

CS01c

Datganiad cadarnhau

Confirmation statement



Companies House
Tŷ'r Cwmnïau

Ewch ar lein i ffeilio'r wybodaeth hon: 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 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 Gallwch 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. Rhaid i chi ddefnyddio'r ffurflen hon i gadarnhau bod y cyfarwyddwr wedi cwblhau gwiriad hunaniaeth.	✗ 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. You must use this form to confirm the director(s) have verified their identity.	✗ 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:
gov.uk/companieshouse

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

Cyn cychwyn

Cewch ddilysu manylion eich cwmni am ddim trwy ddefnyddio ein gwasanaeth ar-lein:

find-and-update.company-information.service.gov.uk

Newid gwybodaeth eich cwmni

Os oes angen i chi wneud unrhyw newidiadau, gallwch ddefnyddio'r ffurflen hon i newid gwybodaeth cwmni am:

- **Ran 1** Prif weithgareddau busnes neu ddosbarthiad diwydiannol safonol (SIC)
- **Rhan 2** Datganiad cyfalaf
- **Rhan 3** Statws masnachu cyfrannau ac eithriad rhag darparu gwybodaeth am bobl â rheolaeth arwyddocaol (PRhA)
- **Rhan 4** Gwybodaeth am gyfranddeiliaid
Defnyddiwch rannau ychwanegol o'r ffurflen hon i wneud hyn.
- **Rhan 5** Cyfeiriad e-bost cofrestredig.
Cwblhewch Ran 5 dim ond os cafodd y cwmni ei ymgorffori wrth gofrestru cais a gyflwynwyd i'r cofrestrydd cyn 4 Mawrth 2024 a dyma'r datganiad cadarnhau cyntaf gyda dyddiad cadarnhau ar ôl 4 Mawrth 2024. Peidiwch â defnyddio'r rhan hon i ddiweddar cyfeiriad e-bost rydych wedi'i gofrestru eisoes. Defnyddiwch yr EM01.
- **Rhan 6:** Gwiriad hunaniaeth y cyfarwyddwr

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 bobl â rheolaeth arwyddocaol
- cyfeiriad e-bost cofrestredig

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:
find-and-update.company-information.service.gov.uk

Change to your company information

If you need to make any changes you can use this form to change company information about:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from providing people with significant control (PSC) information
- **Part 4** Shareholder information
Use the additional parts of this form to do this.
- **Part 5** Registered email address.
Please only complete Part 5 if the company was incorporated on registration of an application which was delivered to the registrar before 4th March 2024 and this is the first confirmation statement with a confirmation date after 4th March 2024. Do not use this part to update an email address you've already registered. Use the EM01.
- **Part 6:** Director's identity verification

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
- registered email address

You must do this separately before or at the same time as this confirmation statement.

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Datganiad cadarnhau
Confirmation statement

1 Manylion y cwmni / Company details

Rhif y cwmni		Company number
Enw'r cwmni yn llawn		Company name in full

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
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3 Datganiad pwrpas cyfreithiol / Lawful purpose statement

Ticiwch y blwch i gadarnhau

Mae'r cwmni yn cadarnhau fod y gweithgareddau a fwriedir gan y cwmni yn y dyfodol yn gyfreithlon.

Please tick the box to confirm.

The company confirms that the intended future activities of the company are lawful.

4 Y datganiad cadarnhau / Confirmation statement

Rwy'n cadarnhau bod yr holl wybodaeth y mae angen i'r cwmni ei chyflwyno o dan adran 853A(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.

Cofnodwch eich enw printiedig. Nid oes angen i chi gynnwys llofnod.

Enter your printed name. You do not need to include a signature.

Enw		Name
Dilysiad Bydd hyn yn ymddangos ar y cofnod cyhoeddus		Authentication This will appear on the public record

Gall y ffurflen hon gael ei dilysu gan:
Cyfarwyddwr, Ysgrifennydd, Person a awdurdodwyd ², Derbynnnydd a rheolwr y comisiwn elusennau, Rheolwr CBC, Goruchwyliwr barnwrol.

