

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 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Form RP04 cannot be used in these circumstances.



A12 02/06/2017 #131

COMPANIES HOUSE

RP 09/05/2017 #10
COMPANIES HOUSE

FRIDAY
TUESDAY

1 Company details

Company number 07208240
Company name in full 25 BIOPOWER LTD

→ Filing 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 1-5 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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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 **GEOFFREY HOWARD JACKSON**

Company name **25 BIOWER LTD**

Address **93 MILL COURT
ASHFORD KENT**

Post town **ASHFORD**

County/Region **KENT**

Postcode **TN 2 4 8 DP**

Country **KENT**

DX

Telephone **01238-641608**



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

Continuation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1. Current		2. Previous		Date of change	
Title*	M.			/	/
Full forename(s)	STEPHEN HOWARD			/	/
Surname	JACKSON			/	/
Country/State of residence	UK			/	/
Nationality	BRITISH			/	/
Month/year of birth	XX XX m m y y y y	XX XX m m y y y y		/	/

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

1. Current		2. Previous		Date of change	
Building name/number	93			/	/
Street	MILL COURT				
Post town	ASHFORD				
County/Region	KENT				
Postcode	TN 24 8 DP				
Country	UK				

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y
0 6 0 4 2 0 1 6	

CS01- additional information page















Confirmation statement

F3

Individual PSC nature of control

How to  in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1. Current as at the confirmation statement date	2. Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/>  more than 25% but not more than 50% → <input checked="" type="checkbox"/>  more than 50% but less than 75% <input type="checkbox"/>  75% or more	Nature of control Ownership of shares <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/> 	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/>  more than 25% but not more than 50% → <input checked="" type="checkbox"/>  more than 50% but less than 75% <input type="checkbox"/>  75% or more	Ownership of voting rights <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/> 	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/>  The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 	/ /

Only complete the section below if none of the above apply

1. Current	2. Previous	Date of change
<input checked="" type="checkbox"/>  The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/>  The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /