RP04

Second filing of a document previously delivered



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.

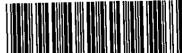
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

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 wher delivered.

A second filing of a document cannot be filed where it is corr information that was originally properly delivered. Form RP01 used in these circumstances.

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



15/09/2017 A28 COMPANIES HOUSE

Company details

Company number

5

6

Company name in full

M & A Fletcher Limited

→ Filling in this form

specified or indicated by *

Applicable documents

control

Notification of PSC statements

Update to PSC statements

PSC07

PSC08

PSC09

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	
·	3 , , , , ,	

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

Please complete in typescript or in bold black capitals.

All fields are mandatory unless

RPO4 Second filing of a document previously delivered

3	Description of the original document	
Document type ●	Confirmation statement (CS01)	● 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 documen	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	

4

Section 243 or 790ZF Exemption @

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.

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. APO1 or CH01).

RP04

Second filing of a document previously delivered

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. Lisa Malone Cottons Accountants LLP The Stables Church Walk Post town Daventry County/Region Northamptonshire Postcode Ν Country England DX Telephone 01327 879079 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 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.											
		this Part must be me time as your statement.	Not required for companies without share capital.			For further information, please refer to our guidance at www.gov.uk/companieshouse						
D1	Shareholder information for a non-traded cor How is the list of shareholders enclosed. Please tick the appropriate box below:				pany o	● Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.						
	The list of she enclosed on	 The list of shareholders is enclosed in another format. 			necessar.	,						
	Show any information that has changed Please list the company shareholders in should be listed consecutively.			jed for each person. in alphabetical order. Joint shareholders								
	1			Shares held at comfirmation date	Shares tra	nsferred (if ap	propriate	·)				
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	Number of shares		Date of registration of transfer				
Mrs. Anita Louise Fletcher		Ordinary		2000				1	1			
Mr Michael Frederick Fletcher		Ordinary		0	1000		14	03	2016			
						•		1	1			
								1	1			
								1	1			
								/	1			
								1	1			
								1	1			
								1	1			