



Companies House

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Our ref. 12103005 /NEWDIR  
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## Congratulations on becoming a director

You've been appointed as a director of BELIEBIS UK LTD.

As a director, you're legally responsible for running the company. You must keep company records and report any changes to us. You'll need to:

- file your confirmation statement
- file your annual accounts
- identify and record your people with significant control (PSC)

It's easier to do this online.

**!** You may be fined, prosecuted or disqualified if you do not meet your responsibilities as a director. If your annual accounts are not delivered on time, your company will get a late filing penalty.

**If you have not agreed to be a director, call us on 0303 1234 500.**

Make sure you know your responsibilities as a director. Go to:

[www.companieshouse.gov.uk/director](http://www.companieshouse.gov.uk/director)

• Yours sincerely

John-Mark Frost  
Director of Operations

Company number  
**12103005**



**It's quicker and easier to file online**

- 1 Go to**  
[www.gov.uk/ch](http://www.gov.uk/ch)
- 2 Choose**
  - > File your statement
  - > File your accounts
  - > Change your details
- 3 File online**  
You'll need an authentication code. Sign up and allow up to 5 working days for it to arrive by post.