# **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 Irel Order 1986 regardless of wh delivered.

A second filing of a docume cannot be filed where it is co information that was origina properly delivered. Form RPI used in these circumstances

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



14/02/2024 **COMPANIES HOUSE** 

Company details

Company number 2 8

Company name in full

**NEXEDGE MARKETS LTD** 

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

All fields are mandatory unless specified or indicated by 1

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

Change of corporate director's details **CH02** 

Change of secretary's details **CH03** 

**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

Notice of ceasing to be a person with significant control (PSC), PSC07

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

# RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type <b>0</b>	Annual Return - AR01 dated 20/11/2015	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 wa filed on the same day.
Date of registration of the original documen	f d 2 d 3	

A

#### Section 243 or 790ZF Exemption ♥

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 7902F 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**

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#### Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House Penelope Froggatt address, however for expediency we advise you to Reinhardt Savic Foley London return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, 62 Haverhill Road Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town The Registrar of Companies, Companies House, London Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 2 0 Н В S or LP - 4 Edinburgh 2 (Legal Post). Country England For companies registered in Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 07740084412 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist Section 243 or 790ZF exemption We may return forms completed incorrectly or with information missing. 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: Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following: Cardiff, CF14 3WE. ☐ 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 Further information a document delivered to the Registrar of Companies under the Companies Act 2006 on or after For further information, please see the guidance notes 1 October 2009 that held inaccuracies. on the website at www.gov.uk/companieshouse ☐ If you are updating a document where you have or email enquiries@companieshouse.gov.uk previously paid a fee, do not send a fee along with this form. This form is available in an You have enclosed the second filed document(s). ☐ If the company to which this document relates has alternative format. Please visit the signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and forms page on the website at the second filed document(s), a PR03 form 'Consent

www.gov.uk/companieshouse

for paper filing."

In accordance with Section 854 of the Companies Act 2006.

# AR01 2015

#### **Annual Return**





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

A fee is payable with this form Please see 'How to pay' on the last 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 an Annual Return at

What this form is NOT for
You cannot use this form to contice of changes to the complicers, registered office add company type or information relating to the company recontinuous control of the company recontrol.

	least	once	ever	y yea	<i>.</i>			rela	ating to	o the comp	any rec	o de la companya de l		
Part 1	Company details													
							- [	→ Filling in this form Please complete in typescript or in bold black capitals.						
													and the first of t	All fields are mandatory unless specified or indicated by *
A1	Con	npar	ıy d	etai	S									
Company number	0	4	9	7	0	9	2	8					F	Company name change If your company has recently
Company name in full	FO	REX	MAX	( LTI	)								-	changed its name, please provide the company name as at the date of this return.
A2	Ret	urn	date	<u> </u>										
	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.						<u>ا</u> ا	Date of this return Your company's return date is usually the anniversary of						
Date of this return 🛭	<sup>d</sup> 2	<sup>d</sup> 0		<sup>m</sup> 1	m <sub>1</sub>		'2	0 7	1 <sup>7</sup> 5					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	Prin	rcipa	al bu	sine	ss a	ctivi	ty							
	Please show the trade classification code number(s) for the principal activity or activities. ●							- [	Principal business activity You must provide a trade classification code (SIC code 2007)					
Classification code 1	6	6	1	2	0									or a description of your company's main business in this section.
Classification code 2	6	6	3	0	0									A full list of the trade classification
Classification code 3													***************************************	codes are available on our website: www.gov.uk/companieshouse
Classification code 4														
		ou car iness				ı code	, plea	se give	a brief	descriptio	n of you	ır		
Principal activity description						***************************************							-	
													- -	
	<u> </u>												-	

A4	Company type •						
	Please confirm your 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					
A5	Registered office address 🖲						
Building name/number	CEDAR LODGE	<b>②</b> Change of registered office					
Street	SPEKES ROAD	This must agree with the address that is held on the Companies House record at the date of this return.					
Post town	GILLINGHAM	If the registered office address has changed, you should complete form					
County/Region	KENT	AD01 and submit it together with this annual return.					
Postcode	M E 7 3 R S						
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>6</sup>					
Building name/number		SAIL address					
Street		This must agree with the address that is held on the Companies House record at the date of this return.					
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual					
County/Region		return.					
Postcode							
A7	Location of company records <sup>©</sup>						
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of people with significant control.	● 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.					
	Register of members. Register of directors. Directors' service contracts. Directors' indemnities.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.					
	Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares.	If the records are not kept at the SAIL address, they must be available at the registered office.					
	<ul> <li>Documents relating to redemption or purchase of own share out of capital by private company.</li> <li>Register of debenture holders.</li> <li>Report to members of outcome of investigation by public company into interests in its shares.</li> </ul>	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 form ADO3 and submit it together with this annual return.					
	Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.						
	Instruments creating charges and register of charges: Scotland.						

## 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 <sup>0</sup>							
	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	● Corporate secretary appointments You cannot use this form to appoint						
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.						
Building name/number		Corporate secretary details						
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have						
Post town		not notified us, please complete form CH04.						
County/Region		This information will appear on the						
Postcode		public record.  Continuation pages						
Country		Please use a continuation page if you need to enter more officer details.						
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 ®							
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	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								
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						
Legal form of the corporate body or firm		that register.						
Governing law								
If applicable, where the company/firm is registered								
If applicable, the registration number								

## **Corporate director**

C1	Corporate director's details •						
	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3.	◆ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and					
Corporate body/firm name		submit it together with this annual return.					
Building name/number		Corporate director details All details must agree with those					
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete					
Post town		form CH02.  This information will appear on the					
County/Region		public record.					
Postcode		Continuation pages					
Country		Please use a continuation page if you need to enter more officer details.					
C2	Location of the registry of the corporate body or firm	1					
	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.	<b>Ø EEA</b> 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		2.700000 (00.10111100)					
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law							
If applicable, where							
the company/firm is registered •							
If applicable, the registration number							

#### Secretary

D1	Secretary's details ●						
	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,					
Title*	MR	please complete form APO3 and submit it together with this annual					
Full forename(s)	MEHRZAD	return.					
Surname	HEDAYATI	Corporate details Please use Section B1-B4 to enter corporate secretary details.					
Former name(s) <b>⊕</b>		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
Building name/number	CEDAR LODGE
Street	SPEKES ROAD
Post town	GILLINGHAM
County/Region	KENT
Postcode	M E 7 3 R S
Country	ENGLAND

#### Service address

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 public record.

#### Director

Director							
E1	Director's details •						
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	ODirector appointments  You cannot use this form to appoint a director. To do this, please					
Title*	MR	complete form AP01 and submit it together with this annual return.					
Full forename(s)	MEHRZAD	Corporate details					
Surname	HEDAYATI	Please use <b>Section C1-C4</b> to enter corporate director details.					
Former name(s) 🗷		Director details  All details must agree with those previously notified to Companies					
Country/State of residence	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01.					
Month/year of birth®  Business occupation (if any)	X X	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.					
		<ul> <li>Month and year of birth         Please provide month and year only.         Provide full date of birth in         Part 3 only.     </li> <li>Continuation pages</li> <li>Please use a continuation page</li> </ul>					
E2	Director's service address •	if you need to enter more officer details.					
Building name/number		Service address					
-5	VEDAITEVOUL	If you have previously notified					

E2	Director's service address   Output  Director's service address
Building name/number	CEDAR LODGE
Street	SPEKES ROAD
Post town	GILLINGHAM
County/Region	KENT
Postcode	M E 7 3 R S
Country	ENGLAND

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 public record.



Do not remove this page	
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Do not remove this page	

Part 4	Statement of capital o							
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 6 (Signature).	This should reflect the company's capital status at the made up date of this annual return.						
F1	Share capital							
	Complete the table(s) below to show the iss	ued share capital.						
	Complete a separate table for each currend add pound sterling in 'Currency table A' and							
Currency	Class of shares	Number of shares	Aggregate non (£, €, \$, etc)	ninal value	Total aggregate amount			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur			
Currency table A			·					
GBP	ORDINARY	70,000	£70,000					
•	Totals	70,000	£70,000		0			
Currency table B								
					The second section of the second seco			
	Totals							
Currency table C					4.5			
					a de del per atract. La companya de la c			
· · · · · · · · · · · · · · · · · · ·								
	Totals							
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •			
	Totals (including continuation	70,000	£70,000		0			
	pages)	I I I I I I I I I I I I I I I I I I I						

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 <b>Section F1</b> .				
ORDINARY SHARES				
Each share is entitled to one vote in any circumstances				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section F1</b> .  ORDINARY SHARES	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section F1</b> .  ORDINARY SHARES		

	Shareholders	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 rules 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. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do				
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'.					
	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:	● DTRS 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				
	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'	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).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.				
	How is 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).					

#### G3

#### List of past and present shareholders O

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.

ł		Shares or stock currently held	Shares or stock transferred (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
MR MEHRZAD HEDAYATI	ORDINARY	35,000		, ,
MR CHRISTOPHER CONRAD LAIRD	ORDINARY	35,000		1 1
				1 /
				i i
				1 1
				i i
				1 1
				I I
				/ /
				<i>I</i> 1
				1 1
				1 1

#### Signature Part 6 This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE) please delete 'director' and insert details Signature of which organ of the SE the person Signature signing has membership. X @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	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	£ How to pay			
Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return			
Address	Make cheques or postal orders payable to 'Companies House.'			
	<b>™</b> Where to send			
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
County/Region  Postcode  Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Telephone  Checklist  We may return forms completed incorrectly or	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).			
with information missing.  Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	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.			
<ul> <li>☐ You have completed your principal business activity.</li> <li>☐ You have not used this form to make changes to the</li> </ul>	<b>Turther information</b>			
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	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk			
<ul> <li>individual directors in Part 3.</li> <li>You have fully completed the Statement of capital (if applicable).</li> <li>You have signed the form.</li> <li>You have enclosed the correct fee.</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse			