## RP04

#### Second filing of a document previously delivered



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 1

the Companies (Northern In Order 1986 regardless of w delivered

A second filing of a docum cannot be filed where it is information that was origin properly delivered. Form P used in these circumstances

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



04/10/2016 **COMPANIES HOUSE** 

Company details

Company number

Company name in full | Aegate Holdings Limited

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

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

Change of director's details **CH01** 

CH02 Change of corporate director's details

**CH03** Change of secretary's details

Change of corporate secretary's details CH04

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),

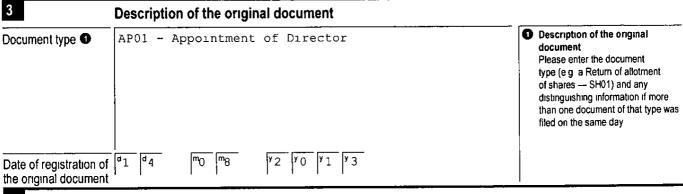
relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

#### RP04

Second filing of a document previously delivered



Section 243 or 790ZF Exemption ❷

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

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	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Company name Penningtons Manches LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
Address da Vinci House Basing View	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Basingstoke  County/Region Hampshire  Postcode R G 2 1 4 E Q  County UK  DX DX 148600 Basingstoke 21  Telephone +44 (0)1256 407100  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	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
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'	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

In accordance with Sections 167 & 167D of the Companies Act 2006

# **AP01**

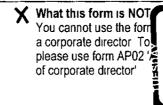
## Appointment of director





Go online to file this information www gov uk/companieshouse

What this form is for You may use this form to appoint an individual as a director





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* *

	C	OMPANIES HOUSE	
1	Company details	_	
Company number	0 8 5 6 7 4 0 1	Filling in this form Please complete in typescript or in	
Company name in full	Aegate Holdings Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 4 \end{bmatrix} \begin{bmatrix} a \\ 0 \end{bmatrix} \begin{bmatrix} a \\ 8 \end{bmatrix} \begin{bmatrix} a \\ 2 \end{bmatrix} \begin{bmatrix} a \\ 0 \end{bmatrix} \begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 3 \end{bmatrix}$		
3	New director's details	Former name(s)	
Title *	Sir	Please provide any previous names (including maiden or married names)	
Full forename(s)	David	which have been used for business purposes in the last 20 years	
Surname	Cooksey GBE	Continue in section 7 if required	
Former name(s)   •		Country/State of residence     This is in respect of your usual	
Country/State of residence 2	United Kingdom	residential address as stated in section 4a	
Nationality	British	Month and year of birth     Please provide month and year only	
Month/year of birth 3	X X <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 0	Provide full date of birth in section 3a	
Business occupation (if any)	Director	Business occupation     If you have a business occupation,     please enter here. If you do not,     please leave blank	
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's Registered Office	have to be your usual residential address	
Street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

delete 'director' and insert details		AP01 Appointment of director	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor  Signature ② Additional former names (continued from Section 3)  Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  Additional former names (continued from Section 3)	5	Consent to act as director	
I am signing this form on behalf of the company  Signature  Signature  This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Societas Europaea If the form is being filed on behalf of a Societas Europaea If the form is benefit of a Societas Europaea If the form is		[ The company confirms that the person named in section 3 has consented	
Signature  Signature  Signature  This form may be signed and authorised by Director O, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  Additional former names (continued from Section 3)  Additional former names Use this space to enter any	6	Signature	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Former names  Additional former names Use this space to enter any	Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Former names  S Additional former names Use this space to enter any		Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager,	Under either section 270 or 274 of
Use this space to enter any	7	Additional former names (continued from Section 3)	
	Former names S		Use this space to enter any

## AP01

Appointment of director

You have signed the form

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth	
Contact name KLM/3308201	☑ Where to send	
Company name Penningtons Manches LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address da Vinci House	For companies registered in England and Wales	
Basing View	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Posttown Basingstoke	For companies registered in Scotland	
County/Region Hampshire	The Registrar of Companies, Companies House,	
Postcode R G 2 1 4 E Q	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country UK	or LP - 4 Edinburgh 2 (Legal Post)	
DX DX 148600 Basingstoke 21 Telephone +44 (0)1256 407100	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
The company name and number match the information held on the public Register		
You have completed the date of appointment You have included all former names used for	i Further information	
business purposes over the last 20 years		
You have completed the nationality box You have provided the month and year of birth in section 3	For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk	
You have provided a business occupation if you	This forms is socilable in an	
have one You have provided your full date of birth in	This form is available in an	
section 3a	alternative format Please visit the	
You have provided both the service address and the usual residential address	forms page on the website at	
Addresses must be a physical location. They cannot	www gov uk/companieshouse	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number		
You have enclosed a relevant section 243		
application if applying for this at the same time as completing this form		
You have ticked the consent to act statement		