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In accordance with Section 853A of the Companies Act 2006.

# **CS01**

# Confirmation statement





Go online to file this information www.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 NO

You cannot use this for of changes to the comp people with significant (PSC), registered office or single alternative in: address (SAIL) informa



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COMPANIES HOUSE Utner 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.

### Before you start

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

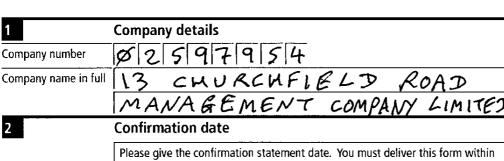
https://beta.companieshouse.gov.uk

#### 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.



→ Filling in this form

Please complete in typescript or in bold black capitals.

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 •

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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.

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#### 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

Signatur

D. B. Lyman

X

#### O 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.

This form may be signed by:

Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

Person authorised

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

In accordance with Section 853F, 853G of the Companies Act 2006.

# CS01- additional information page Confirmation statement

Part 4 Shareholder information change					
Only use this F delivered this	Part to tell us of a change t	o shareholder inf	ormation s	since the c	company last
		equired for companies out share capital or DTR5 anies.		For further information, please refer to our guidance at www.gov.uk/companieshouse	
How is the list of appropriate box  The list of share enclosed on particular share and informs the state of t	reholders is The enc.  ation that has changed for each mpany shareholders in alphabe	Please tick the list of shareholders losed in another form	is nat.	Please us informat	shareholders se a Shareholder ion (for a non-traded )) continuation page if y.
		Shares held at comfirmation date	Shares tra	ansferred (if ap	propriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number o	Number of shares Date of rof transf	
VIVER CHAUDHARY	ORDINARY	ONE			1 1
DAVID BROWN LYMAN STACEY ORR	ORDINARY	ONE			1 1
STACEY ORR	ORDINARY	ONE			1 1
HARVINDER SINGH	ORDINARY	ONE	0	NE	5'2'2018
					1 1
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					1 1