

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 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where information that was properly delivered. For information that was used in these circumstances

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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COMPANIES HOUSE

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## Company details

Company number	0	7	0	3	1	9	4	7
Company name in full	Norton Motorcycle Holdings 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 ●

CS01 - Confirmaton Statement

● **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

<sup>d</sup>1<sup>d</sup>6<sup>m</sup>0<sup>m</sup>9<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>7

**4 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 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	Daniel Bowes
Company name	Norton Motorcycle Holdings Limited
Address	Donington Hall
	Castle Donington
Post town	Derby
County/Region	Derbyshire
Postcode	D E 7 4 2 S G
Country	UK
DX	
Telephone	01332 811988



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## CS01- additional information page

### Confirmation statement

#### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

✗ Do not send this part if none of  
your SIC codes have changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Standard industrial classification (SIC)**  
To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description


**① Standard industrial classification**  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

# 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](http://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
<b>Currency table A</b>				
GBP	Ordinary	131428	1314.28	
GBP	Preference	9302414	93024.14	
<b>Totals</b>		9433842	94338.42	
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		9433842	94338.42	0

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

Voting

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

Preference

Prescribed particulars

See appendix

Class of share

Prescribed particulars

## 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](http://www.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market ●

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'

● 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](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5) ●

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

● 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 ●

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. ●

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

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

## 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](http://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
Stuart Garner	Ordinary	113107		/ /
Stephen Murray	Ordinary	13143		/ /
Thierry Stapts	Ordinary	4600		/ /
Mike Glover	Ordinary	578		/ /
Donington MC Pension Scheme	Preference	3484281		/ /
Commando 2012 Pension Scheme	Preference	2928345		/ /
Dominator 2012 Pension scheme	Preference	2889788		/ /
				/ /



## Preference Share Particulars

INCOME ANY PROFITS WHICH THE CO MAY DETERMINE TO DISTRIBUTE FROM DISTRIBUTABLE RESERVES SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRSTLY, THE AMOUNT OF SUCH PROFIT STANDING TO THE CREDIT OF THE PREFERENCE SHARE DIVIDEND ACCOUNT (PSDA) SHALL BE DISTRIBUTABLE ONLY AMONG THE HOLDERS OF THE PREFERENCE SHARES (PS); (II) SECONDLY, THE REMAINDER OF SUCH PROFITS (IF ANY) OF THE CO, MAY AT THE DISCRETION OF THE BOARD OF DIRECTORS BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES; EACH PS SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE OUT OF PROFITS OF THE CO AVAILABLE FOR DISTRIBUTION IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ORDINARY SHARES A PREFERENTIAL DIVIDEND AT THE PER ANNUM RATE OF 5 PER CENT (THE "PREFERENCE DIVIDEND") ON THE AGGREGATE OF THE NOMINAL VALUE OF THE PS AND ANY PREMIUM PAID ON THE SUBSCRIPTION FOR SUCH SHARE IN RESPECT OF EACH PS HELD BY THEM RESPECTIVELY. THE CO SHALL DETERMINE ITS DISTRIBUTABLE RESERVES WITHIN 30 DAYS OF THE END OF EACH ACCOUNTING REFERENCE DATE

(ARD) AND SHALL PROCURE THAT SUCH DISTRIBUTABLE RESERVES SHALL FORTHWITH BE ATTRIBUTED TO THE PSDA TO MEET THE OBLIGATIONS OF THE CO TO PAY THE PREFERENCE DIVIDEND. IN THE EVENT THAT THE CO HAS INSUFFICIENT PROFITS AVAILABLE FOR DISTRIBUTION ON THE PAYMENT DATE OR IS OTHERWISE PROHIBITED FROM PAYING DIVIDENDS BY THE CO ACT OR ANY OTHER PROVISIONS OF THESE ARTICLES, THEN ANY AMOUNT UNPAID IN RESPECT OF SUCH DIVIDEND SHALL BE PAID AS SOON AS THE PROFITS AVAILABLE FOR DISTRIBUTION ARE SUFFICIENT TO COVER SUCH PAYMENT. DIVIDENDS IN ARREARS MAY BE DECLARED AND PAID AT ANY TIME WITHOUT REFERENCE TO ANY PAYMENT DATE. ANY DIVIDEND PAID SHALL BE APPLIED FIRST AGAINST ANY DIVIDENDS IN ARREARS IN THE ORDER WHICH SUCH UNPAID DIVIDENDS WERE DUE FOR PAYMENT. IN THE EVENT THAT DISTRIBUTABLE RESERVES ARE NOT DETERMINABLE BY THE CO FOR THE PURPOSES OF A PAYMENT DATE THE FOLLOWING SHALL APPLY:- ANY DISTRIBUTABLE RESERVES DETERMINED AFTER THE ISSUE DATE BUT PRIOR TO THE FIRST PAYMENT DATE SHALL BE PAYABLE ON PRO RATA BASIS ON THE FIRST PAYMENT DATE AND PAYABLE NO LATER THAN 30 DAYS THEREAFTER FROM THE PSDA. ON THE SECOND PAYMENT DATE THE DISTRIBUTABLE RESERVES DETERMINED FOR THE PREVIOUS 12 MONTH PERIOD ENDING ON THE LAST ARD SHALL BE PAYABLE ON PRO RATA BASIS WITHIN 30 DAYS OF SUCH PAYMENT DATE FROM THE PSDA. THEREAFTER THE DISTRIBUTABLE RESERVES DETERMINED ON EACH ARD SHALL BE PAYABLE ON THE NEXT PAYMENT DATE ON PRO RATA BASIS AND PAYABLE WITHIN 30 DAYS THEREAFTER FROM THE PSDA. CAPITAL ON A WINDING UP, SHARE CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION OF CAPITAL OR ASSETS, ANY CAPITAL OR ASSETS SHALL BE RETURNED OR DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF PS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE PS (INCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, TOGETHER WITH THE AMOUNT OF ANY ACCRUALS AND ARREARS OF THE DECLARED BUT UNPAID PREFERENCE DIVIDEND RELATING TO SUCH PS, TO BE CALCULATED DOWN TO AND INCLUDING THE DATE OF COMMENCEMENT OF THE WINDING UP OR OF THE RETURN OF CAPITAL; SECOND, IN PAYING TO THE HOLDERS OF ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND THIRD, THE BALANCE OF ANY SUCH CAPITAL AND/OR ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS AND TO RECEIVE COPIES OF ALL CIRCULARS AND RESOLUTIONS AND TO VOTE AT ANY GENERAL MEETING AND TO EXECUTE ANY WRITTEN RESOLUTIONS.