

## CHF - CS01 – Confirmation

Since June 2016 companies, including those limited by guarantee, do not have to submit a confirmation statement.

They are instead required by the Companies Act 2006 to file an annual return at any time during a 12 month period. It is a criminal offence not to do this and the charity may be prosecuted for failure to file a return within the specified time period.

The CS01 form and the CS01 confirmation statement can both be found on the Companies House website [here](#).

We have a user friendly and practical guidance note on the subject of confirmation statements covering what a confirmation statement is, how and when it needs to be filed. Our guidance note can be found on the Companies House website [here](#).

Charitable companies limited by guarantee should also file a confirmation statement with Companies House.

Companies limited by guarantee must file a confirmation statement (and update) similar information to the annual return using Form CS01. It is a criminal offence for officers, i.e. the trustees/directors of the charity, to fail to file a confirmation statement within the specified time period.

The CS01 form and the CS01 confirmation statement can both be found on the Companies House website [here](#).

Charitable companies limited by guarantee must file a confirmation statement covering what a confirmation statement is, how and when it needs to be filed. Our guidance note on the contents of the confirmation statement can be found on the Companies House website [here](#). More information is available on the Companies House website [here](#).

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