RP04

Second filing of a document previously delivered

Oyez

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 198[redacted] the Companies (Northern Irel[redacted] Order 1986 regardless of whe[redacted] delivered.

A second filing of a document [redacted] cannot be filed where it is cor[redacted] information that was originally [redacted] properly delivered. Form RP0[redacted] used in these circumstances.

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

FRIDAY

ABX1B343
A17 10/02/2023 #73
COMPANIES HOUSE

1 Company details

Company number	0 2 5 0 5 5 5 6
Company name in full	THE GATEWAYS AND ELYSTAN MANAGEMENT COMPANY 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

AP01 - Appointment of Director

Date of registration of the original document

d 0 d 6 m 0 m 1 y 2 y 0 y 2 y 3

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.

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).

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.

Contact name
Abigail Kirk

Company name
Cripps LLP

Address
Number 22

Mount Ephraim

Tunbridge Wells

Post town
Kent

County/Region

Postcode
T N 4 8 A S

Country

DX
DX 3954 Tunbridge Wells

Telephone
01892 515 121

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 Sections 167 & 167D of the Companies Act 2006.

DON'T STAPLE

AP01

Appointment of director

Oyez

FileOnline **Go online to file this information**
www.gov.uk/companieshouse

What this form is for
You may use this form to appoint an individual as a director.

What this form is NOT for
You cannot use this form to appoint a corporate director. To do this, *please use form AP02 'Appointment of corporate director'.*

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

1 Company details

Company number	0 2 5 0 5 5 5 6
Company name in full	THE GATEWAYS AND ELYSTAN MANAGEMENT COMPANY LIMITED

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment	d 1 d 2 m 1 m 2 y 2 y 0 y 2 y 2

3 New director's details

Title*	MR
Full forename(s)	BRUNO
Surname	PIERS DE RAVESCHOOT
Former name(s) 1	
Country/State of residence 2	ENGLAND
Nationality	SWISS
Month/year of birth 3	m 0 m 5 y 1 y 9 y 6 y 5
Business occupation (if any) 4	DIRECTOR

1 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Continue in Section 7 if required.

2 Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Section 3a.

4 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address 5

Please complete the service address below. You must also complete the director's usual residential address in **Section 4a.**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

5 Service address
This is the address that will appear on the public record. This does not have to be the usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

AP01
Appointment of director

5 Consent to act

Please tick the box to confirm consent.

☒ The company confirms that the person named in Section 3 has consented to act as a director of the company named in Section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

✕ ✕

This form may be signed and authorised by:
Director [1], Secretary, Person authorised [2], Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

[1] UK Societas
If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person signing has membership.

[2] Person authorised
Under either Section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names [3]

[3] Additional former names
Use this space to enter any additional names.

AP01

Appointment of director

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
Abigail Kirk

Company name
Cripps LLP

Address
Number 22

Mount Ephraim

Tunbridge Wells

Post town
Kent

County/Region

Postcode
T N 4 8 A S

Country

DX
DX 3954 Tunbridge Wells

Telephone
01892 515 121

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 have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in Section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in Section 3a.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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:

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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

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 exemption
If you are applying for, or have been granted, a Section 243 exemption, please post this whole form to the different postal address below:
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Further information

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