

RP04

Second filing of a document previously delivered



Diligent
Entities

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1986 registered under the Companies Act 1986 delivered.

A second filing of a document cannot be filed where the information that was properly delivered is used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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30/11/2022

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COMPANIES HOUSE

1

Company details

Company number 0 0 0 4 1 0 1 5

Company name in full CARDIFF MASONIC HALL COMPANY LIMITED(THE)

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-5 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3 Description of the original document

Document type ①

CS01

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d1^d5 ^m0^m1 ^y2^y0^y2^y1

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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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

Company name **ADVANTAGE ACCOUNTANCY**

& ADVISORY LLP

Address **Second Floor, Avalon House**

5-7 Cathedral Road

Post town **Cardiff**

County/Region **South Glamorgan**

Postcode

C	F	1	1		9	H	A
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Country **United Kingdom**

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that 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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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

In accordance with
Section 853D of the
Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	Ordinary	67,049	£67,049.00	
Totals		67,049	£67,049.00	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
	67,049	£67,049.00	£0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2		Prescribed particulars
		<div>Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.</div>
Class of share	Ordinary	
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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.

In accordance with
Section 853F, 853G
of the Companies Act
2006.

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder Information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
KENNETH ABRAM	Ordinary	50		/ /
AMETHYST CHAPTER	Ordinary	275		/ /
AMETHYST LODGE 1	Ordinary	2,350		/ /
AMITY LODGE	Ordinary	1,050		/ /
G ASKEY	Ordinary	5		/ /
ASSOCIATED ENGINEERS LODGE	Ordinary	735		/ /
Michael BAKER	Ordinary	50		/ /
R BARBOUR	Ordinary	100		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

CS01- continuation page

Confirmation statement

D1**Shareholder information for a non-traded company**

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
DAVID BAXTER	Ordinary	25		/ /
BEEHIVE LODGE	Ordinary	770		/ /
David BOLTON	Ordinary	50		/ /
JENNIFER BROWN	Ordinary	50		/ /
K BROWNING	Ordinary	100		/ /
A BRUNT	Ordinary	25		/ /
BUTE LODGE	Ordinary	3,605		/ /
CAERDAF CHAPTER	Ordinary	400		/ /
CAERDYDD LODGE	Ordinary	1,250		/ /
W CALVIN	Ordinary	50		/ /
CAMBRENSIS CHAPTER	Ordinary	120		/ /
CAMBRENSIS LODGE	Ordinary	1,371		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

CS01- continuation page

Confirmation statement

D1**Shareholder information for a non-traded company**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
CAMBRENSIS MARK LODGE	Ordinary	26		/ /
CAMBRIA CHAPTER	Ordinary	52		/ /
CAMBRIA MARK LODGE	Ordinary	162		/ /
CAMBRIA RAM LODGE	Ordinary	93		/ /
CAPE ST VINCENT CHAPTER	Ordinary	52		/ /
CAPE ST VINCENT LODGE	Ordinary	265		/ /
CARDIFF EXCHANGE CHAPTER	Ordinary	70		/ /
CARDIFF EXCHANGE LODGE	Ordinary	1,500		/ /
CARMEL LODGE	Ordinary	1,250		/ /
CARTREF CHAPTER	Ordinary	60		/ /
CARTREF LODGE	Ordinary	750		/ /
CHAPTER OF ROUND TABLE	Ordinary	50		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

CS01- continuation page

Confirmation statement

D1**Shareholder information for a non-traded company**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
CITY OF CARDIFF LODGE	Ordinary	330		/ /
Swj CLARKE	Ordinary	100		/ /
CONCORD LODGE	Ordinary	210		/ /
J COWLEY	Ordinary	1,050		/ /
CROESO LODGE	Ordinary	910		/ /
Simon DANIEL	Ordinary	50		/ /
David DAVIES	Ordinary	50		/ /
DAVID ERIC DAVIES	Ordinary	50		/ /
WILLIAM ALAN DAVIES	Ordinary	15		/ /
I DERRICK	Ordinary	100		/ /
DEWI SANT CONCLAVE	Ordinary	146		/ /
DINAS LLANDAF CHAPTER	Ordinary	50		/ /

In accordance with
Section 853F, 853G
of the Companies Act
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CS01- continuation page

Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
DINAS LLANDAF LODGE	Ordinary	142		/ /
DISCOVERY LODGE	Ordinary	205		/ /
DOVEY CHAPTER	Ordinary	175		/ /
DUKE OF YORK CHAPTER	Ordinary	79		/ /
DUKE OF YORK LODGE	Ordinary	2,225		/ /
EDGAR RUTTER CHAPTER	Ordinary	160		/ /
EDGAR RUTTER LODGE	Ordinary	332		/ /
EMERALD CHAPTER	Ordinary	100		/ /
EMERALD LODGE	Ordinary	995		/ /
ENDURANCE LODGE	Ordinary	610		/ /
ENTERPRISE LODGE	Ordinary	160		/ /
JACK EVANS	Ordinary	20		/ /

In accordance with
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CS01- continuation page

Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
FAITHFUL & FRIENDSHIP CONCLAVE	Ordinary	75		/ /
FIDELITY LODGE	Ordinary	450		/ /
L FORSE	Ordinary	50		/ /
FREDERICK FOX	Ordinary	50		/ /
Robert FREE	Ordinary	50		/ /
FRIENDSHIP & JUSTICE CHAPTER	Ordinary	269		/ /
FRIENDSHIP & JUSTICE LODGE	Ordinary	600		/ /
GALEN LODGE	Ordinary	817		/ /
IAN GARLAND	Ordinary	10		/ /
D GINN	Ordinary	10		/ /
GLAMORGAN LODGE	Ordinary	3,000		/ /
GLYNTAF COUNCIL	Ordinary	290		/ /

In accordance with
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		Number of shares	Number of shares	Date of registration of transfer
MICHELE GONTHIER	Ordinary	50		/ /
A GRETTON	Ordinary	50		/ /
J GREVILLE	Ordinary	50		/ /
Richard GRIFFITHS	Ordinary	5		/ /
SOTIRI PETER GROPETIS	Ordinary	50		/ /
GWALIA LODGE	Ordinary	3,750		/ /
DOUGLAS JAMES HAIG	Ordinary	50		/ /
Phillip HANLON	Ordinary	50		/ /
HARLEQUINS LODGE	Ordinary	502		/ /
HARMONY LODGE	Ordinary	425		/ /
KEVIN HEARNE	Ordinary	50		/ /
HENDRE CHAPTER	Ordinary	210		/ /

In accordance with
Section 853F, 853G
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CS01- continuation page

Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
HENDRE LODGE	Ordinary	1,500		/ /
JULIUS HERMER	Ordinary	50		/ /
HIRAETH LODGE	Ordinary	100		/ /
HOWARDIAN CHAPTER	Ordinary	223		/ /
HOWARDIAN LODGE	Ordinary	850		/ /
PAUL HUMPHREYS	Ordinary	50		/ /
INTEGRITY CHAPTER	Ordinary	145		/ /
INTEGRITY LODGE	Ordinary	1,381		/ /
Roger JAMES	Ordinary	50		/ /
ROGER BRUCE JAMES	Ordinary	50		/ /
LESLIE JEANS	Ordinary	50		/ /
KERRY JOHNSTON	Ordinary	25		/ /

In accordance with
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		Number of shares	Number of shares	Date of registration of transfer
GARETH JOHN JONES	Ordinary	50		/ /
ROWAN JONES	Ordinary	30		/ /
JUVENTUS CHAPTER	Ordinary	50		/ /
JUVENTUS LODGE	Ordinary	235		/ /
KIBBOR LODGE	Ordinary	1,500		/ /
LANGLEY MARK LODGE	Ordinary	510		/ /
BRIAN EDWARD LANGLEY	Ordinary	50		/ /
NAUNTON CHARLES WILLIAM LILES	Ordinary	200		/ /
Re LINDSEY	Ordinary	35		/ /
LLANDAV R C CHAPTER	Ordinary	60		/ /
LLANFAIR CHAPTER	Ordinary	22		/ /
LLANFAIR LODGE	Ordinary	591		/ /

