RP04

Second filing of a document previously delivered

coact
Company Secretarial and Compliance Software

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 when it was 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

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

TUESDAY

A609FOC1
A16 14/02/2017 #175
COMPANIES HOUSE

1 Company details

Company number	0 7 5 0 7 9 2 8
Company name in full	AIRSCIENCE TECHNOLOGY INTERNATIONAL LIMITED

Filling 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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3 Description of the original document

Document type ❶	CONFIRMATION STATEMENT MADE UP TO 27 JANUARY 2017	❶ **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 3 d 0 m 0 m 1 y 2 y 0 y 1 y 7	

4 Section 243 or 790ZF Exemption ❷

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	❷ 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

Company name SPW (UK) LLP

Address GABLE HOUSE

239 REGENTS PARK ROAD

Post town FINCHLEY

County/Region LONDON

Postcode N 3 3 L F

Country

DX

Telephone 020 8371 5000

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

In accordance with Section 853D of the Companies Act 2006

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.**

You must complete both sections B1 and B2

✗ Not required for companies without share capital

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

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 Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GB-GBP	Ordinary	100	£100 00	
	Totals	100	£100 00	£0 00
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	100	£100 00	£0 00

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	£1 00 Ordinary
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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

CS01- additional information page

Confirmation 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*	Mr		/ /
Full forename(s)	BRIAN		/ /
Surname	DEWSBERY		/ /
Country/State of residence	United Kingdom		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X m1 m2 y1 y9 y4 y7	X X 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	4		/ /
Street	WOODPECKER CLOSE		
Post town	GREAT BARFORD		
County/Region	BEDFORDSHIRE		
Postcode	M K 4 4 3 B G		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill 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	Nature of control	
Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) ☑ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☑ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☐ 3 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** ☐ 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- additional information page

Confirmation 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*			/ /
Full forename(s)	ANN PATRICIA		/ /
Surname	DEWSBERY		/ /
Country/State of residence	United Kingdom		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X m1 m1 y1 y9 y4 y8	X X 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	4		/ /
Street	WOODPECKER CLOSE		
Post town	GREAT BARFORD		
County/Region	BEDFORDSHIRE		
Postcode	M K 4 4 3 B G		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

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Only complete the section below if none of the above apply

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CS01- additional information page

Confirmation statement

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- 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*	MR		/ /
Full forename(s)	ALEX		/ /
Surname	DEWSBERY		/ /
Country/State of residence	United Kingdom		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X m 1 m 2 y 1 y 9 y 7 y 9	X X 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	39		/ /
Street	BRADMAN WAY		
Post town	STEVENAGE		
County/Region	HERTS		
Postcode	S G 1 5 R E		
Country	United Kingdom		

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

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

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