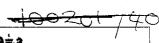
In accordance with Section 853A of the Companies Act 2006.

Confirmation statement





Companies House



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

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.

A fee may be payable Please see 'How to pay'

What this form is NOT You cannot use this forn of changes to the compa people with significant d (PSC), registered office ad

or single alternative inspe

address (SAIL) information



14/04/2018

**COMPANIES HOUSE** 

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#57

A05

07/03/2018

**COMPANIES HOUSE** 

## Before you start

What this form is for

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)

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- 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

manager, CIC manager, Judicial factor.

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	08661533	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	28 MOUNT ROAD RTM COMPANY LID		
2	Confirmation date	Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.ul	
	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 •		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.	◆ 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 persor	
Signature	X X	signing has membership.  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		

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

## CSO1- additional information page Confirmation statement

Part 1	Standard industrial classification (SIC) code change						
~	This part must be sent at the same time as your confirmation statement.  Do not send this part if none of your SIC codes have changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse					
	Standard industrial classification (SIC) To check your current SIC code(s): https://beta.companieshouse.gov.uk						
A1	New standard industrial classification code •						
Classification code 1	Please show any new SIC codes.	● Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of your company's main business in					
Classification code 2		this section.					
Classification code 3		A full list of the trade classification codes are available on our website:					
Classification code 4		www.gov.uk/companieshouse					
classification code 4	If you cannot determine a code, please give a brief description of the company's business activity below:	•					
Principal activity description	MESIDENTS PROPERTY MANAGEMENT	- -					
	CODE 980-C NO CHANGE	-					
A2	Removal of standard industrial classification						
	Please show any SIC codes which no longer apply.						
Classification code 1							
Classification code 2							
Classification code 3							
Classification code 4							

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

## CS01- additional information page Confirmation statement

Part 2	Statement of capital change							
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.							
•	✓ This part must be sent at the same time as your confirmation wit statement.	refer to ou	or further information, please efer to our guidance at www.gov.uk/companieshouse					
	You must complete both sections B1 and B2.	V						
B1	Share capital							
	Complete the table(s) below to show the issued share capital.  Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				Continuation pages Use a statement of capital continuation page if necessary.			
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	(£, €, \$, etc) Number of share	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc. Including both the nominal value and any share premium			
Currency table A		+	X					
Curroncy toble B	Totals				7			
Currency table B								
<del></del>	Totals							
Currency table C								
	Totals  Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •			
	pages)							
		• Please list total a For example: £100			t currencies separately.			