

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 second filing of a document delivered under the Companies Act 1985 the Companies (Northern Ireland) Order 1986 regardless of when delivered.

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.

MONDAY



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15/02/2021

#299

COMPANIES HOUSE

1

Company details

Company number

0 5 8 9 2 3 2 8

Company name in full

LPQ RUSSIA LIMITED

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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

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3 Description of the original document

Document type ¹

Confirmation Statement 2019

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

^d 1 ^d 4 ^m 0 ^m 1 ^y 2 ^y 0 ^y 2 ^y 0

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).

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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 **KARTHYAENI VITTALA**

Company name **PREISKEL & CO LLP**

Address **4 KING'S BENCH WALK**

INNER TEMPLE

Post town **LONDON**

County/Region

Postcode **E C 4 Y 7 D L**

Country **UK**

DX

Telephone **02073325650**

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 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

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

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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
Charlotte Phillips	Ordinary	13407		/ /
Elizabeth Malloy	Ordinary	2020		/ /
Preiskel & Co	Ordinary	44685		/ /
Torsten Baar	Ordinary	54542		/ /
Richard Gower	Ordinary	150979		/ /
Gohar Gragossian	Ordinary	457063		/ /
Eric and Ute Zilberkweit	Ordinary	110087		/ /
Shermond Holdings Inc	Ordinary	97755		/ /

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Confirmation statement

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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
Lanbury Investments Limited	Ordinary	40144		/ /
Mike Katsnelson	Ordinary	1293		/ /
Martin Raybould	Ordinary	2939		/ /
Alberto Padrini	Ordinary	21030		/ /
Ian Zilberkweit	Ordinary	437452		/ /
Valentina Lifton	Ordinary	31745		/ /
Paul Ettinger	Ordinary	135542		/ /
Star Broadband Limited	Ordinary	131557		/ /
Antoinnete Jackson	Ordinary	0	142414	15 / 03 / 2017
John and Gail Sleeman	Ordinary	17242		/ /
Le Grange Investissements	Ordinary	26329		/ /
A C & N Powers	Ordinary	35126		/ /

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Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
Southshire Limited	Ordinary	34483		/ /
R Rowland	Ordinary	34500		/ /
Peter John Stone	Ordinary	34483		/ /
Angus Macpherson	Ordinary	10041		/ /
Andrew H Scott	Ordinary	212574		/ /
Igor Saveliev	Ordinary	156006		/ /
Anne Schwarz	Ordinary	65325		/ /
Sofia Kuzmina	Ordinary	71361		/ /
Aleksander Malchik	Ordinary	10354		/ /
Hadi Bagdadi	Ordinary	127		/ /
Alexey Luginin	Ordinary	138		/ /
Oksana Novikova	Ordinary	134		/ /

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Alexander Petrov	Ordinary	130		/ /
Andrey Mladentsev	Ordinary	273060		/ /
Abdyl Adyl Uulu	Ordinary	119		/ /
Marina Matusheva	Ordinary	150		/ /
Ashot Pogosyan	Ordinary	150		/ /
Marine Matusheva	Ordinary	217		/ /
Tatiana Grebennikova	Ordinary	129		/ /
Robert Agee	Ordinary	511212		/ /
Valeriy Vashenko	Ordinary	129		/ /
Tatiana Kolpak	Ordinary	523		/ /
La Baguette SA	Ordinary	374618		/ /
Lena Zilberkweit	Ordinary	83552		/ /

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		Number of shares	Number of shares	Date of registration of transfer
John Dainton	Ordinary	6687		/ /
Mike Sternard	Ordinary	174628		/ /
Beverley International Corporation	Ordinary	261221		/ /
Carsten Carl Theodor Weber-Chubays	Ordinary	17833		/ /
R P Coffee Ventures	Ordinary	110736		/ /
Thomas Schoutens	Ordinary	2		/ /
Julia Igorenva Weber-Chubays	Ordinary	32601		/ /
Murat Bitokov	Ordinary	10740		/ /
Herax International Limited	Ordinary	24224		/ /
Adenor Finance Limited	Ordinary	215663		/ /
The Trustees of the David Bromley 2006 Trust	Ordinary	16511		/ /
Alan Doran	Ordinary	58588		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Dmitry Efimov	Ordinary	31811		/ /
Golitysn Maxim Igorevich	Ordinary	14022		/ /
Thorim Investment Limited	Ordinary	532166		/ /
Sullam Holdings L.R Ltd	Ordinary	735807		/ /
Shohet & Cie SA	Ordinary	911116		/ /
Oleg Germanovitch Rummyantzev	Ordinary	35665		/ /
Gandyr Nadlan Ltd	Ordinary	1000969		/ /
Harriet Jane Roupell and Matthew Middleton as trustees of Timothy	Ordinary	76849		/ /
Roupell Life Interest Trust				/ /
Antoinette Jackson	Preference	0	647	15 / 03 / 2017
SIVCO Management Consulting F	Preference	4292		/ /
Vadim Saveliev	Ordinary	458537		/ /

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Australian Investments Limited	Ordinary	319832		/ /
Denton Holdings SPC	Ordinary	5177139		/ /
Essedel Russian Oppurtunity Fund KY	Ordinary	2238573		/ /
Robert William Courtney	Ordinary	10323		/ /
Shohet & Cie S.A	Preference	10377		/ /
Gandyr Nadlan Ltd	Preference	3656		/ /
AGK Holdings Limited	Ordinary	0	1052567	04 / 11 / 2018
Andrey Mladenstev	Preference	4077		/ /
Vitaliy Podolskiy	Ordinary	10896		/ /
Feldbay Enterprises Limited	Ordinary	658898		/ /
Marco Pavoncelli	Ordinary	19085		/ /
Ute Zilberkweit	Ordinary	168691		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Essedel Russian Opportunity Fund KY	Preference	11313		/ /
Ekaterina Markina	Ordinary	128891		/ /
Intermatrix Global Strategy Limited	Ordinary	9005		/ /
Denton Holdings SPC	Preference	12352		/ /
Feldbay Enterprises Ltd	Preference	7984		/ /
Sullam Holdings LR. Ltd	Preference	4537		/ /
Thorim Investment Limited	Preference	2370		/ /
Timothy Schwarz	Ordinary	142414		/ /
Timothy Schwarz	Preference	647		/ /
Cube Productions Ltd	Ordinary	1850044		/ /
Grigory Levit	Ordinary	52523		/ /
				/ /