

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 2006 (Northern Ireland) Order 1986 regardless of whether it held inaccuracies

A second filing of a document cannot be filed where it is providing information that was originally not properly delivered. Form RP01 must be used in these circumstances

For further information, please



A5YBRE6A

A13

17/01/2017

#185

COMPANIES HOUSE

1 Company details

Company number 0 8 2 7 4 9 1 7

Company name in full 16 Pembroke Road Management 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

RP04

Second filing of a document previously delivered

3 Description of the original document

Document type ①

Shareholder information contained in second filing relating to Confirmation Statement dated 30/10/2016

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

^d 2 ^d 9 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 6

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)

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

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

D1

Shareholder information for a non-traded company ¹

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

¹ 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 |
| Andrew John Desmond & Jennifer Smith | Ordinary | 1 | | / / |
| Rachel Fisher | Ordinary | 1 | | / / |
| Graham Gordon George | Ordinary | 1 | | / / |
| Anton Horne & Clare Horne | Ordinary | 1 | | / / |
| Jason Michael Scott | Ordinary | 1 | | / / |
| Eimear McKeon | Ordinary | 0 | 1 | 16 / 10 / 2016 |
| Ian Matthew Wroe | Ordinary | 0 | 1 | 30 / 10 / 2016 |
| | | | | / / |
| | | | | / / |