

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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



☒ **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 for**  
You cannot use this form to  
report changes to the company  
registered office address, or  
alternative inspection address  
(SAIL) information.

A13 13/10/2016 #11  
COMPANIES HOUSE  
\*A5HHJG7L\*  
A12 08/09/2016 #55  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service  
[www.beta.companieshouse.gov.uk](http://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 1903156

Company name in full FIRST SOUTH FLEET MAINTENANCE  
LIMITED

→ Filing 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 04/09/2016

① Check when your confirmation  
statement is due  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.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 *E. O. Bennett* X

This form may be signed by  
Director<sup>①</sup>, Secretary, Person authorised<sup>①</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ① 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

### ① Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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## Confirmation statement

**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 visible to searchers of the public record.

Contact name

MISS ELEANOR BENNETT

Company name

FIRST SOUTH FLEET MAINTENANCE  
LIMITED

Address

FLAT 16, GREENHILL

HIGH ROAD

Post town

Buckhurst Hill

County/Region

ESSEX

Postcode

IG9 5SH

Country

UK

DX

Telephone

020 8505 9611

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# 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 statement.

✗ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2

#### 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	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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##### Currency table A

Pound Sterling	Ordinary	17	£1	
Totals		17	£17	0

##### Currency table B

Totals				

##### Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
17	£17	0

① Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

# CS01- additional information page

## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

ORDINARY

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company <sup>1</sup>

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format.

<sup>1</sup> Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
AISSA CELINE ALLEE	ORDINARY	1		/ /
MICHAEL J H. BARNETT	ORDINARY	1		/ /
ELEANOR VICTORIA BENNETT	ORDINARY	1		/ /
OLUAY FEHYI CHETINLAWA	ORDINARY	1		/ /
EVELYN COHEN	ORDINARY	1		/ /
MELVYN LAURENCE MEYER COHEN				/ /
THOMAS CROXON	ORDINARY	1		/ /
MARION JOSLIN	ORDINARY	1		/ /
SHEILA LOFT	ORDINARY	1		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
STELLA MORRIS	ORDINARY	1		1 / 1
DAVID MUGGLETON	ORDINARY	1		1 / 1
JAMIE NEWMAN	ORDINARY	1		1 / 1
DAPHNE NOLLO	ORDINARY	1		1 / 1
JUNE PHILLIPS	ORDINARY	1		1 / 1
ROY PHILLIPS				1 / 1
SAMUEL RUSS	ORDINARY	1		1 / 1
LORETTA ANNETTE SCUTCHON	ORDINARY	1		1 / 1
KRISTINA MARIE SWANSELL	ORDINARY	1		1 / 1
LINDA WINTER	ORDINARY	1		1 / 1
				1 / 1
				1 / 1

# CS01- additional information page

## Confirmation statement

### Part 5

### Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

#### Statement

Date (if applicable)  
that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

| d | d | | m | m | | y | y | y | y |

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

| d | d | | m | m | | y | y | y | y |

If the statements appear more than once in the company's PSC register, use a continuation page