

RP04

Second filing of a document previously delivered

BLUEPRINT
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✓ 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.

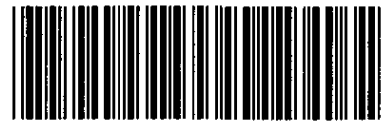
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 not properly delivered. Form RP04 cannot be used in these circumstances.

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



A25 *A6BO1VP6* #136
29/07/2017
COMPANIES HOUSE

1 Company details

Company number 08597620

Company name in full HANDLE BEARING 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

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3 Description of the original document

| | | | | | | | | | | | | | | | | |
|---|------|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|
| Document type ❶ | CS01 | | | | ❶ 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 | 3 | m | 0 | m | 8 | y | 2 | y | 0 | y | 1 | y | 6 |

4 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.

❷ 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

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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 MGR WESTON KAY LLP

Address 55 LOUDOUN ROAD

ST JOHN'S WOOD

Post town LONDON

County/Region

Postcode N W 8 0 D L

Country UNITED KINGDOM

DX

Telephone 0207 644 9604



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 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ 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

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

| Currency Complete a separate table for each currency | Class of shares E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|--|------------------|---|---|
| Currency table A | | | | |
| GB-GBP | Ordinary-A | 50 | £0.50 | |
| GB-GBP | Ordinary-B | 50 | £0.50 | |
| | | | | |
| Totals | | 100 | £1.00 | £0.00 |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|--|--|------------------------|---------------------------------|---------------------------------|
| Totals (including continuation pages) | | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| | | 100 | £1.00 | £0.00 |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Ordinary-A

Prescribed particulars

THE £0.01 ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of share

Ordinary-B

Prescribed particulars

THE £0.01 ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of share

Prescribed particulars

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 |
| HANDLE RECRUITMENT LIMITED | Ordinary-A | 50 | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |

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 |
| HANDLE RECRUITMENT LIMITED | Ordinary-B | 50 | | / / |
| TIMOTHY JAMES SMITH | Ordinary-B | 0 | 33 | 07 / 08 / 2015 |
| | | | | / / |
| | | | | / / |
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PSC08

Notification of PSC statements

BLUEPRINT
OneWorld



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to tell us
about an additional statement
noted in the PSC register.

☐ **What this form is NOT for**
You cannot use the form to tell us
about updates to a company's
statements (use PSC01 for this).

A25

A6BO1VM2
29/07/2017
COMPANIES HOUSE

#122

1 Company details

Company number 0 8 5 9 7 6 2 0

Company name in full HANDLE BEARING LIMITED

The company must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them.

Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, or any statement which applies more than once, use additional forms.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Register entry date *

Date d 0 d 6 m 0 m 4 y 2 y 0 y 1 y 6

Give the date that you entered the statement into the company's PSC register.

→ **Register entry date**
If you have elected to keep PSC register information on the central register, leave this box blank.

3 Company statements

- ☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.
- ☒ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

4 Person statements

Please tick the appropriate statement

- ☐ **There is an unidentified registrable person**
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person.
- ☐ **There is an identified registrable person whose particulars are not confirmed**
The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

PSC08

Notification of PSC statements

5 Failure to comply with notice (section 790D) ^①

☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.

^① Section 790D notice
Duty to investigate and obtain information.

6 Failure to comply with notice (section 790E) ^②

☐ The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.

Please show the name of the individual PSC ^③

Title*

Full forename(s)

Surname

Month/year of birth*

X X

m m

y y y y

Please show the name of the RLE ^④

RLE name

Please show the name of the other registrable person (ORP) ^⑤

ORP name

^② Section 790E notice
Duty to keep information up to date.

^③ Individual PSC
Please give the full forename(s), surname.

^④ Relevant legal entity
Please give the RLE name.

^⑤ Other registrable person
This would be:

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

7 Restrictions notice

The company has issued a restrictions notice

☐ The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.


8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director, Secretary, Person authorised ^⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

^⑥ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

PSC08

Notification of PSC statements



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

55 LOUDOUN ROAD

Address

ST. JOHN'S WOOD

Post town

LONDON

County/Region

Postcode

N W 8 0 D L

Country

United Kingdom

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 have given the register entry date in section 2 if applicable
- ☐ You have ticked the appropriate statement.
- ☐ You have signed the form.



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DX 33050 Cardiff.

For companies registered in Scotland:

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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.



Further information

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