RP04

Second filing of a document previously delivered



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 Co 1985 regardless of who delivered

A second filing of a do cannot be filed where I information that was o properly delivered Fori be used in these circum For further information, please refer to our guidance at www companieshouse gov uk



A21

27/03/2012

COMPANIES HOUSE

Company details

Company number

Company name in full

UCID GROUP (MOLDINGS)

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

- ANNUAL RETURN

• 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

10 16 12 10 11 1V

Applicable documents

2 2

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

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**

Section 243 Exemption®

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

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. APO1 or CH01)

RP04

Second filing of a document previously delivered

Presenter information

yo on	u do not have to give any contact information, but if u do it will help Companies House if there is a query the form The contact information you give will be tible to searchers of the public record
Con	Denise Burkey panyname helley Stock Hutter LLP
9	helley Stock Hutler LLP
Add	15 Floor, 7-10 Chandos
<u> </u>	Street
Pne	t town
	hada
COX	inty/Region
Pos	16 9 0 Q
Cou	intry
DX	
Tele	ephone
	$\sim \sim $
./	0207 323 6626 Checklist
1	Checklist
w Pl	Checklist e may return forms completed incorrectly or ith information missing ease make sure you have remembered the
Pl fc	Checklist e may return forms completed incorrectly or ith information missing ease make sure you have remembered the illowing
w Pl	Checklist e may return forms completed incorrectly or ith information missing ease make sure you have remembered the illowing
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Pl fc	checklist e may return forms completed incorrectly or ith information missing ease make sure you have remembered the illowing 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
Pl fc	checklist e may return forms completed incorrectly or ith information missing ease make sure you have remembered the illowing 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
Pl fc	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
Pl fc	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
Pl fc	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
Pl fc	ease make sure you have remembered the ollowing 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
Pl fc	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).
Pl fc	ease make sure you have remembered the ollowing 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

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

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen

	· ·	n use the WebFiling s go to www.compa	
	You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at You can notice of cofficers, compar	his form is NOT anot use this form of changes to the registered office by type or inform to the company	*A15LAYP4* 27/03/2012 #254 COMPANIES HOUSE
Part 1	Company details		
	The section must be completed by all comp	anies	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Company details		
Company number	0 7 2 9 1 6 9 9		● Company name change
Company name in full	Lucid Group (Holdings) Limited		If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date		·
Date of this return ②	Please give the annual return made up date The date The annual return must be delivered within 2 2 0 1		
A3	Principal business activity		
	Please show the trade classification code number activity or activities	er(s) for the principal	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	8 2 9 9 0		description of your company's main business in this section
Classification code 2	7 487		A full list of the trade classification
Classification code 3			codes are available on our website www.companieshouse.gov.uk
Classification code 4			
	If you cannot determine a code, please give a br business activity below	ref description of your	
Principal activity description			-
	<u> </u>	•	}

A4	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital									
							● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Reg	ıste	ered	offi	ce a	ddre	SS @)		
Building name/number	1st	floc)r							Change of registered office This must be seen with the address.
Street	7 -	10	Chan	dos	Stree	et				This must agree with the address that is held on the Companies House record at the date of this return
Post town										If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	Lon	doı	า							this annual return
Postcode	W	1	G		9	D	Q			
		-	alter			•			ation (SAIL) of the	
Building name/number										SAIL address
Street								This must agree with the address that is held on the Companies House record at the date of this return		
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		_								return
Postcode	<u> </u>			<u> </u>						
A7	Plea	F F F F F F F F F F F F F F F F F F F	in Se Registe Registe Directo Registe Record Contra Registe Registe Registe Registe Registe Registe Registe Registe	e app ctior of of of or ors' seconds' is or of or or of or or of or to m ts in nents	oroprication of the control of the c	pers ors cont nities caries aries tions g to p ng to com nture ers of ares sts in	etc urcha rede pany holde outco	ase o mptio mptio ers ome o es dis	e which records are kept at the SAIL own shares or purchase of own share out of investigation by public company into losed to public company register of charges England and Wales	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
		I	nstrun	nents	crea	ting c	harge	es an	register of charges Scotland	

CHFP000 05/10 Version 4 0

Part 2	Officers of the company	, ,
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer details
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 	Cetans
5	→ For a corporate director, go to Section E1	
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) •		corporate secretary details. Secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	
Building name/number		Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region	<u></u>	This information will appear on the
Postcode		public record
Country		- 1

