

RP04

Second filing of a document previously delivered



Companies House

✓ 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 1985 or the Companies (Northern Ireland) Order 1986 regardless of when delivered.

A second filing of a document cannot be filed where it is corrected information that was originally properly delivered. Form RP04 is used in these circumstances.

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



A12 *A7DFE4IW* #150
 30/08/2018
 COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 0 4 5 4 2 6 4

Company name in full MWUK LIMITED

→ 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 1-4 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*

RP04

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3 Description of the original document

Document type ①

CONFIRMATION STATEMENT

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

d	2	d	1	m	1	m	2	y	2	y	0	y	1	y	6
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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 **KARL JANSEN**

Company name **FREETHS LLP**

Address **CUMBERLAND COURT**

80 MOUNT STREET

Post town **NOTTINGHAM**

County/Region **NOTTINGHAMSHIRE**

Postcode

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Country **ENGLAND**

DX **10039 NOTTINGHAM 1**

Telephone **0845 634 9780**

 **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

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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERLING	ORDINARY	71,222,081	71,222,081	
STERLING	ORDINARY A	1,000	1,000	
STERLING	PREFERENCE	6,152,745	6,152,745	
Totals		77,375,826	77,375,826	NIL

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	77,375,826	77,375,826	NIL

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

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	ORDINARY
Prescribed particulars	NORMAL RIGHTS OF ORDINARY SHARES. NO UNUSUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION OR REDEMPTION.
Class of share	ORDINARY A
Prescribed particulars	NORMAL RIGHTS OF ORDINARY SHARES. NO UNUSUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION OR REDEMPTION.
Class of share	PREFERENCE
Prescribed particulars	SEE ATTACHED CONTINUATION SHEET

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.

CS01- continuation page

Confirmation statement

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

PREFERENCE

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A CUMULATIVE DIVIDEND AT THE RATE OF 4 PER CENT IN PRIORITY TO DIVIDENDS TO BE PAID ON ANY OTHER CLASS OF SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL. THE SHARES RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF ANY UNPAID DIVIDEND AND FOR ANY PAID UP CAPITAL BUT FOLLOWING PAYMENT OF WHICH ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. EACH OF THE HOLDER(S) OF THE SHARES AND THE COMPANY SHALL HAVE THE RIGHT TO REDEEM THE SHARES UPON TWO WEEKS WRITTEN NOTICE TO THE OTHER. THE SHARES DO NOT CONFER ANY RIGHT TO VOTE IN NORMAL CIRCUMSTANCES.

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.