

CS01

Confirmation statement



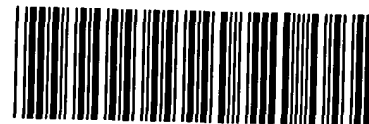
Companies House

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

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



A13 21/03/2020 #39
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 NOT
You cannot use this form
of changes to the compa
people with significant c
(PSC), registered office address,
or single alternative inspection
address (SAIL) information.

SATURDAY

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

11262210

Company name in full

KEE YEE CHINESE
TAKEAWAY 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 ①

19 03 2020

② 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]

This form may be signed by:

Director ③, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

④ 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.

⑤ Person authorised

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

REPORT OF AN INVESTIGATION
MADE IN CONNECTION WITH THE
FEDERAL BUREAU OF INVESTIGATION

NAME OF PERSON OR FIRM
INVESTIGATED
[Illegible]

ADDRESS OF PERSON OR FIRM
INVESTIGATED
[Illegible]

CITY AND STATE
[Illegible]

DATE OF INVESTIGATION
[Illegible]

NAME OF AGENT
IN CHARGE
[Illegible]

NAME OF AGENT
WHO MADE REPORT
[Illegible]

DATE OF REPORT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

STATE OF [Illegible]
COUNTY OF [Illegible]
CITY OF [Illegible]
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

NAME OF PERSON OR FIRM
WHICH EMPLOYED
REPORTING AGENT
[Illegible]

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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

Company name

LIU & CO

Address

365 LONDON ROAD

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S2 4NG

Country

UK

DX

Telephone

0114 249 6868

**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.

**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