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Christopher Simon	Corporate details Please use Section E1-E4 to enter				
Surname	Gorman	corporate director details				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	2 5 1 2 1 9 6 6	Please provide any previous names				
Business occupation	Company Director	which have been used for business purposes during the period of				
(if any)		this return Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address ®	, , , , , , , , , , , , , , , , , , , ,				
Building name/number	Ravenswood	Service address If you have previously notified				
Street	Prieston Road	Companies House that the service address is at 'The Company's				
		Registered Office', please state 'The Company's Registered Office' in the				
Post town	Bridge Of Weir	address				
County/Region		This information will appear on the public record				
Postcode	P A 1 1 3 A N	pasitiveora				
Country	UK					

Director

D1	Director's details [©]					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Gerald Vincent	Corporate details				
Surname	Doherty	Please use Section E1-E4 to enter corporate director details				
Former name(s) 2		Director details All details must agree with those previously notified to Companies				
Country/State of residence	ик	House If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	2 9 0 5 1 9 5 8	Please provide any previous names				
Business occupation (if any)	Record Company Executive	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address®					
Building name/number	17 William Hunt Mansions	Service address If you have previously notified				
Street	4 Somerville Avenue	Companies House that the service address is at 'The Company's				
		Registered Office', please state 'The Company's Registered Office' in the				
Post town	London	address				
County/Region		This information will appear on the public record				
Postcode	S W 1 3 8 H S	pasie record				
Country	United Kingdom					

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

Director

.D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Nicholas Richard Charles Geary	Corporate details
Surname	Lycett	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	2 3 1 2 1 9 8 1	Please provide any previous names
Business occupation	COMPANY DIRECTOR	which have been used for business purposes during the period of
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/numbe	41 Buckland Crescent	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	N W 3 5 D J	pasie record
Country	UK	

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement	of capital o					
	Does your company → Yes Com → No Go	This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital in	pound sterling ((£)				
Please complete the ta If all your issued capita			eld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value	
Ordinary		1 00	0	2000		£ 2000 00	
						£	
						£	
						£	
			Totals	2000		£ 2000 00	
F2	Share capital ir	other currencies	S				
Please complete the ta Please complete a sep			d in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value @	
			}				
			Totals				
	· · · ·			w			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (If any) unpaid on each share	Number of sha	res 🚯	Aggregate nominal value @	
		<u> </u>					
			Totals ————————————————————————————————————				
F3	Totals						
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in	
Total number of shares	different currencies separately Fe example £100 + €100 + \$10 et						
Total aggregate nominal value 9	£2000						
 Including both the noming share premium Total number of issued s 	•	Number of shares issu nominal value of each	share Plea	ntinuation Pag ase use a Stater e if necessary		ortal continuation	

Statement of capital (Voting rights)
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Ordinary
Voting Rights - Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. The voting rights are more particularly described in the articles of association. Dividend Rights - Each share ranks equally for any dividend declared as more particularly described in the articles of association. Distribution Rights on a Winding Up - Each share ranks equally for any distribution made on a winding up as more particularly described in the articles. Redeemable Shares - The shares are not redeemable.

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market				
G2.	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns					
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4					
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	,				
	 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) 					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					
	ine list of snafeholders is enclosed in another format					
		·				

G3

Private or non-traded public companies — list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

•		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SONY MUSIC ENTERTAINMENT UK LIMITED	Ordinary	500		
Mr Michael Alfred Dowuona	Ordinary	150	50	09/07/2010
Mr Chnstopher Simon Gorman	Ordinary	480	160	09/07/2010
Mr Jorund Camfield	Ordinary	150	50	09/07/2010
Mr John Richard Keane	Ordinary	150	50	09/07/2010
Mr Tat Ming Lui	Ordinary	15	5	09/07/2010
Mr Nicholas Richard Charles Geary Lycett	Ordinary	510	170	09/07/2010
Mr James Henry Passmore	Ordinary	45	15	09/07/2010

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary

l		Shares or stock	Shares or stock transferred (if appropriate)	
		currently held	Shares of stock transfer	ed (ii appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name		· ·		1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name	-			1 1
Address				1 1
				1 1

Part 5	Signature	"
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	This form may be signed by	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay Contact name A fee is payable on this form Company name Make cheques or postal orders payable to •Companies House• For information on fees, go to www companieshouse gov uk Shelley Stock Hutter LLP Where to send 1st floor You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. 7 - 10 Chandos Street London For companies registered in England and Wales The Registrar of Companies, Companies House, W Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DΧ For companies registered in Scotland The Registrar of Companies, Companies House, 020 7323 6626 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity **Further information** You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www companieshouse gov uk secretary and director details or email enquiries@companieshouse gov uk ☐ You have fully completed the Statement of capital (if applicable) This form is available in an You have signed the form ☐ You have enclosed the correct fee alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk