

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 previously delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. For more information, see the guidance used in these circumstances.

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



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COMPANIES HOUSE

1 Company details

Company number 07872556

Company name in full 3RADICAL LIMITED

→ 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 1-4 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 ①	CS01 - Confirmation Statement
Date of registration of the original document	<div> <div>d 1</div> <div>d 1</div> <div>m 1</div> <div>m 1</div> <div>y 2</div> <div>y 0</div> <div>y 1</div> <div>y 9</div> </div>
① 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.	

4 Section 243 or 790ZF Exemption ②
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.
② 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

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.

You must complete both sections B1 and B2.

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				
GBP	Ordinary	783437	783437	
Totals		783437	783437	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		783437	783437	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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**.

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.

Class of share

Ordinary

Prescribed particulars

Full voting rights

Full Dividend Rights

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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

D1 Shareholder information for a non-traded company o

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.

o 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
Julian Hall	Ordinary	9951		/ /
Westerby Private Pension Alison Hunter	Ordinary	957		/ /
Westerby Private Pension Andrew Ian McTear	Ordinary	956		/ /
Westerby Private Pension Andrew Ian McTear	Ordinary	1		/ /
Anglia Securities Ltd	Ordinary	4167		/ /
Mr Clive Armitage	Ordinary	2042		/ /
Keith Austin	Ordinary	2186		/ /
Subodh Baid	Ordinary	637		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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
Mr Graham Barker	Ordinary	1594		/ /
Ms Karin Jane Barnick	Ordinary	1594		/ /
James Beasley-Suffolk	Ordinary	2551		/ /
Mr James Beasley-Suffolk	Ordinary	2551		/ /
Mr Joshua Berger	Ordinary	6377		/ /
Charles Blackburn	Ordinary	4167		/ /
Mr Gordon Black	Ordinary	4167		/ /
Ms Emma Bowen-Davies	Ordinary	956		/ /
Ms Jane Bradshaw	Ordinary	1913		/ /
Mr Patrick Bradshaw	Ordinary	28698		/ /
Simon Brake	Ordinary	11033		/ /
Westerby Private Pension Bridget McTear	Ordinary	1595		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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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
Mr Jack Henry Brown	Ordinary	638		/ /
Colin Brumpton	Ordinary	3279		/ /
Mr Alexander Burgh	Ordinary	1594		/ /
Westerby Private Pension Charles Reilly	Ordinary	957		/ /
Polly Cochrane	Ordinary	2551		/ /
Lance Conway	Ordinary	1594		/ /
Edward Cook	Ordinary	2551		/ /
John Cooper	Ordinary	4549		/ /
Mr Ronald Cromar	Ordinary	957		/ /
Mr Andrew James Crowe	Ordinary	4464		/ /
David Cutler	Ordinary	2186		/ /
Robin Davies	Ordinary	3279		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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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
Sion Emyr Davies	Ordinary	1594		/ /
Mr Neil Donald	Ordinary	1275		/ /
Mr Russell Donald	Ordinary	956		/ /
Mr Bryan Duffy	Ordinary	3188		/ /
Barbara Dyett	Ordinary	3670		/ /
Mr Christopher Richard Dyett	Ordinary	3358		/ /
Richard Dyett	Ordinary	4275		/ /
Mr Patrick Earle (jointly with next 1)	Ordinary	1275		/ /
Ms Fiona Bateson (jointly with previous 1)	Ordinary	1276		/ /
Mr David Eldridge	Ordinary	89410		/ /
Graham Elliot	Ordinary	3334		/ /
Mr Anthony Ellison	Ordinary	1275		/ /

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Confirmation statement

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Shareholder information for a non-traded company

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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
Michael Evans	Ordinary	29383		/ /
Rachel Evans	Ordinary	29383		/ /
Mr Guy Feld	Ordinary	1593		/ /
Mr Peter Fergusson	Ordinary	1594		/ /
Mr Brian Forde	Ordinary	1275		/ /
Mr Steve Garnett	Ordinary	14030		/ /
Mr Gerrard Gregg-Smith	Ordinary	1275		/ /
Ms Francesca Hanmer	Ordinary	3188		/ /
Mr Anthony Keith Harper	Ordinary	637		/ /
Mr Kevin Hastings	Ordinary	3188		/ /
Helen Hunter	Ordinary	1594		/ /
William Jackson	Ordinary	8334		/ /

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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
Mr Paul Jansen	Ordinary	3188		/ /
Mr Giles Jewitt	Ordinary	2551		/ /
Iain Johnston	Ordinary	2186		/ /
Westerby Private Pension Jonathan Beak	Ordinary	638		/ /
Mr David Jones	Ordinary	1594		/ /
Westerby Private Pension Julia Joyce Dean	Ordinary	1000		/ /
Pratam Kamat	Ordinary	1275		/ /
Mr Stephen Kelly	Ordinary	6377		/ /
Mr Kevin Charles Long	Ordinary	637		/ /
Mr Richard Mabane	Ordinary	956		/ /
Mr Alastair John Macdonald	Ordinary	7971		/ /
Mr Amir Maisel	Ordinary	956		/ /

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Confirmation statement

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Shareholder information for a non-traded company

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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
Richard Maraviglia	Ordinary	11208		/ /
Westerby Private Pension Mark Stevenson	Ordinary	6378		/ /
Ms Sophie Matthews	Ordinary	2232		/ /
Sarah McCaldin	Ordinary	4783		/ /
Mr Christopher McCann	Ordinary	318		/ /
Christopher McCann	Ordinary	7429		/ /
Mr Tim McCarthy	Ordinary	7276		/ /
David Newton	Ordinary	195245		/ /
John Oates	Ordinary	1594		/ /
Tim Pullan	Ordinary	2312		/ /
Ms Margaret Quinn	Ordinary	956		/ /
Mr Rodd Ramsay	Ordinary	1594		/ /

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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
Westerby Private Pension Raymond Gaydon	Ordinary	957		/ /
Westerby Private Pension Robert Taylor	Ordinary	1913		/ /
Mr Joseph Roberts	Ordinary	12755		/ /
Mr Vegas Zagier Roberts	Ordinary	956		/ /
Mr Richard Ross	Ordinary	12501		/ /
Mr Shane Francis Rozario	Ordinary	4783		/ /
Mr Miles Ruffell	Ordinary	5000		/ /
Mr Max Rushden	Ordinary	956		/ /
Ms Karina Sauerland	Ordinary	2391		/ /
Mr Peter Selwyn	Ordinary	1594		/ /
Mr Kiran Shah	Ordinary	956		/ /
Mr Richard John Smith	Ordinary	956		/ /

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Confirmation statement

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Shareholder information for a non-traded company

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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
Quentin Solt	Ordinary	546		/ /
Mr Joseph Squires	Ordinary	6377		/ /
Mr George Stavrinidis	Ordinary	6805		/ /
Jennifer Strachan	Ordinary	956		/ /
Ms Katherine Surgeoner	Ordinary	797		/ /
Westerby Private Pension Susanne Parsons	Ordinary	957		/ /
Mr Michael Talbot	Ordinary	77293		/ /
Chris Tew	Ordinary	11657		/ /
Ms Emma Walsh	Ordinary	1084		/ /
Ms Diane Welsh	Ordinary	956		/ /
Mr Mark Wheeler	Ordinary	3188		/ /
Mr Patrick Michael Whitaker	Ordinary	1594		/ /

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Shareholder information for a non-traded company

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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
Susan Whitaker	Ordinary	1594		/ /
Dr Peter Wild	Ordinary	15688		/ /
Mr Matthew Williams	Ordinary	1594		/ /
Mr Philip Wiseman	Ordinary	956		/ /
Mr Martin Richard Yeomans	Ordinary	956		/ /
Mr Russell Young	Ordinary	7015		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /