

CS01

Confirmation statement

002825/40

Companies House

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

A fee may be
Please see 'How



ACYBL6SH

A02 06/03/2024 #61
COMPANIES HOUSE
ACVLLJY9
A21 27/01/2024 #57
COMPANIES HOUSE
ACGXVJRK
A05 24/11/2023 #3
COMPANIES HOUSE

☒ 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 for
You cannot use this form to
confirm changes to the
people with significant
control (PSC), registered
office or single alternative
address (SAIL) in

please
house

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.

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 13564626

Company name in full IMOS OFF LICENCE 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 12/08/2022

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.

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.

Signature

Signature

X [Signature]

X

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.

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.

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 put in the public record.

Dr Muhammad Asif
IMCS OFFICENCE LIMITED

82 CRAIG ROAD

STOCKPORT

S.K. 4 286

0161 431 3045

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's financial year.
- ☒ You have shown any relevant changes since 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 provided the correct contact information.

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.

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 EH2 3Y Edinburgh 1.
or to: Edinburgh 2 (HQ) form

For companies registered in Northern Ireland:

the Registrar of Companies (Companies House),
Second Floor, the Linen Hall, 32-38 Linen Hall Street,
Belfast, Northern Ireland, BT2 8 1L.
or to: Belfast 1
DX 187 NI Belfast 1

Further information

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

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