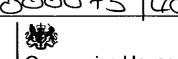
CS01

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 name

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 You cannot use this form of changes to the compa registered office address alternative inspection a (SAIL) information.



11/04/2017 **COMPANIES HOUSE**

Before you start

You can check your company details for free on our online service: www.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
- Part 5 Information about people with significant control (PSC) 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 You must do this separately before or at the same time as this confirmation statement.

1	Company details												
Company number									→ Filling in this form Please complete in typescript or in				
Company name in full									bold black capitals.				
2	_			ion d	_				· · · · · · · · · · · · · · · · · · ·		Check when your confirmation statement is due		
	14 0	days	of th	he cor is dat perior	e. Plea	To check your confirmation statement date: www.beta.companieshouse.gov.uk							
Confirmation date 9	d2 d8								You can make a statement at any time during the confirmation period. This will change your next confirmation date.				
3	Con	firn	nati	ion s	tate	men	t						
	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 person		
Signature	Signati	are 1	M	1	·)	1			×	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	Dire	ctor	P, Se	y be s ecretar C mana	y, Pei	son a			, Charity commission receiver	and			

Pre	esenter	info	rmation
 •			

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					_
Company name					_
	 				_
Address	 	 	 	•	_
Post town					_
County/Region					
Postcode			$\lceil \rceil$		
Country					
DX					_
Telephone				•	
			 		 _

✓ 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, apart from information relating to usual residential addresses and day of birth.

☑ 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 or email 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

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

CS01- additional information page Confirmation statement

Part 1	St	Standard industrial classification (SIC) code change											
		Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.											
•	at t	he s	ame 1	time	sent as yo	ur	X	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			
	To d	heck y	our cu	rrent	classifi SIC coc house.c		<u>:)</u>						
A1	Nev	v sta	anda	ard	indu	strial cl	assifi	ication code •					
	Plea	ase st	now a	iny n	ew SIC	codes.				O Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of			
Classification code 1	9	4	9	1	0					your company's main business in this section.			
Classification code 2										A full list of the trade classification			
Classification code 3	<u> </u>				<u></u>					codes are available on our website: www.gov.uk/companieshouse			
Classification code 4	abla			Г	Γ					•			
						a code, plainty below		ive a brief description of the					
Principal activity description													
A2	Ren	nova	al of	sta	ndar	d indus	trial	classification		<u>'</u>			
	Plea	ase sh	now a	ıny S	C cod	es which	no lon	ger apply.					
Classification code 1	一	\Box	Γ		Γ								
Classification code 2	一	一	 	Ė	<u></u>								
Classification code 3	 		<u> </u>	_	 								
Classification code 4	一		<u> </u>										

In accordance with ' Section 8531 of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 5	Information about pe	ople with signific	ant control (PSC)			
	same time as your confirmation ele statement. per the	n't complete this part if you've cted to keep information about ople with significant control on public register instead of in your n register. For further information, pleas refer to our guidance at www.gov.uk/companieshouse www.gov.uk/companieshouse register.				
	Only use this Part to tell us about the This includes individuals, relevant lega					
	Only complete this Part if this is the fir been a change to any of the information		formation or if there has			
	If you've previously given this informa need to complete or return this Part.	tion and there has been no ch	nange to any of it, you don't			
	 Use section E1 to tell us about stat Use F1-F5 for an individual who is Use G1-G4 for a relevant legal enti Use H1-H4 for an 'other registrable Use I1-I3 for any additional statem register at the confirmation date. You can find more guidance on hor companieshouse If you need to tell us about more P 	a person with significant cor ity (RLE) e person' (ORP) ents relating to a PSC or RLE w to complete this part on ou	that are in your PSC			
E1						
	PSC register contains one of the following g the confirmation period, please tick.	If a statement is no longer true, complete the relevant sections in				
	stements below still apply at the confirmation lon't complete the rest of Part 5.	If the statements appear more the register, use a continuation page				
Statement		Date (if applicable) that this ceased to be true du	ring the period			
there is no r	ny knows or has reasonable cause to believe that registrable person or registrable relevant legal ation to the company.	d d m m	у у у у			
	ny has not yet completed taking reasonable steps if there is anyone who is a registrable person or relevant legal entity in relation to the company.	d d m m	у у у			