

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 delivered.

A second filing of a document cannot be filed where it is correcting 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



A8FR9G54

A07

10/10/2019

#112

COMPANIES HOUSE

THURSDAY

1 Company details

Company number 08378536

Company name in full WORLD OF ZING 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

RP04

Second filing of a document previously delivered

3 Description of the original document

Document type ①

CONFIRMATION STATEMENT

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

^d1^d0^m0^m7^y2^y0^y1^y9

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).

RP04

Second filing of a document previously delivered



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 **PITTALIS GILCHRIST LLP**

Address **GLOBAL HOUSE**

303 BALLARDS LANE

Post town **LONDON**

County/Region

Postcode **N 1 2 8 N P**

Country **ENGLAND**

DX

Telephone **02084929440**



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 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 •

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.

• 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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

SHAREHOLDER'S NAME		CLASS OF SHARE	NUMBER OF SHARES
Pritesh	Mody	A Ordinary	832042
T.Six LLP		A Ordinary	132357
Christopher	Lake	A Ordinary	14367
Jacqueline	Lake	A Ordinary	11867
Mulvey	John	A Ordinary	11867
Leon	Hughes	A Ordinary	15000
rodney	zasman	A Ordinary	10000
Adam	Smith	A Ordinary	5000
Srinjay	Sengupta	A Ordinary	3000
Dinesh	Mody	A Ordinary	40000
Fredrik	Fosse	A Ordinary	5000
Greg	Wixted	A Ordinary	4000
Mark	Perry	A Ordinary	2500
jean-marc	massyre	A Ordinary	5000
Peter	Chernyshov	A Ordinary	5000
Nilesh	Modi	A Ordinary	2500
Deepali	Modi	A Ordinary	2500
Ashish	Dhanani	A Ordinary	10000
Ian	Brown	A Ordinary	5000
Vikki	Fox	A Ordinary	2500
Chris	Ash	A Ordinary	2500
Mary	Calver	A Ordinary	5500
Peter	Anderson	A Ordinary	2500
Jack	Costin	A Ordinary	3000
Samir	Patel	A Ordinary	2500
matthew	donnelly	A Ordinary	5000
Strahinja	Zarkovic	A Ordinary	20000
Ian	Brown	A Ordinary	9182
Dipesh	Varsani	A Ordinary	765
Brian	Hackett	A Ordinary	765
Mark Andrew	Simpson	A Ordinary	3061
Mark Geoffrey	Handley	A Ordinary	765
Gurjit	Orjela	A Ordinary	1530
Fatema	Orjela	A Ordinary	1530
Kezra	Hunt	A Ordinary	765
Akhil Ishwar	Changani	A Ordinary	918
Sriram	Aylur	A Ordinary	765
Gavin	Decosta	A Ordinary	1224
Neville	Buckman	A Ordinary	1010
Springetts Brand Design		A Ordinary	15304
Rhys	Oldfield	A Ordinary	99267
Crowdcube	Limited	B Investment	10
Harry	Lakey	B Investment	100
Ian	Senior	B Investment	250
Ansgar	Wenzel	B Investment	10
Miriam	Nasralla	B Investment	250
Christopher	Gordon	B Investment	250
Arif	Qazi	B Investment	250
Germán	Piñeiro	B Investment	10

Tshali	Boboto	B Investment	10
Kenny	Jarman	B Investment	20
Brendan	Counsell	B Investment	50
Heather Mary	Hunt	B Investment	10
Michael	Pilagos	B Investment	10
Sam	Jeffer	B Investment	500
John	brassey	B Investment	200
Iain	Watson	B Investment	50
ANDRE	BETKER	B Investment	350
Michael	Hart	B Investment	100
martin	brown	B Investment	20
Rob	Golding	B Investment	10
Fiona	Etheridge	B Investment	1000
Daniel	Lodge	B Investment	20
Kasper	Christensen	B Investment	10
Tim	Housden	B Investment	500
Tanzeel	Kiyani	B Investment	10
Diana	Morgan	B Investment	50
Littish	Dominic	B Investment	20
Melissa	Thompson	B Investment	300
Bard	Brun	B Investment	50
Richard	Townsend	B Investment	10
Adam	Taylor	B Investment	10
Elizabeth	Charles	B Investment	250
Mark	Firman	B Investment	10
Sriram	Aylur	B Investment	1000
Jing	Huang	B Investment	1000
John	Gillespie	B Investment	10
Paul	Beach	B Investment	250
Stephen	Paynter	B Investment	100
Toby	Short	B Investment	1000
Ray	McKennon	B Investment	10
Paul	Stanley	B Investment	10
Barnaby	Wainwright	B Investment	200
Catherine	White	B Investment	10
Lucinda	Narborough	B Investment	10
alexandre	syrota	B Investment	350
Francisco	Jordao	B Investment	10
John	Shields	B Investment	10
Jay	Chavda	B Investment	100
Simon	Norcutt	B Investment	100
Dipesh	Varsani	B Investment	100
Samuel	Elliott	B Investment	50
Pierre	Coombes	B Investment	30
Spas	Spasov	B Investment	520
Jose Eduardo	Sto Domingo	B Investment	100
ANDREW	SCOTT	B Investment	20
Christian	Simon	B Investment	250
Steven	Charles	B Investment	10
Flemming	Rasmussen	B Investment	10

