

# 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 (No. 1) Order 1986 regarding documents delivered.

A second filing of a document cannot be filed where the information that was properly delivered. For documents used in these circumstances.

MONDAY



\*ABZPD83U\*  
20/03/2023 #98  
A04 COMPANIES HOUSE  
\*ABX1B3BK\*  
10/02/2023 #107  
A17 COMPANIES HOUSE

Please  
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1

## Company details

Company number 0 8 9 2 6 6 3 2

Company name in full ENGAGE TECHNOLOGY PARTNERS LIMITED

### ► Filling 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

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**Description of the original document**

Document type <sup>1</sup>

Confirmation Statement CS01

**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

<sup>d</sup>1<sup>d</sup>6<sup>m</sup>0<sup>m</sup>7<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>1

4

**Section 243 or 790ZF Exemption <sup>2</sup>**

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

Abigail Kirk

Company name

Cripps LLP

Address

Number 22

Mount Ephraim

Tunbridge Wells

Postcode

RENT

County/Region

Postcode

T

N

4

8

A

S

Country

DX

DX 3954 Tunbridge Wells

Telephone

01892 515 121



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# CS01

## Confirmation statement



### 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

Abigail Kirk

Company name

Cripps LLP

Address

Number 22

Mount Ephraim

Tunbridge Wells

Post town

Kent

County/Region

Postcode

T

N

4

8

A

S

Country

DX

DX 3954 Tunbridge Wells

Telephone

01892 515 121



### 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 checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'



### Important information

**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:**

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Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### **For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.  
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

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## 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](http://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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
GBP	ORDINARY	2035421	203.5421	
<b>Totals</b>		2035421	203.5421	
<b>Totals</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		2035421	203.5421	0

1. 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.

Class of share

ORDINARY

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

**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

Prescribed particulars

Class of share

Prescribed particulars

# CS01- additional information page

## Confirmation statement



### 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](http://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.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

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
ROHAN BYLES	ORDINARY	1,299		/ /
STM LIFE ASSURANCE PCC PLC	ORDINARY	325,616		/ /
HOWARD HUGHES	ORDINARY	147,325		/ /
PAUL LONGEGA	ORDINARY	99,090		/ /
WAYNE McDONNELL	ORDINARY	36,016		/ /
ALEX FRASER	ORDINARY	70,223		/ /
KAVAN THREADGOLD	ORDINARY	27,621		/ /
SIMON DAVIES	ORDINARY	24,331		/ /
DR ELEVATION HOLDINGS LTD	ORDINARY	65,500		/ /

# 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
NICHOLAS WHALAN	ORDINARY	18,339		/ /
ANTHONY MCCARNEY	ORDINARY	20,460		/ /
TAIBHREAMH INVESTMENTS PTY LTD	ORDINARY	18,793		/ /
PETER CALKIN PTY LTD	ORDINARY	30,600		/ /
FIONA HUGHES	ORDINARY	14,525		/ /
CHRIS WATT	ORDINARY	14,068		/ /
DAVID KUBYK	ORDINARY	11,356		/ /
LEANN TRETHEWEY	ORDINARY	14,284		/ /
DREY FRANCIS	ORDINARY	13,100		/ /
JAKE CAUSBY	ORDINARY	2,899		/ /
LUKE SHANNON-LITTLE	ORDINARY	2,957		/ /
GARETH LARSON	ORDINARY	5,594		/ /

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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
MATT DILLON	ORDINARY	2,799		/ /
ADAM LEE	ORDINARY	2,500		/ /
MATT CLIFT	ORDINARY	881		/ /
MARK SLADE	ORDINARY	28		/ /
MICHAEL MAHER	ORDINARY	1,421		/ /
NIALL BRACKEN	ORDINARY	1,302		/ /
JOHN MOORE	ORDINARY	202		/ /
FRANCISCO GONZALEZ	ORDINARY	6		/ /
ADITYA PRADANA	ORDINARY	544		/ /
JAMES STRATFORD	ORDINARY	339		/ /
ELIZABETH ABRAHAM	ORDINARY	4		/ /
ROBEE SHEPHERD	ORDINARY	4		/ /

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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
JEAN-MICHEL TONNEAU	ORDINARY	5		/ /
TINA REEVE	ORDINARY	4		/ /
SIMON HAGGIAG	ORDINARY	24,891		/ /
NEIL MACLACHLAN	ORDINARY	9,025		/ /
NICHOLAS SPILKIN	ORDINARY	467		/ /
JEREMY TAYLOR-FIRTH	ORDINARY	5,716		/ /
ALASTAIR CLAYTON	ORDINARY	1,320		/ /
PERSHING NOMINEES LTD A/C CCLT	ORDINARY	137,557		/ /
SEBASTIAN MARR	ORDINARY	15,758		/ /
BATTEN TRUSTEE LIMITED AS TRUSTEE OF THE ARROW TRUST	ORDINARY	21,889		/ /
ANDREW CUTHILL	ORDINARY	5,765		/ /
ERRACHT TRUST	ORDINARY	2,000		/ /

