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 I Order 1986 regardless of v delivered.

A second filing of a docum cannot be filed where it is information that was origi properly delivered. Form R used in these circumstance

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



AAW3216K A18 12/03/2021 COMPANIES HOUSE

#273

Company details

Company number 0 3 8 8 6 6 0 3

Company name in full HULL PARK AND RIDE LIMITED

→ Filling in this form Please complete in typescript or

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

| This form only applies to the following forms: | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| AP01 | Appointment of director | | | | | | | |
| AP02 | Appointment of director Appointment of corporate director | | | | | | | |
| APO3 | Appointment of corporate director 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 director | | | | | | | |
| 111102 | Termination of appointment of searcary | | | | | | | |
| 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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| 3 | Description of the original document | |
|---|--|--|
| Date of registration of the original document | 2019 CONFIRMATION STATEMENT - CHANGE OF SIC CODE WAS OMITTED | 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. |

Section 243 or 790ZF Exemption 9

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).

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. JOANNE MUNRO THE GO-AHEAD GROUP PLC Address 3RD FLOOR, 41-51 GREY STREET Post town **NEWCASTLE UPON TYNE** County/Region Postcode Ε Ε E Ν 1 Country UNITED KINGDOM

✓ Checklist

DX

Telephone

We may return forms completed incorrectly or with information missing.

0191 232 3123

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
 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 PRO3 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.

i 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 853A of the Companies Act 2006.

CS01- additional information page Confirmation statement

| Part 1 | S | tan | da | ard | in | dust | rial | C | lassification (SIC) | cod | e change | |
|--------------------------------|---|--|--------|-------|----------------|-----------------------------------|-------|------|---|--|--|--|
| | | nly u dustr | | | | | | | | | | |
| ~ | This part must be sent at the same time as your confirmation statement. | | | | | | | X | Do not send this part if none of your SIC codes have changed. | 1 | For further information, please refer to our guidance at www.gov.uk/companieshouse | |
| | To o | check y | your c | urren | t SIC co | ification ode(s): se.gov.uk | (SIC) | • | | | | |
| A1 | Ne | w st | and | lard | indu | ıstrial | class | ific | cation code • | <u>-</u> | | |
| | Please show any new SIC codes. | | | | | | | | | Standard industrial classification Provide a trade classification code (Classification code) | | |
| Classification code 1 | 7 | 4 | 9 | 9 | 0 | - | | | | | (SIC code 2007) or a description of your company's main business in | |
| Classification code 2 | Ė | | | | - | _ | | | | | this section. A full list of the trade classification | |
| Classification code 3 | Ė | | İ | | -j | - | | | | | codes are available on our website: www.gov.uk/companieshouse | |
| Classification code 4 | -j | | | Ť | | - | | | | | www.gov.uk/companieshouse | |
| | If you cannot determine a code, please give a brief description of the company's business activity below: | | | | | | | | | | | |
| Principal activity description | NO | N-TI | RAD | ING | COM | | | | | | | |
| | | | | | | | | | | | | |
| A2 | Removal of standard industrial classification | | | | | | | | | | | |
| | Ple | Please show any SIC codes which no longer apply. | | | | | | | | | | |
| Classification code 1 | 4 | 9 | 3 | 9 | 0 | - | | | | | | |
| Classification code 2 | | | İ | | | | | | | | | |
| Classification code 3 | - | - | 丅 | T | | - | | | | | | |
| Classification code 4 | <u> </u> | - <u> </u> | Ť | Ť. | | • | | | | | | |
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