

CS01c

Datganiad cadarnhau

Confirmation statement



Companies House
Tŷ'r Cwmnïau

Ewch ar lein i ffeilio'r
wybodaeth hon
www.gov.uk/companieshouse

Mae ffi i'w thalu gyda'r
ffurflen hon.
Gweler 'Sut i dalu'
ar y tudalen olaf.

**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 page.

✓ **Ar gyfer beth mae'r
ffurflen hon**
Cewch ddefnyddio'r ffurflen
hon i gadarnhau bod y cwmni
wedi ffeilio'r holl ddogfennau
angenrheidiol hyd at y
dyddiad o dan sylw. Rhaid
ffeilio datganiad cadarnhau o
leiaf unwaith bob blwyddyn.

✗ **Am beth NA ellir
defnyddio'r ffurflen hon**
Ni chewch ddefnyddio'r
ffurflen hon i roi gwybod i ni
am newidiadau i swyddogion
y cwmni, cyfeiriad y swyddfa
gofrestredig, na gwybodaeth
am y lleoliad archwilio amgen
unigol (SAIL).

✓ **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 tell us of changes to the
company officers, registered
office address, or single
alternative inspection
address (SAIL) information.

 Ceir nodiadau cwblhau ar ddiwedd y ffurflen.
Am wybodaeth bellach, cyfeiriwch at ein canllaw ar
www.gov.uk/companieshouse

Notes for completion can be found at the end of the form.
For further information, please refer to our guidance at
www.gov.uk/companieshouse

Cyn cychwyn

Cewch ddilysu manylion eich cwmni am ddim trwy ddefnyddio ein
gwasanaeth ar-lein: <https://beta.companieshouse.gov.uk>

Newid gwybodaeth eich cwmni

Os oes angen gwneud unrhyw newidiadau i:

- **Ran 1** Prif weithgareddau busnes neu ddosbarthiad diwydiannol safonol (SIC)
- **Rhan 2** Datganiad cyfalaf
- **Rhan 3** Statws masnachu cyfrannau ac eithriad rhag cadw cofrestr pobl â rheolaeth arwyddocaol (PRhA)
- **Rhan 4** Gwybodaeth am gyfranddeiliaid

Newidiadau eraill

Os oes angen gwneud unrhyw newidiadau i:

- gyfeiriad y swyddfa gofrestredig
- y cyfeiriad archwilio amgen unigol (SAIL) a chofnodion y cwmni
- penodiadau swyddogion
- gwybodaeth am pobl â rheolaeth arwyddocaol

Rhaid gwneud hyn ar wahân cyn, neu wrth gyflwyno'r datganiad
cadarnhau hwn.

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

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.

A1 Manylion y cwmni / Company details

Rhif y cwmni	<input type="text"/>	Company number
Enw'r cwmni yn llawn	<input type="text"/>	Company name in full

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2 Y dyddiad cadarnhau / Confirmation date

Nodwch ddyddiad y datganiad cadarnhau. Rhaid cyflwyno'r ffurflen hon cyn pen 14 diwrnod ar ôl y dyddiad hwn. **Dilyswch eich cyfnod cadarnhau yng nghofnodion eich cwmni.**

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.**

Y dyddiad cadarnhau ¹ / /

Confirmation date ¹

3 Y datganiad cadarnhau / Confirmation statement

Rwy'n cadarnhau bod yr holl wybodaeth y mae angen i'r cwmni ei chyflwyno o dan adran 853(1)(a) o Ddeddf Cwmnïau 2006 mewn perthynas â'r cyfnod cadarnhau sy'n dod i ben ar y dyddiad cadarnhau uchod naill ai wedi cael ei chyflwyno, neu mae'n cael ei chyflwyno gyda'r datganiad hwn.

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.

Rhaid i bob cwmni gwblhau hyn.

This must be completed by all companies.

Rwy'n llofnodi'r ffurflen hon ar ran y cwmni.

I am signing this form on behalf of the company.

Llofnod

Llofnod/Signature

X

X





Signature

Gall y ffurflen hon cael ei llofnodi gan:
Cyfarwyddwr ², Ysgrifennydd, Person a awdurdodwyd ²,
Gweinyddwr, Derbynnnydd gweinyddol, Derbynnnydd, Rheolwr derbyn,
Rheolwr CBC.

This form may be signed by:
Director ², Secretary, Person authorised ², Administrator,
Administrative receiver, Receiver, Receiver manager, CIC Manager.

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 Nodiadau	 Notes
<p>→ Llenwi'r ffurflen hon Llenwch y ffurflen mewn teipysgrif neu mewn priflythrennau du tywyll. Mae pob maes yn orfodol oni nodir yn wahanol neu y dangosir gyda *</p>	<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
 Rhan 1: Manylion y cwmni - A1 i A3	 Part 1: Company details - A1 to A3
<p>1 Dilyswch ddyddiad dyledus eich datganiad cadarnhau I ddilysu dyddiad dyledus eich datganiad cadarnhau, ewch i: https://beta.companieshouse.gov.uk</p> <p>Cewch gyflwyno datganiad ar unrhyw adeg yn ystod y cyfnod cadarnhau. Bydd hyn yn newid eich dyddiad cadarnhau nesaf.</p> <p>2 Societas Europaea Os yw'r ffurflen yn cael ei ffeilio ar ran Societas Europaea (SE), dylid dileu 'cyfarwyddwr' a nodi manylion pa organ o'r SE y mae'r person sy'n llofnodi yn aelod ohono.'</p> <p>3 Person ag awdurdod O dan naill ai adran 270 neu 274 o Ddeddf Cwmnïau 2006.</p>	<p>1 Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk</p> <p>You can make a statement at any time during the confirmation period. This will change your next confirmation date.</p> <p>2 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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>

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Gwybodaeth cyflwynydd

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw cyswilt

Enw'r cwmni

Cyfeiriad

Tref bost

Sir/Rhanbarth

Cod post

Gwlad

DX

Teleffon



Rhestr wirio

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

Gwnewch yn siwr eich bod wedi cofio'r pethau canlynol:

- Bod enw a rhif y cwmni'n cyd-fynd â'r wybodaeth a gedwir ar y Gofrestr gyhoeddus.
- Eich bod wedi dilysu gwybodaeth y cwmni sydd gennym.
- Eich bod wedi dangos unrhyw newidiadau perthnasol a wnaed i'ch gwybodaeth ar y darnau ychwanegol o'r ffurflen hon, neu eich bod wedi ffeilio'r ffurflen briodol cyn neu'r un pryd â'r datganiad cadarnhau yma.
- Eich bod wedi llofnodi'r ffurflen.
- Eich bod wedi amgáu'r ffi gywir os yw'n briodol.



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 that you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

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.

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! Gwybodaeth bwysig

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.

! Important information

Please note that all information on this form will appear on the public record.

£ Sut i dalu

Rhaid i chi gynnwys ffi o £40 gyda'r Datganiad Cadarnhau cyntaf rydych yn ei ffeilio bob blwyddyn. Nid oes angen talu ffi ar gyfer Datganiadau Cadarnhau pellach a gyflwynir yn ystod yr un flwyddyn.
Dylai sieciau neu archebion post fod yn daladwy i 'Tŷ'r Cwmnïau'.

£ 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.'

✉ Ble i anfon

Cewch ddychwelyd y ffurflen hon i unrhyw un o gyfeiriadau Tŷ'r Cwmnïau, ond er hwylustod byddem yn eich cyngori i'w hanfon i'r cyfeiriad priodol isod:

Cwmnïau sydd wedi'u cofrestru yn Lloegr a Chymru:
Y Cofrestrydd Cwmnïau, Tŷ'r Cwmnïau, Ffordd y Goron, Caerdydd, Cymru, CF14 3UZ.
DX 33050 Caerdydd.

✉ 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.

i Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn www.gov.uk/companieshouse neu e-bostiwch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn www.gov.uk/companieshouse

i 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

Darperir y ffurflen hon yn rhad ac am ddim gan Dŷ'r Cwmnïau.

This form has been provided free of charge by Companies House.