Sandeep	Sankoli	B Investment	10
Simon	Campbell	B Investment	250
Adam	Orlik	B Investment	100
Jenny	Cheung	B Investment	10
David Jonathan	Oakes	B Investment	120
Sergio	Garcia de alba Garcin	B Investment	20
Sean	Parris	B Investment	50
ARTHUR	CROKER	B Investment	10
Mark	Irish	B Investment	100
Joan	Iborra Rubio	B Investment	200
Niranjan	Suresh	B Investment	10
jack	Benoiton	B Investment	50
Harpreet	Gahir	B Investment	1000
Akhil	Changani	B Investment	1000
Ross	Negus	B Investment	1000
Toby	Bartholomew	B Investment	500
David	Thompson	B Investment	10
Christopher	Ogbonna	B Investment	10
Chinedu	Chianakwalam	B Investment	50
Robert	Kalas	B Investment	10
Joy	Ogbonna	B Investment	10
Keith	Budd	B Investment	50
Joanna Fay Susan Lamiri	Lamiri	B Investment	1440
Nicholas	Keye	B Investment	250
Adam	Jowett	B Investment	30
Gavin	Decosta	B Investment	2000
Amitpal	Aujla	B Investment	10
John	Casey	B Investment	30
Nicolas	Thatcher	B Investment	10
Irina	Chew	B Investment	10
Peter	Rabin	B Investment	50
Assiba	Abes	B Investment	10
Marie	Relut	B Investment	10
Andrey	Olenev	B Investment	10
Andrew	Pratt	B Investment	50
Adam	Patterson	B Investment	100
Mark	Bishop	B Investment	150
SIMON	FRIEND	B Investment	10
Angus	Macdonald	B Investment	500
Joseph	Reeves	B Investment	20
Luca	Fornaro	B Investment	10
Federico	Lonocce	B Investment	100
Kenneth	Gamble	B Investment	50
Joe	Lipski	B Investment	50
Andreas	Dittes	B Investment	10
Jordan	Windmill	B Investment	50
Jane	Tarrant	B Investment	250
robert	aleck	B Investment	60
Vijay	Chand	B Investment	10
Carolyn	Birkbeck	B Investment	20

Praful	Patel	B Investment	700
Ravneet Channa	Channa	B Investment	1000
Joshua	Ferdinand	B Investment	10
byron	allen	B Investment	20
Peter Mark	Sheard	B Investment	250
John	Blake	B Investment	100
Iván	Munsuri	B Investment	50
Mark	Mason	B Investment	10
Benjamin	Jones	B Investment	300
Michael	Holme	B Investment	20
Martin	Knowles	B Investment	100
TEAM AIK	KWEH	B Investment	300
Benjamin	Cartledge-Leek	B Investment	500
Tauno	Reinem	B Investment	200
Zahari	Dimitrov	B Investment	10
Mark	Handley	B Investment	50
Austin	Line	B Investment	10
Charulata	Kohli	B Investment	20
Karen	Reeve	B Investment	2000
Carla	Parr	B Investment	30
brian	hackett	B Investment	100
Ash	Balakrishnan	B Investment	250
anita	tothova	B Investment	50
nagarjuna	kommineni	B Investment	200
Ganesh	Bharati Dasan	B Investment	100

TOTAL	1323561
--------------	----------------