

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.

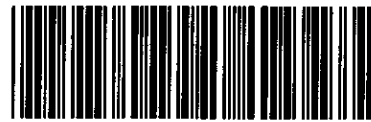
✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 delivered.

A second filing of a document cannot be filed where the information properly delivered is not used in these circumstances.

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

MONDAY



A12 22/01/2024 #12
COMPANIES HOUSE

1 Company details

Company number 0 4 7 1 0 4 4 5

Company name in full M ALLEN AND SONS LIMITED

→ Filing 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

C/S MADE UP TO 12/03/20217

Date of registration of the original document

^d2^d1^m0^m4^y2^y0^y1^y7

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).

PSC01

Notice of individual person with significant control (PSC)



Companies House



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

☒ **What this form is for**
You may use this form to
give notice of an individual person
with significant control (PSC).

☒ **What this form is NOT for**
You cannot use the form to tell us
about a relevant legal entity RLE
(use PSC02), or an other registrable
person (ORP) (use PSC03).

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

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

1 Company details

| | | | | | | | | |
|----------------------|--------------------------|---|---|---|---|---|---|---|
| Company number | 0 | 4 | 7 | 1 | 0 | 4 | 4 | 5 |
| Company name in full | M ALLEN AND SONS 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 that individual became a registrable person^①

| | | | | | | | | | | | | | | | | |
|------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date | d | 0 | d | 6 | m | 0 | m | 4 | y | 2 | y | 0 | y | 1 | y | 6 |
|------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**① Date that individual became a
registrable person**
This cannot be before 6 April 2016.

3 Individual's details

| | |
|--|-----------------------------|
| Title* | MR |
| Full forename(s) | JOHN |
| Surname | ALLEN |
| Country/State of residence ^② | ENGLAND |
| Nationality | BRITISH |
| Month/year of birth ^③ | X X m 0 m 9 y 1 y 9 y 6 y 7 |

② Country/State of residence
This is in respect of the 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 Individual's service address^④

| | |
|--|----------------|
| Please show the individual's service address below. You must also complete the usual residential address in Section 4a . | |
| Building name/number | 165 |
| Street | SNYDALE ROAD |
| Post town | NORMANTON |
| County/Region | WEST YORKSHIRE |
| Postcode | W F 6 1 P A |
| Country | ENGLAND |

④ Service address
This is the address that will appear
on the public record. This does not
have to be the individual's usual
residential address.

If you provide the individual's
residential address here it will
appear on the public record.

PSC01

Notice of individual person with significant control (PSC)

5

Nature of control for an individual ¹

Please indicate how the individual is a person with significant control over the company

Ownership of shares

The individual 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 individual 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 individual holds, directly or indirectly, the right 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 individual has the right to exercise, or actually exercises, significant influence or control over the company.

¹ Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

6

Nature of control by a firm over which the individual has significant control ²

The individual 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.

² Tick each that apply

PSC01

Notice of individual person with significant control (PSC)

7

Nature of control by a trust over which the individual has significant control ^①

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

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.

^① Tick each that apply

8

Register entry date

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

Date

| | |
|---|---|
| d | 1 |
| d | 2 |

| | |
|---|---|
| m | 0 |
| m | 3 |

| | |
|---|---|
| y | 2 |
| y | 0 |

| | |
|---|---|
| y | 1 |
| y | 7 |

9

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

John Allen, 2016, 2014 15:47 GMT

X

This form may be signed by:

Director ^②, Secretary, Person authorised ^③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

^② If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

^③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.