

# 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 under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

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

WEDNESDAY



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09/03/2022

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COMPANIES HOUSE

## Company details

Company number 03594983

Company name in full GLASS'S HOLDINGS LIMITED

## → Filing in this form

Please complete in full, but please do not tick 'not applicable'.

For more information, please visit <https://www.gov.uk/guidance/filing-a-second-filing>

## 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

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Notice of relevant legal entity (RLE) with significant control - PSC02

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

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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 Laurence Jacobson

Company name Autovista Limited

Address

Post town

County/Region

Postcode

Country

DX

Telephone 07443260398



### 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 9JY.  
DX ED235 Edinburgh 1  
or 1F 14 Edinburgh 2 to get to it

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House  
Second Floor, The Linenhall, 52-58 Queen's Quay,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.I.R. Belfast

**Section 243 or 790ZF exemption**  
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this form to the different postal address below.  
The Registrar of Companies, PO Box 6032,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance on the website at [www.gov.uk/guidance/submitting-a-second-filing](http://www.gov.uk/guidance/submitting-a-second-filing) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# PSC02

## Notice of relevant legal entity (RLE) with significant control



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**✓ What this form is for**  
You may use this form to give  
notice of a relevant legal entity  
(RLE) with significant control.

**✗ What this form is NOT for**  
You cannot use the form to tell us  
about an individual PSC (use PSC01)  
or other registrable person (ORP)  
(use PSC03).

For further information, please  
refer to our guidance:  
[www.gov.uk/guidance/notice-of-relevant-legal-entity](http://www.gov.uk/guidance/notice-of-relevant-legal-entity)

### 1 Company details

Company number 03594983  
Company name in full GLASS'S HOLDINGS LIMITED

→ Filing in this form  
Please complete in block capitals  
and block capitals only

All fields are mandatory unless  
specified otherwise

### 2 Date that entity became a registrable RLE <sup>1</sup>

Date 06/04/2016

<sup>1</sup> Date that entity became  
registrable RLE  
This cannot be before 6 April 2016

### 3 RLE details <sup>2</sup>

Corporate or firm name CANDLE FINANCING LIMITED

<sup>2</sup> Registered or principal office  
address  
This address will appear on  
public records

Building name/number 1

Street CHAMBERLAIN SQUARE CS

Post town BIRMINGHAM

County/Region

Postcode B33AX

Country ENGLAND

### 4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.  
If applicable, please also give details of the register of companies in which it is  
entered (including the country/state) and its registration number in that register

<sup>3</sup> Registration number:  
Where you have provided details  
of the register in which the RLE is  
entered, you must also provide its  
registration number in that register

Legal form PRIVATE LIMITED COMPANY

Governing law COMPANIES ACT 2006

If applicable, register in which RLE is entered <sup>3</sup> UNITED KINGDOM'S REGISTRAR OF COMPANIES

Country/State <sup>3</sup> ENGLAND

Registration number <sup>3</sup> 05164222

**5****Nature of control for the RLE <sup>1</sup>**

Please indicate how the RLE has significant control over the company

**Ownership of shares**

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

**Ownership of voting rights**

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

**Ownership of right to appoint/remove directors**

- ☒ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

**Significant influence or control (only tick if none of the above apply)**

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

**<sup>1</sup> Tick each that apply.**

Only tick the 4th statement if the RLE has significant influence or control over the company, but none of the other 3 statements apply.

**6****Nature of control by a firm over which the RLE has significant control <sup>2</sup>**

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

**<sup>2</sup> Tick each that apply.**

## PSC02

### Notice of relevant legal entity (RLE) with significant control

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#### Nature of control by a trust over which the RLE has significant control <sup>1</sup>

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

<sup>1</sup> Tick each that applies

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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#### Register entry date

Give the date on which you entered this RLE information into the company's PSC register.

Date 03/07/2018

9

#### Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

<sup>2</sup> If the form is being signed on behalf of a Societas Europaea (SE), the delegate/directors and a member of which organ of the SE is signing such information.

#### <sup>3</sup> Person authorised

Under section 106(1) of the Companies Act 2006, the Company is authorised to sign this form.

You must be a director or secretary of the company, or a person authorised by the company to sign this form, and you must send this form to the Registrar of Companies.

This form may be signed by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIL manager, Judicial factor.

## PSC02

### Notice of relevant legal entity (RLE) with significant control



#### 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 Laurence Jacobson

Company name Autovista Limited

Address

Postcode

Country

DX

Phone

07443260398



#### 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 that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ 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 shown the nature of control.
- ☐ You have given the register entry date.
- ☐ You have signed the form.



#### Important information

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DX 33050 Cardiff.

For companies registered in Scotland:  
The Registrar of Companies, Companies House  
Fourth floor, Edinburgh, Gateway 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9AF  
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 8EG.  
DX 481 N.R. Belfast 1.



#### Further information

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