

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



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05/08/2022

#178

COMPANIES HOUSE

1

Company details

Company number 08415038

Company name in full HOX THERAPEUTICS LIMITED

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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

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3 Description of the original document	
Document type ①	CONFIRMATION STATEMENT - CS01
Date of registration of the original document	<div> <div>^d0</div> <div>^d8</div> <div>^m0</div> <div>^m4</div> <div>^y2</div> <div>^y0</div> <div>^y1</div> <div>^y7</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
<p>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:</p> <p>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</p>

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).

**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 **EMILY POTTS**

Company name **RICHARDSONS CHARTERED**

ACCOUNTANTS

Address **30 UPPER HIGHT STREET**

Post town **THAME**

County/Region **OXFORDSHIRE**

Postcode **O X 9 3 E Z**

Country **UNITED KINGDOM**

DX

Telephone **01844 261155**

**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
BEAUCHAMP VENTURES LIMITED	ORDINARY SHARES OF £0.01	3416		/ /
COLIN BRUMPTON	ORDINARY SHARES OF £0.01	6225		/ /
MAUREEN BRUMPTON	ORDINARY SHARES OF £0.01	750		/ /
JACQUES DE COCK	ORDINARY SHARES OF £0.01	750		/ /
CQRS NOM LTD	ORDINARY SHARES OF £0.01	750		/ /
CQRS NOM LTD	CQRS SHARES OF £0.01	100		/ /
SHEENA CRANE	ORDINARY SHARES OF £0.01	250		/ /
JAMES CULVERWELL	ORDINARY SHARES OF £0.01	20666		/ /

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
ROBIN DAVIES	ORDINARY SHARES OF £0.01	5975		/ /
STEVE DAVIES	ORDINARY SHARES OF £0.01	5025		/ /
BRIAN DAVIES	ORDINARY SHARES OF £0.01	583		/ /
CELIA ELMY	ORDINARY SHARES OF £0.01	250		/ /
CHARLES GOOD	ORDINARY SHARES OF £0.01	850		/ /
SUSAN HARVEY	ORDINARY SHARES OF £0.01	500		/ /
MARTIN HARVEY	ORDINARY SHARES OF £0.01	250		/ /
BARBARA HINTON	ORDINARY SHARES OF £0.01	250		/ /
JAMES HOOPER	ORDINARY SHARES OF £0.01	400		/ /
ANDREW JONES	ORDINARY SHARES OF £0.01	750		/ /
JMDG KELLY	ORDINARY SHARES OF £0.01	500		/ /
HENRY KENNER	ORDINARY SHARES OF £0.01	1853		/ /

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
CHRISTOPHER KIRKNESS	ORDINARY SHARES OF £0.01	1000		/ /
ROB LANCASHIRE	ORDINARY SHARES OF £0.01	370		/ /
GEORGE LUCKRAFT	ORDINARY SHARES OF £0.01	400		/ /
HARVEY MCGRATH	ORDINARY SHARES OF £0.01	2500		/ /
MIKE METCALFE	ORDINARY SHARES OF £0.01	1000		/ /
RICHARD MORGAN	ORDINARY SHARES OF £0.01	23000		/ /
LEE MORTON	ORDINARY SHARES OF £0.01	833		/ /
KEITH MULLINS	ORDINARY SHARES OF £0.01	416		/ /
TREVOR NEWAY	ORDINARY SHARES OF £0.01	666		/ /
HARDEV PANDHA	ORDINARY SHARES OF £0.01	23000		/ /
YOGANDRA PATEL	ORDINARY SHARES OF £0.01	500		/ /
RICHARD PEIRSON	ORDINARY SHARES OF £0.01	400		/ /

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
STEPHEN PHIPPS	ORDINARY SHARES OF £0.01	800		/ /
NIGEL RIDGE	ORDINARY SHARES OF £0.01	2200		/ /
SARIE SADLER	ORDINARY SHARES OF £0.01	1000		/ /
ANDREW SCOTT	ORDINARY SHARES OF £0.01	1250		/ /
HOWARD SHERMAN	ORDINARY SHARES OF £0.01	342		/ /
QUENTIN SOLT	ORDINARY SHARES OF £0.01	4975		/ /
RICHARD STONE	ORDINARY SHARES OF £0.01	750		/ /
TOM SWEET ESCOTT	ORDINARY SHARES OF £0.01	833		/ /
NIGEL THOMAS	ORDINARY SHARES OF £0.01	400		/ /
PATRICK TURNBULL	ORDINARY SHARES OF £0.01	250		/ /
				/ /
				/ /