

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.

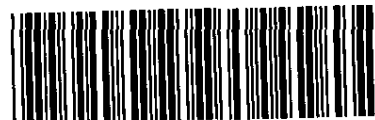
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 regardless of whether it held inaccuracies.

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

THURSDAY



A07 *A6ZCMUNK* 08/02/2018 #159
COMPANIES HOUSE

1 Company details

Company number 05316770

Company name in full 1-20a Prince of Wales Mansions Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type CS01

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.

Date of registration of the original document 28 12 2017

3 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

4 Section 243 Exemption^②

If you are applying for, or have been granted, exemption under section 243 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 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

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

Address

Post town

County/Region

Postcode

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.'



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 exemption

If you are applying for or have been granted a section 243 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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.

☐ Not required for companies without share capital.

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

You must complete both sections B1 and B2.

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

Currency table A

Pounds Sterling (GBP)	Ordinary A Share	25	25.000000	
Pounds Sterling (GBP)	Ordinary B Share	24	24.000000	
Totals		49	49.000000	0.000000

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
49	GBP 49.000000	GBP 0.000000

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

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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**.

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.

Class of share

Prescribed particulars

See continuations sheet(s)

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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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	Ordinary A Share
Prescribed particulars 1	<p>THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT ONLY TO VOTE IN RESPECT OF ANY MATTERS PERTAINING TO THE SERVICE CHARGES PAYABLE IN RESPECT OF THE RESIDENCES OWNED BY THE HOLDERS OF A ORDINARY SHARES. THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO OTHER RIGHTS</p>

1 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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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

Ordinary B Share

Prescribed particulars
1

B ORDINARY SHARES SHALL RANK PARI PASSU TO THE A ORDINARY SHARES IN ALL RESPECTS, SAVE THAT EACH HOLDER OF A B ORDINARY SHARE SHALL BE LAIBLE WITH ALL OTHER HOLDERS OF B ORDINARY SHARES FOR SUCH EQUAL MONTHLY PAYMENT AS IS NECESSARY TO MAKE UP ANY SHORTFALL IN FUNDS REQUIRED TO REPAY THE MORTGAGE OF FLAT 11A AFTER ALLOCATION TO THE FUNDS OF THE TOTAL OF THE RENT PAYABLE ON FLAT 11A AND OF ALL THE GROUND RENTS ACCRUING TO THE COMPANY, THE AMOUNT AND METHOD OF SUCH PAYMENT TO BE SPECIFIED FROM TIME TO TIME BY THE COMPANY.

1 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.

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

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.

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

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer	
See continuation sheet(s)				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jonathan James Aldwinckle & Sophie ALDWINCKLE	Ordinary A Share		1	04/04/2017
Jonathan James Aldwinckle & Sophie ALDWINCKLE	Ordinary A Share	0		/ /
Jonathan James Aldwinckle & Sophie ALDWINCKLE	Ordinary B Share		1	04/04/2017
Jonathan James Aldwinckle & Sophie ALDWINCKLE	Ordinary B Share	0		/ /
Jonathan James Aldwinckle	Ordinary A Share	1		/ /
Jonathan James Aldwinckle	Ordinary B Share	1		/ /
William Allen	Ordinary A Share	1		/ /
William Allen	Ordinary B Share	1		/ /
Mr Albert Eddy Atie	Ordinary A Share	1		/ /
Mr Albert Eddy Atie	Ordinary B Share	1		/ /
Rupert Black & N BLACK & M MANN	Ordinary A Share	1		/ /
Rupert Black & N BLACK & M MANN	Ordinary B Share	1		/ /

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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Geertje Boerboom	Ordinary A Share	1		/ /
Geertje Boerboom	Ordinary B Share	1		/ /
John Collis	Ordinary A Share	1		/ /
John Collis	Ordinary B Share	1		/ /
Dorrington Investments Limited	Ordinary A Share	1		/ /
Oliver Lewis & Katherine Eills	Ordinary A Share	1		/ /
Oliver Lewis & Katherine Eills	Ordinary B Share	1		/ /
Ariel Essex	Ordinary B Share		1	10/10/2017
Ariel Essex	Ordinary B Share	0		/ /
Ariel Essex	Ordinary A Share		1	10/10/2017
Ariel Essex	Ordinary A Share	0		/ /
R House	Ordinary A Share	1		/ /

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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
R House	Ordinary B Share	1		/ /
Cecilia Hulse & J HULSE	Ordinary A Share	1		/ /
Cecilia Hulse & J HULSE	Ordinary B Share	1		/ /
Alexander Edward Moore Jaggs	Ordinary A Share	1		/ /
Alexander Edward Moore Jaggs	Ordinary B Share	1		/ /
James Michael Keen	Ordinary A Share	1		/ /
James Michael Keen	Ordinary B Share	1		/ /
Peter Lacey	Ordinary A Share	1		/ /
Peter Lacey	Ordinary B Share	1		/ /
Miss Victoria Makepeace-Warne	Ordinary A Share	1		/ /
Miss Victoria Makepeace-Warne	Ordinary B Share	1		/ /
Nadine Riad Mansour	Ordinary A Share	1		/ /

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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nadine Riad Mansour	Ordinary B Share	1		/ /
Clare Masson	Ordinary A Share	1		/ /
Clare Masson	Ordinary B Share	1		/ /
Miss Catherine Margaret Jane Methuen-Campbell	Ordinary A Share	1		/ /
Miss Catherine Margaret Jane Methuen-Campbell	Ordinary B Share	1		/ /
Chloe Arabella Molyneux & Robin Charles MacDonald Morris	Ordinary A Share	1		/ /
Chloe Arabella Molyneux & Robin Charles MacDonald Morris	Ordinary B Share	1		/ /
William Newsom & Sarah WISHART	Ordinary A Share	1		/ /
William Newsom & Sarah WISHART	Ordinary B Share	1		/ /
Anna Luise Nicholson	Ordinary A Share	1		/ /
Anna Luise Nicholson	Ordinary B Share	1		/ /
Simon Pack & Rosemary PACK	Ordinary A Share	1		/ /

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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Pack & Rosemary PACK	Ordinary B Share	1		/ /
Charles Pumphrey & Penelope WENTWORTH	Ordinary A Share	1		/ /
Charles Pumphrey & Penelope WENTWORTH	Ordinary B Share	1		/ /
William Reid	Ordinary A Share	1		/ /
William Reid	Ordinary B Share	1		/ /
Susan Shields	Ordinary A Share	1		/ /
Susan Shields	Ordinary B Share	1		/ /
Janine Spence & Ian SPENCE	Ordinary A Share	1		/ /
Janine Spence & Ian SPENCE	Ordinary B Share	1		/ /
				/ /
				/ /
				/ /