

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 properly delivered.

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

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



A9EZWP1C

A09

05/10/2020

#209

COMPANIES HOUSE

MONDAY

1 Company details

Company number 0 8 0 3 6 9 3 7

Company name in full Jam Vehicles LTD

→ 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 1-4 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	Confirmation Statement - CS01 (correcting list of shareholders now)		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.
Date of registration of the original document	<div> <div>d</div>1<div>d</div>1 <div>m</div>0<div>m</div>7 <div>y</div>2<div>y</div>0<div>y</div>1<div>y</div>9 </div>		

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- 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
Pomian S.A.	A Shares	6000		/ /
Andrzej Targosz	A Shares	1500		/ /
Cristiano Carlutti	A Shares	1500		/ /
Nicholas Fellows	A Shares	1500		/ /
James Calvert	A Shares	3000		/ /
Fiona Mccanena	A Shares	3000		/ /
Crowdcube Investors	B Shares	4375		/ /
Giles Chapman	A Shares	1818		/ /
Wojciech Burkot	A Shares	6363		/ /
Rafał Waszak	A Shares	364		/ /
Kamil Lewandowski	A Shares	545		/ /
Sylwester Biernacki	A Shares	1818		/ /

CS01- continuation page

Confirmation statement

D1

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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
Jacek Kasz	A Shares	836		/ /
Michał Kordaczuk	A Shares	180		/ /
Paweł Grabowski	A Shares	620		/ /
Piotr Dulewicz	A Shares	655		/ /
Adam Majcher	A Shares	522		/ /
Daniel Wos	A Shares	528		/ /
Tomasz Matoga	A Shares	590		/ /
Marian Majcher	A Shares	522		/ /
Maciej Cypryk	Preference	978		/ /
Maciej Walniczek	Preference	271		/ /
Maciej Dolny	Preference	136		/ /
Maciej Strudziński	Preference	271		/ /

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Confirmation statement

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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
Filip Siekierczak	Preference	388		/ /
Marek Zieliński	Preference	2500		/ /
Marcin Piatkowski	A Shares	37995		/ /
New Europe Ventures LLC	Preference	1622		/ /
Daniel Brown	Preference	529		/ /
Fredrich Dunham	Preference	529		/ /
Marcin Kasz	Preference	326		/ /
XCD Ventures	A Shares	818		/ /
Giles Chapman	B Shares	1000		/ /
Daniel Wos	B Shares	130		/ /
Saari sp. z o.o.	Preference	2036		/ /
				/ /