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 NOL for

You cannot use this for second filing of a doc under the Companies the Companies (North Order 1986 regardless delivered.

A second filing of a do cannot be filed where information that was o properly delivered. For used in these circumst

For further information, please



LD3 02/08/2018 **COMPANIES HOUSE**

LD4

L79KFD9T 05/07/2018

#119

COMPANIES HOUSE

Company details

Company number

7 3 0 3 0

Company name in full

BAKER TILLY (OVERSEAS) LIMITED

This form only applies to the following forms:

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

AP01 AP02 AP03 AP04	Appointment of director Appointment of corporate director Appointment of secretary Appointment of corporate secretary
CH01 CH02	Change of director's details 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 Change of details of other registrable person (ORP) with significant

PSC06 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

06/17 Version 3.0

RP04

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Document type AR01 2015 - 2014 Annual Return made up to 15 October 2014 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 Date of registration of the original document

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. AP01 or CH01).

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	■ Where to send
Company name RSM	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 3rd Floor, 1 London Square Cross Lanes	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	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:
DX	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.
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.	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.
 You can only use this form to file a second filing of a document delivered to the Registrar of Companies 	Further information
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.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
 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.' 	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 854 of the Companies Act 2006.

AR01 2015

Annual Return

BLUEPRINT

OneWorld



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

A fee is payable with th Please see 'How to pay' page.

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file

X What this form is NOT You cannot use this form notice of changes to the officers, registered office

L7BIK5YP LD3 02/08/2018 #61 **COMPANIES HOUSE**

L79KFDA1

	an Annual Return at least once every company type or information to the company records.	05/07/2018 #120 DMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
		specified or indicated by *
A1	Company details	
Company number	0 4 3 0 4 3 0 7	Company name change
Company name in full	BAKER TILLY (OVERSEAS) LIMITED	If your company has recently changed its name, please provide the company name as at the date of this return.
A2	Return date	
Date of this return @	Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below.	Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Principal business activity	.
	Please show the trade classification code number(s) for the principal activity or activities.	Principal business activity You must provide a trade dassification code (SIC code 2007) or a description
Classification code 1	6 9 2 0 1	of your company's main business in this section.
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website: www.gov.uk/companieshouse
Classification code 4		www.gov.uvcuii pai lesi cuse
	If you cannot determine a code, please give a brief description of your business activity below.	
Principal activity description		

Company type ⁰											
Please confirmyour company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital						Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse					
Reg	y is	tered	offic	e ad	ares	s @					
Th	e	Poyn	t		-				O Change of registered office This must agree with the address		
Street Wollaton Street Post town Nottingham									that is held on the Companies House record at the date of this return.		
No	tt	ingh	am						If the registered office address has changed, you should complete form		
<u>, </u>									ADO1 and submit it together with this annual return.		
N		G 1		5	F	W					
							any recor	ods (if applicable)			
				•		•			SAIL address		
<u>; </u>				•					This must agree with the address that is held on the Companies House record at the date of this return.		
									If the address has changed, you should complete form AD02 and submit it together with this annual		
	_								return.		
Loc	at	ion of	con	pan	y rec	cords	4				
address in Section A6: Register of people with significant control. Register of members. Register of directors. Directors' service contracts. Register of secretaries.						O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL.					
Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or								address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete for AD03 and submit it together with this annual return.			
	Ple box No No Sin	Please box m	Please confine box must be to public Public Private Pr	Please confirmyou box must be ticked Public limite Private comprivate comprivate comprivate comprivate unling Private unling P	Please confirmyour combox must be ticked): Public limited comprise of private company! Private company! Private company! Private company! Private unlimited of private of privat	Please confirmyour company box must be ticked): Public limited company limited Private company limited Private company limited Private company limited Private unlimited company Private unlimited company limited Private unlimited company red Registered office address Nottingham N	Please confirmyour company type by box must be ticked): Public limited company Private company limited by sherivate company limited by sherivate company limited by sherivate company limited by guestive to the private unlimited company with the private unlimited company with the private unlimited company with the program of the progra	Please confirmyour company type by ticking the appropriate box below box must be ticked): Public limited company Private company limited by shares Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Registered office address Private unlimited Nottingham N G 1 5 F W Single alternative inspection location (SAIL) of the company records Please tick the appropriate box to indicate which records are kept at the address in Section A6: Register of people with significant control. Register of members. Register of members. Directors' service contracts. Directors' service contracts. Directors' indemnities. Register of secretaries. Register of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out or capital by private company. Register of debenture holders. Register of interests in shares. Register of interests in shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Instruments creating charges and register of charges: England and	Resea confirmyour company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee Private unlimited company with share capital Private unlimited company without share capital Private unlimited company records Private company		

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details 9	
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please
Corporate body/firm name		complete form AP04 and submit it together with this annual return. Corporate secretary details
Building name/number		 All details must agree with those previously notified to Companies
Street		House. If you have made changes since the last annual return and have not notified us, please complete form CH04.
Post town		This information will appear on the
County/Region		- public record. Continuation pages
Postcode		Please use a continuation page if you need to enter more officer details.
Country		1 1000 to that High control decision
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
Note and the access of	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	Afull list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ●		© This is the register mentioned in Article 3 of the First Company Law Directive (68/151/⊞C).
Registration number		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register.
Governing law		-
If applicable, where the company/firm is registered ©		-
If applicable, the registration number		

Corporate director

C1	Corporate director's details 0	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	Orporate director appointments You cannot use this form to appoint a corporate director. To do this, please
Corporate body/firm name		complete form AP02 and submit it together with this annual return. Corporate director details
Building name/number Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
		not notified us, please complete form CH02.
Post town		This information will appear on the public record.
County/Region		Continuation pages Please use a continuation page if you
Country		need to enter more officer details.
~	I postion of the majorary of the community back on firm	
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ©	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	⊘ EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Won-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

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D1	Secretary's details 0	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary. To do this, please complete
Title*		form AP03 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section B1-B4 to enter corporate secretary details.
Former name(s) €		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address ®	<u> </u>
Building name/numb	er	Service address If you have previously notified
Street		Companies House that the service address is at "The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Director

Title* Mr Full forename(s) Anthony George Angelis Former name(s) Angelis Former name(s) Angelis Former name(s) Country/State of residence Nationality British Monthlyeer of birth Director Director's service address Street Director's service address O Service address If you have previous part (not have been used for busin purpose during the period of the return Part and year of birth Pease provide month and year of birth Pease use a continuation page need to enter more officer details Street O Service address If you have previously notified Companies busin the seek office, please state Company's Registered Office in address.		
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Post town County/Region This information will appear on the public record.		
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Country		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post town County/Region		For a corporate director, complete Section C1-C4. Mr Anthony George Angelis Y UNITED KINGOOM British X X M 0 M1

Director

residence Nationality British Month/year of birth Month/year of birth Director Director Director Month and year of birth Month and year of birth Please provide full date of birth in Part 3 only. Continuation pages	Title* Mr Full forename(s) Richard Louis Surame Limburg Country/State of United Kingdom Nationality British Morth/year of birth Passe provide any previous (including marker or mane) Director Director's service address Passed of Service address Building name/number The Company's Registered Office Street Post town Country/Region Post town Country/Region Title* Mr Mr Full forename(s) Richard Louis Richard Louis Compressed Saction C1-C4t Compressed with Intervention previous (including marker) Forename name(s) Post town Country/Region Post town Country/Region Post town Country/Region Post country Richard Louis Compressed Saction C1-C4t Compressed Saction C1	E1	Director's details 0	·
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Summe Limburg Country/State of residence United Kingdom Please use Section Cf-Ct to enter carporate director datalis All details must agree with those previously notified to Companies since the last annual return and have not notified us, piesse complete form CHO1. Provide the last of the last annual return and have not notified us, piesse complete form CHO1.	Please use Section Cr-C41	Title*	Mr	
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		Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Country	Country	Building name/number Street Post town		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
		Building name/number Street Post town County/Region		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
		Building name/number Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
		Building name/number Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
		Building name/number Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the

Title*	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please complete
		form AP01 and submit it together with this annual return.
Full forename(s)	Nicholas Simon	Corporate details
Surname	Winters	Please use Section C1-C4 to enter corporate director details.
Former name(s)®		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CH01.
Month/year of birth [©]	X X	© Former name(s) Please provide any previous names
Business occupation (if any)	Chartered Accountant	(including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details.
E2 L	Director's service address ©	
	Director's service address © 6th Floor	© Service address If you have previously political
Building name/number		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street	6th Floor	If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street Post town	6th Floor 25 Farringdon Street	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
Building name/number Street	6th Floor 25 Farringdon Street	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

Part 4	Statement of capital •					
	Does your company have share capital? → Yes Complete the sections below at → No Go to Part 6 (Signature).	nd the following Part 5.			ald reflect the compa atus at the made up all return.	
F1	Share capital		·			
	Complete the table(s) below to show the issue	d share capital.			·	
	Complete a separate table for each current pound sterling in 'Currency table A' and Euros		example, add			
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate ar	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by non		unpaid, if any (£, € Including both the na value and any share	ominal
Currency table A GB-GBP	Deferred	8		£8.00		
GB-GBP	Ordinary	3		£3.00		
	Totals	11		£11.00		£0.00
Currency table B						
Currency table C	Totals					
Currency table C						
	Totals					<u>-</u> .
	Tabala (inch uffere anader alien	Total number of shares	Total aggre nominal val		Total aggregate amount unpaid	
	Totals (including continuation pages)	1	1	£11.0	D	£0.00

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F2	Voting rights				
	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 F1 .				
Class of share	£1.00 Deferred				
Voting rights	The shares have attached to them no voting and dividend rights. They have limited capital distribution (including on winding up) rights; they do not confer any rights of redemption.				
Class of share	£1.00 Ordinary				
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.				
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders				
	Does your company have share capital? Yes go to Section G1 'Companies with share capital'. No Go to Part 6 (Signature).				
G1	Companies with share capital				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below. No go to Section G2 'Past and present shareholders'. Yes go to Question 2.	A market is one established under the nules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK.			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 6 'Signature'	© DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).			
G2	List of past and present shareholders ©				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 6 (Signature). Afull list of shareholders is enclosed. Alist of shareholder changes is enclosed. Howis the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'. The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1.			

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List of past and present shareholders

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Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BAKER TILLY AUDIT LIMITED	£1.00 Deferred	7		1 1
Stephen John Forman	£1.00 Deferred	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 /
				/ /
				1 1

In accordance with Section 854 of the Companies Act 2006.

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List of past and present shareholders

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Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Anthony George Angelis	£1.00 Ordinary	1		1 1
BAKER TILLY AUDIT LIMITED	£1.00 Ordinary	1		/ /
Richard Louis Limburg	£1.00 Ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a			
	I am signing this form on behalf of the company.	Societas Europaea (SE) please delete 'director' and insert details of which			
Signature	Signature X	organ of the SE the person signing has membership. @ Person authorised Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signed by: Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor.				



Do not cover this barcode

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	
Company name	RSM
Address	3rd Floor, 1 London Square
	Cross Lanes
Post town	Guildford
County/Region	Surrey
Postcode	G U 1 1 U N
Country	United Kingdom
DX	
Telephone	

✓ 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 your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

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. DX481 N.R. Belfast 1.

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