In accordance with
Section 853F, 853G
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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
LLANGATTOCK LODGE	Ordinary	2,500		/ /
N LLOYD-EDWARDS	Ordinary	100		/ /
LODGE OF ROUND TABLE	Ordinary	50		/ /
LODGE OF ST. ANDREW	Ordinary	32		/ /
LODGE OF THREE PILLARS	Ordinary	695		/ /
LOYAL COMMERCIAL LODGE	Ordinary	1,305		/ /
MARMADUKE TENNANT CHAPTER	Ordinary	560		/ /
ADAM MEREDITH	Ordinary	50		/ /
MOR HAFREN LODGE	Ordinary	434		/ /
TERESA NOLAN	Ordinary	50		/ /
OBSERVER LODGE	Ordinary	700		/ /
OLD CANTONIANS LODGE	Ordinary	96		/ /

In accordance with
Section 853F, 853G
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CS01- continuation page

Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
OLD MONKTONIANS LODGE	Ordinary	29		/ /
ORIEL LODGE	Ordinary	50		/ /
OWAIN GLYNDWR LODGE	Ordinary	245		/ /
ROBERT GEOFFREY PAYNE	Ordinary	50		/ /
PENLAN LODGE	Ordinary	875		/ /
PAUL PHILLIPS	Ordinary	50		/ /
D PICKEN	Ordinary	25		/ /
DAVID PORTER	Ordinary	150		/ /
D.J. POWER	Ordinary	100		/ /
PRECEOTORY OF MORGANNWG	Ordinary	82		/ /
PRESWYLFA LODGE	Ordinary	1,500		/ /
PRINCE LLEWELLYN LODGE	Ordinary	1,850		/ /

In accordance with
Section 853F, 853G
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CS01- continuation page

Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
PRINCIPALITY MARK LODGE	Ordinary	151		/ /
PRINCIPALITY RAM LODGE	Ordinary	50		/ /
PROSCENIUM LODGE	Ordinary	50		/ /
PROVINCIAL GRAND LODGE MARK MASTER MASONS	Ordinary	50		/ /
MARTYN ALAN RIDGE	Ordinary	50		/ /
JORDAN ANTHONY ROBERTS	Ordinary	50		/ /
H.S. ROBLIN	Ordinary	10		/ /
David RONSON	Ordinary	50		/ /
ROYAL ORDER OF SCOTLAND	Ordinary	50		/ /
SHIR GAR CHAPTER	Ordinary	130		/ /
SIR FRANCIS DRAKE LODGE	Ordinary	50		/ /
SIR GEORGE ELLIOTT CHAPTER	Ordinary	475		/ /

In accordance with
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		Number of shares	Number of shares	Date of registration of transfer
BENJAMIN SMITH	Ordinary	50		/ /
SOUTH WALES INSTALLED MASTERS LODGE	Ordinary	10		/ /
ST. CANNA LODGE	Ordinary	1,450		/ /
ST. DAVIDS R.C. CHAPTER	Ordinary	140		/ /
ST. DYFRIG R.C. CHAPTER	Ordinary	50		/ /
ST. JOHNS CHAPTER	Ordinary	461		/ /
ST. JOHNS RAM LODGE	Ordinary	240		/ /
ST. TEILO R.C. CHAPTER	Ordinary	75		/ /
SURE & STEADFAST LODGE	Ordinary	32		/ /
JAMES TAYLOR	Ordinary	50		/ /
TENNANT LODGE	Ordinary	3,260		/ /
THEMIS LODGE	Ordinary	1,046		/ /

In accordance with
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		Number of shares	Number of shares	Date of registration of transfer
MICHAEL JOHN THOMAS	Ordinary	50		/ /
William THOMAS	Ordinary	50		/ /
WILLIAM GEOFFREY HOWARD THOMAS	Ordinary	50		/ /
MALCOLM HAYES THOMPSON	Ordinary	50		/ /
TUDOR LODGE	Ordinary	109		/ /
D.C. TURNER	Ordinary	15		/ /
A. UNGER	Ordinary	100		/ /
UNITY CHAPTER	Ordinary	160		/ /
UNITY LODGE	Ordinary	1,592		/ /
UNIVERSITIES LODGE	Ordinary	695		/ /
V.G.A. UPTON	Ordinary	50		/ /
Leslie WATTS	Ordinary	50		/ /

In accordance with
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CS01- continuation page

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
WENALLT LODGE	Ordinary	50		/ /
Glyn WHITE	Ordinary	50		/ /
ANDREW WILLIAMS	Ordinary	50		/ /
HEATHER WILSON	Ordinary	50		/ /
YMLAEN LODGE	Ordinary	525		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /