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# 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 1 the Companies (Northern I Order 1986 regardless of w delivered.

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

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

*A98ØI1H6*
A20 26/06/2020 #208
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 0 5 1 3 7 8 2 5 |
| Company name in full | JOHN CRANE GROUP LIMITED |

**Filling 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
Second filing of a document previously delivered

## 3 Description of the original document

| | | |
|---|---|---|
| Document type ❶ | CS01 - Confirmation Statement made on 26 May 2018 with no updates. | ❶ **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 | d 2 d 9 m 0 m 5 y 2 y 0 y 1 y 8 | |

## 4 Section 243 or 790ZF Exemption ❷

| | |
|---|---|
| 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:<br><br>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE. | ❷ 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). |

DocuSigned by:
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11-Jun-2020

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# RP04
Second filing of a document previously delivered

## 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: Danielle Llewellyn
Company name: Deloitte LLP
Address: 5 CALLAGHAN SQUARE
Post town: CARDIFF
County/Region:
Postcode: C F 1 0 5 B T
Country:
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 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.'

DocuSigned by:
D3AB7D42D6AC4A0...
11-Jun-2020

## 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.

## 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



This form has been provided free of charge by Companies House.

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In accordance with Section 853A of the Companies Act 2006.

# CS01
## Confirmation statement

Diligent Entities

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

**A fee may be payable with this form**
Please see 'How to pa

**✓ What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

**✗ What this form is N**
You cannot use this fo of changes to the com people with significan (PSC), registered offic or single alternative i address (SAIL) information.

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A20 26/06/2020 #209
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

**https//beta.companieshouse.gov.uk**

**Change to your company information**
If you need to make any changes to:
- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

**Other changes**
If you need to make any changes to:
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

### 1 Company details

| | |
|---|---|
| Company number | 0 5 1 3 7 8 2 5 |
| Company name in full | JOHN CRANE GROUP LIMITED |

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

### 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ❶ d 2 d 6 m 0 m 5 y 2 y 0 y 2 y 0

❶ **Check when your confirmation statement is due**
To check your confirmation statement date: https//beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

### 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature
X X
DocuSigned by:
11-Jun-2020
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This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
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.

❸ **Person authorised**
Under either section 270 or 274 of the *Companies Act 2006*.

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# CS01
Confirmation statement

## 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 | K Hopkins |
| Company name | Deloitte LLP |
| Address | 5 Callaghan Square |
| Post town | Cardiff |
| County/Region | |
| Postcode | C F 1 0 5 B T |
| 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 checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

## How to pay

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

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

## Important information

**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.

## 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

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In accordance with Section 853D of the Companies Act 2006.

# CS01- additional information page

Confirmation statement

## Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

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

### B1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**
Use a statement of capital continuation page if necessary.

| **Currency**<br>Complete a separate table for each currency | **Class of shares**<br>E.g. Ordinary/Preference etc. | **Number of shares** | **Aggregate nominal value** (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | **Total aggregate amount unpaid, if any** (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| **Currency table A** | | | | |
| GBP | Ordinary | 5 | 5.00 | |
| | | | | |
| | | | | |
| | **Totals** | 5 | 5.00 | 0.00 |
| **Currency table B** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |
| **Currency table C** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |

| | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|---|---|---|---|
| **Totals (including continuation pages)** | 5 | 5.00 | 0.00 |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

# CS01- additional information page

Confirmation statement

## B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

| | |
|---|---|
| Class of share | Ordinary |
| Prescribed particulars | 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. On a show of hand, each proxy or member shall have one vote per share hold. |
| Class of share | |
| Prescribed particulars | |
| Class of share | |
| Prescribed particulars | |

**Prescribed particulars of rights attached to shares**

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;

b. particulars of any rights, as respects dividends, to participate in a distribution;

c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and

d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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In accordance with Section 853E, 853H of the Companies Act 2006.

# CS01- additional information page

Confirmation statement

## Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)

**Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).**

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Do not send if none of this information has changed.**

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

### C1 Company's shares admitted to trading on a market ❶

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

☐ **No** go to **Part 4 section D1** 'Non traded shareholders'

☐ **Yes** go to **Section C2 'DTR5'**

❶ 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 recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

### C2 Exemption from providing shareholder information (DTR5) ❷

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

☐ **Yes** go to **Section C3**

☐ **No** go to **Section C3**

❷ Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

**DTR5**
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 Conduct Authority.

### C3 Exemption from keeping a people with significant control (PSC) register ❸

Is the company exempt or has it ever been exempt from keeping a PSC register:

→ **Yes** continue (Tick only one box).

→ **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ❹

❸ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006.

❹ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return the appropriate forms.

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In accordance with Section 853F, 853G of the Companies Act 2006.

# CS01- additional information page

Confirmation statement

## Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ **If completed this Part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital or DTR5 companies.**

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

### D1 Shareholder information for a non-traded company ❶

How is the list of shareholders enclosed. Please tick the appropriate box below:

☑ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

❶ **Further shareholders**
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

| | | Shares held at confirmation date | Shares transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name **(Address not required)** | Class of share | Number of shares | Number of shares | Date of registration of transfer |
| Smiths Group International Holdings Limited | Ordinary | 5 | | / / |
| | | | | / / |
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# CS01- additional information page

Confirmation statement

## D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

| | | Shares held at confirmation date | |
|---|---|---|---|
| Shareholder's name | Shareholder's address | Class of share | Number of shares |
| | | | |
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In accordance with Section 853D of the Companies Act 2006.

# CS01- continuation page

Confirmation statement

## Statement of capital

Complete the table below to show the issued share capital.
**Complete a separate table for each currency.**

| **Currency** Complete a separate table for each currency | **Class of shares** E.g. Ordinary/Preference etc. | **Number of shares** | **Aggregate nominal value** (£, €, $, etc) Number of shares issued multiplied by nominal value | **Total aggregate amount unpaid, if any** (£, €, $, etc) Including both the nominal value and any share premium |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |

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# CS01- continuation page

Confirmation statement

## B2 Prescribed particulars

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 B1**.

| | |
|---|---|
| Class of share | |
| Prescribed particulars ❶ | |

**❶ Prescribed particulars of rights attached to shares**

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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In accordance with Section 853F, 853G of the Companies Act 2006.

# CS01- continuation page
Confirmation statement

## D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| | | Shares held at *confirmation date* | Shares transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name **(Address not required)** | Class of share | Number of shares | Number of shares | Date of registration of transfer |
| | | | | / / |
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# CS01- continuation page
Confirmation statement

## D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| | | Shares held at confirmation date | |
|---|---|---|---|
| Shareholder's name | Shareholder's address | Class of share | Number of shares |
| | | | |
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