CS01
Confirmation statement

Go online to file this information
www.gov.uk/companieshouse
A fee may be payable
Please see 'How to pay'

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 company or single alternative inspection
address (SAIL) information.

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.

Filling in this form
Please complete in typescript or in bold black capitals.

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: 22.4.2018

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

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

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.

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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: DAVID LEONARD
Company name: FERREXPO PLC
Address: ST JAMES’S STREET
Post town: LONDON
County/Region:
Postcode: SW1A 1LA
Country: UK
DX:
Telephone: 020 7389 8300

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 filled 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.

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

This form has been provided free of charge by Companies House. 06/17 Version 2.0
COMPANY NAME: FERREXPO PLC
COMPANY NUMBER: 05432915

A second filed CS01 (trading status of shares and exemption from keeping a register of people with significant control) was registered on 04/02/2019.