building name/number 12 Street Church Vale	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oservice address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the
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Business occupation (if any) Designer Designer Director's service address Building name/number 12 Street Church Vale	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
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Director's service address Building name/number 12 Street Church Vale	Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
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Building name/number 12 Street Church Vale	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Street Church Vale	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Ondra Vale	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town East Finchley	Registered Office', please state 'The Company's Registered Office' in the
Post town East Finchley	
County/Region London	This information will appear on the public record
Postcode N 2 9 P A	
Country England	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality Month/way of buth 9	y y y y	⊘ Former name(s)
Month/year of birth Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director	's deta	ails O				
						dual directors of the company ete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*							complete form AP01 and submit it together with this annual return
Full forename(s)				-			Corporate details
Surname						·-	Please use Section C1-C4 to enter corporate director details
Former name(s) •							Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality							House If you have made changes since the last annual return and have not notified us, please complete form CH01
	VV	m	m	-	У		© Former name(s)
Month/year of birth® Business occupation (if any)					<u>!</u>		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
							Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
							Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director	's serv	/ice a	ddre	255 0)	<u> </u>
Building name/number							Service address If you have previously notified
Street							Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town							Company's Registered Office' in the address
County/Region							This information will appear on the public record
Postcode							positions
Country							

Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)				capital s	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capit			d in pound sterling and then go to Section F4	-			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es Ø	Aggregate nominal value O	
Ordinary		£1		100		£ 100	
						£	
						£	
						£	
	· · · · · · · · · · · · · · · · · · ·		Totals 10			£ 100	
F2	Share capital in	other currencies		•	***		
Please complete the ta Please complete a sep			I in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpaid on each share 👽	Number of shares Aggregate nom		Aggregate nominal value 4	
				<u> </u>		1	
		<u> </u>	Totals	1			
<u>' </u>					<u>-</u>	· '	
Currency		<u>.</u>					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 9 Agg		Aggregate nominal value O	
1)			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in		
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc						
Total aggregate nominal value 9	£100						
● Including both the nomi share premium ● Total number of issued s	-	Number of shares issue nominal value of each is	share. Plea	ntinuation Pagi ase use a Staten e if necessary		tal continuation	

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	Ordinary					
Voting rights	One vote per share					
 Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2 • A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	an issuer in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the precentage acquiretion of				
	 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature' 					
G2	List of past and present shareholders Output Description:					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. List of					
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Alexander Laurence Patt	Ordinary	10		l l	
Shelley Gaye Patt	Ordinary	70		I I	
Sonia Dorothy Patt	Ordinary	10		1 1	
Tracy Kım Patt	Ordinary	10		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				l l	

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Signature Part 6 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X **②** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

AR01 2015

Annual Return

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Contact name Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
	™ Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX Telephone ✓ Checklist	For companies registered in Scotland ¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
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	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
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	Turther information
registered office address. You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
☐ You have fully completed the Statement of capital	This form is available in an
(if applicable) You have signed the form	alternative format. Please visit the
☐ You have enclosed the correct fee	forms page on the website at www.gov.uk/companieshouse