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 Companies Act 1; the Companies (Northern I Order 1986 regardless of v delivered.

A second filing of a docum cannot be filed where it is information that was origi properly delivered. Form R. used in these circumstances.

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



A06 21/03/2019 COMPANIES HOUSE

Company details

Company number

Company name in full

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

All fields are mandatory unless specified or indicated by

Applicable documents

T	his	form	only	applies	to	the	follo	owina	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

Change of corporate secretary's details CH04

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

Change of details of individual person with significant control (PSC) PSC04

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

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

RP04

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Document type CSOI X8003173A Description of the original document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of the original document of the original document of the original document of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

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). In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4 Shareho	lder information	change							
Only use this delivered this	Part to tell us of a change information.	to shareholder inf	ormation s	ince the	company last				
✓ If completed t sent at the sar confirmation s		equired for compa out share capital or panies.	For further information, please refer to our guidance at www.gov.uk/companieshouse						
D1 Shareholde	Shareholder information for a non-traded company o								
How is the list appropriate bo	of shareholders enclosed. I x below:	Please use a Shareholder information (for a non-traded company) continuation page if							
The list of sha enclosed on p	reholders is The	e list of shareholders closed in another forr		necessary.					
	nation that has changed for eacl ompany shareholders in alphabe consecutively.	·	reholders						
l		Shares held at confirmation date	Shares transferred (I		f appropriate)				
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of	shares	Date of registration of transfer				
MR VIKRAH RAJE	ORDINARY	_	15	0	22/07/2018				
MRS GAYATRI SHAH	ORDINARY	300							
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