This form may be authenticated by:
Director, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

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Nodiadau	Notes
→ 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 *	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Rhan 1: Manylion y cwmni - 1 i 4	Part 1: Company details - 1 to 4
❶ Dilyswch ddyddiad dyledus eich datganiad cadarnhau I ddilysu dyddiad dyledus eich datganiad cadarnhau, ewch i: find-and-update.company-information.service.gov.uk Cewch gyflwyno datganiad ar unrhyw adeg yn ystod y cyfnod cadarnhau. Bydd hyn yn newid eich dyddiad cadarnhau nesaf. ❷ Person ag awdurdod O dan naill ai adran 270 neu 274 o Ddeddf Cwmnïau 2006.	❶ Check when your confirmation statement is due To check your confirmation statement date: find-and-update.company-information.service.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Rhan 1: Manylion y cwmni - A1 i A2	Part 1: Company details - A1 to A2
❸ Dosbarthiad diwydiannol safonol Rhowch god dosbarthiad masnach (cod SIC 2007) neu ddisgrifiad o brif fusnes eich cwmni yn y rhan yma.	❸ Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section. A full list of the trade classification codes are available on our website: gov.uk/companieshouse
Rhan 2: Datganiad Cyfalaf - B1 i B2	Part 2: Statement of capital - B1 to B2
❹ Cyfanswm y gwerth nominal cyfanred Rhestrwch gyfanswm y gwerthoedd agregedig yn y mathau gwahanol o arian treigl ar wahân. Er enghraifft: £100 + €100 + \$10 a.y.y.b. ❺ Manylion penodedig hawliau sy'n gysylltiedig â chyfrannau Y manylion yw: a. manylion unrhyw hawliau pleidleisio, gan gynnwys hawliau sy'n codi o dan amodau penodol yn unig; b. manylion unrhyw hawliau, o ran buddrannau, i gymryd rhan mewn dosbarthiad;	❹ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. ❺ 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.

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Rhan 3: Statws masnachu cyfrannau ac eithriad rhag darparu gwybodaeth am bobl â rheolaeth arwyddocaol (PRhA) – C1 i C3

⑥ Marchnad yw un a sefydlwyd o dan reolau unrhyw gyfnewidfa fuddsoddiadau sy'n gydnabyddedig yn y DU neu unrhyw farchnadoedd rheoledig eraill yn y DU neu unrhyw farchnad arall a reoleiddir yn y DU neu'r UE.. Gellir gweld manylion y cyfnewidfeidd buddsoddi cydnabyddedig yn y DU a marchnadoedd rheoledig trwy fynd i: fsa.gov.uk/register/exchanges

⑦ DTR5

Mae DTR5 yn ymwneud â'r Rheolau o ran Deiliad Pleidleisiau a Hysbysu am Ddosbarthwyr a bennir ym Mhennod 5 o'r llyfr Rheolau Datgelu a Thyrlwydder a gyhoeddwyd gan yr Awdurdod Gwasanaethau Ariannol. Rhaid cyflwyno hysbysiad pan fo canran gaffaeliadau cyfranddaliwr yn y cwmni wedi cyrraedd trothwy penodol (sy'n cychwyn gyda 3%).

⑧ Eithriad rhag darparu gwybodaeth am PRhA
Yn unol â Rhan 21A o Ddeddf Cwmnïau 2006.

⑨ Nid yw'r eithriad rhag darparu gwybodaeth am PRhA yn berthnasol bellach
Os oes angen ichi roi gwybodaeth am PRhA, llenwch a dychwelwch unrhyw adrannau perthnasol yn Rhan 5.

Part 3: Trading status of shares and exemption from providing people with significant control (PSC) information - C1 to C3

⑥ A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at: fsa.gov.uk/register/exchanges.

⑧ Exemption from providing PSC information

In accordance with Part 21A of the Companies Act 2006.

⑨ Exemption from providing PSC information no longer applies
If you need to provide PSC information complete and return any relevant sections of Part 5.

⑦ DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

Rhan 4: Newid gwybodaeth am gyfranddeiliaid - D1 i D2

⑩ Cyfranddeiliaid pellach
Defnyddiwch dudalen barhau gwybodaeth am gyfranddeiliaid (ar gyfer cwmni na fasnachwyd) os oes angen.

⑩ Cyfranddeiliaid pellach
Defnyddiwch dudalen barhau 'Gwybodaeth am gyfranddeiliaid ar gyfer cwmnïau penodedig a fasnachwyd (nid cwmni DTR5)' os oes angen.

Part 4: Shareholder information change - D1 to D2

⑩ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

⑩ Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Rhan 5: Cyfeiriad e-bost cofrestredig

⑪ Mae'n rhaid i chi roi cyfeiriad e-bost priodol.

Cyfeiriad e-bost yw "cyfeiriad e-bost priodol" os, yn ystod amgylchiadau arferol, disgwylir i e-byst sy'n cael eu hanfon ato gan y cofrestrydd ddod i sylw person sy'n gweithredu ar ran y PAC.

Rhowch un cyfeiriad e-bost yn unig.

Part 5: Registered email address

⑪ You must give an appropriate email address.

An email address is an "appropriate email address" if, in the ordinary course of events, emails sent to it by the registrar would be expected to come to the attention of a person acting on behalf of the LLP.

Only give one email address.

Rhan 6: Gwiriad hunaniaeth y Cyfarwyddwr

⑫ Datganiad gwiriad hunaniaeth
O dan adran 1110A o Ddeddf Cwmnïau 2006.

⑬ Nid yw hyn yn wybodaeth statudol.

⑬ Cod personol Tŷ'r Cwmnïau
Mae hwn yn god 11 nod sy'n cael ei roi i berson ar ôl iddynt gwblhau gwiriad hunaniaeth gyda Thŷ'r Cwmnïau.

Part 6: Director's identity verification

⑫ Identity verification statement
Under section 1110A of the Companies Act 2006.

⑬ This is not statutory information.

⑬ Companies House personal code
This is an 11 character code that is given to a person after they've verified their identity with Companies House.

**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 cyswllt

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 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.
- ☐ Rydych wedi cwblhau ac amgáu Rhan 5 (cyfeiriad e-bost cofrestredig) os yn angenrheidiol.
- ☐ Rydych wedi ticio'r datganiad pwrpas cyfreithlon.
- ☐ Eich bod wedi'u dilysu ffurflen.
- ☐ Eich bod wedi amgáu'r ffi gywir os yw'n briodol.
- ☐ Rydych wedi darparu manylion gwiriad hunaniaeth ar gyfer y cyfarwyddwr.

**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 notified us of any relevant changes by filing the appropriate form(s) before or at the same time as this confirmation statement.
- ☐ You have completed and enclosed Part 5 (registered email address) if necessary.
- ☐ You have ticked the statement of lawful purpose.
- ☐ You have authenticated the form.
- ☐ You have enclosed the correct fee if appropriate.
- ☐ You have provided the identity verification details for the director.

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! Gwybodaeth bwysig

Bydd yr holl wybodaeth ar y ffurflen hon, ar wahân i unrhyw gyfeiriad e-bost cofrestredig a roddir yn Rhan 5, a manylion gwiriad hunaniaeth, yn ymddangos ar y cofnod cyhoeddus.

£ Sut i dalu

Rhaid i chi gynnwys ffi o £110 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'.

✉ Ble i anfon

Gallwch uwchlwytho rhai ffurflenni i Dŷ'r Cwmnïau yn hytrach na'u hanfon drwy'r post.

Os oes angen i chi gyflwyno'ch ffurflen, rhaid i chi ei hanfon i'r cyfeiriad cywir.

Am fwy o wybodaeth am ble i anfon y ffurflen, ewch i:

gov.uk/companies-house/offices

i Rhagor o wybodaeth

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

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

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

! Important information

All information on this form, apart from any registered email address given in Part 5, and identity verification details, will appear on the public record.

£ How to pay

You must include a £110 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.'

✉ Where to send

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

i Further information

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

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

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