# 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
IAN HEMINGWAY	ORDINARY	5,037		/ /
CHARLES MILLICHIP	ORDINARY	11,363		/ /
PRIMORUS INVESTMENTS PLC	ORDINARY	92,374		/ /
CHRISTOPHER ROBINSON	ORDINARY	6,667		/ /
EMMA THOMAS	ORDINARY	1,143		/ /
VIDEOS NOMINEES LIMITES A/C BJB	ORDINARY	3,340		/ /
KARISMA WOO	ORDINARY	6,666		/ /
TRINITY WOO	ORDINARY	6,667		/ /
ANGELA MARY MCALPINE	ORDINARY	500		/ /
MALKIT AUJLA	ORDINARY	2,272		/ /
ANNE-MARIE AUJLA	ORDINARY	2,272		/ /
STUART SPRINGHAM	ORDINARY	998		/ /

# CS01- continuation page

Confirmation statement



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## 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
HOWARD NICHOLAS GEORGE	ORDINARY	1,137		/ /
MELANIE GEORGE	ORDINARY	1,137		/ /
JAMARKE PTY LTD AS TRUSTEES OF THE JT SPARKES FAMILY TRUST.	ORDINARY	3,409		/ /
SUSAN FLINT-HARTLE	ORDINARY	455		/ /
HELEN LLYOD	ORDINARY	1,136		/ /
JOHN KEVIN HARDMAN	ORDINARY	1,136		/ /
DAVID JAMES HARDMAN	ORDINARY	1,136		/ /
GUY JULIAN DEEKER	ORDINARY	1,365		/ /
IAN HAILWOOD	ORDINARY	3,410		/ /
SUZANNE HAILWOOD	ORDINARY	3,410		/ /
MARK JOHN McDOWELL	ORDINARY	2,300		/ /
JOHN WILSON	ORDINARY	1,591		/ /

# 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
COLIN GARNETT	ORDINARY	3,955		/ /
CHRISTOPHER DAVID BROWN	ORDINARY	1,137		/ /
JOSE ANTONIO MELGAREJO	ORDINARY	2,273		/ /
DAVID CATTERALL	ORDINARY	8,410		/ /
DAVID JOHN BERRY	ORDINARY	1,136		/ /
OSMAN RIFAAT	ORDINARY	454		/ /
VICTORIA RIFAAT	ORDINARY	454		/ /
ANTHONY DAVID MCCARTHY	ORDINARY	1,136		/ /
PRAED HOLDINGS LIMITED	ORDINARY	280,843		/ /
HENRY WAKEFIELD	ORDINARY	91		/ /
RICHARD JOHN HILLS	ORDINARY	4,545		/ /
STUART TAYLOR	ORDINARY	2,273		/ /

# CS01- continuation page

Confirmation statement



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## 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
BIPLAB DAS	ORDINARY	2,273		/ /
JEAN LOUIS GAUTHIER	ORDINARY	2,000		/ /
DAVID ROWLAND COLE	ORDINARY	2,269		/ /
ANDREW DAVID PARKER	ORDINARY	11,272		/ /
ALEXANDRA PARKER	ORDINARY	8,997		/ /
LEE CLARKE	ORDINARY	2,272		/ /
HUGO DE SALIS	ORDINARY	460		/ /
DAVID CRAVEN	ORDINARY	5,454		/ /
STEVEN DOYLE	ORDINARY	3,333		/ /
GARETH ANDREW WHITTLE	ORDINARY	10,228		/ /
CHRISTIAN BARTON	ORDINARY	9,091		/ /
BRIAN MARTIN	ORDINARY	228		/ /

CS01- continuation page  
Confirmation statement



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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
TRACY SUTTON	ORDINARY	228		/ /
SIDNEY JOHN LUDLOW	ORDINARY	2,328		/ /
KIERON BARTON	ORDINARY	9,091		/ /
ROBIN LAWSON	ORDINARY	1,136		/ /
SUPER SMITH ENTERPRISES PTY LTD AS TRUSTEES FOR THE SMITH INVESTMENT TRUST	ORDINARY	1,140		/ /
FLUTE INVESTMENTS LIMITED	ORDINARY	0	35017 5963	09/04/2021 24/06/2021
DAVID GRAHAM BROWN	ORDINARY	2,273		/ /
VICTORIA TAYLOR-FIRTH	ORDINARY	7,000		/ /
ANNIE LOUISE DARDIS	ORDINARY	1,137		/ /
ANN LOUISE BROWN	ORDINARY	1,137		/ /
JESSICA BROWN	ORDINARY	1,137		/ /
LINDA JENKINS	ORDINARY	3,340		/ /

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
KANKEMWA ISHAKU	ORDINARY	122		/ /
JANE DAVIS	ORDINARY	1,137		/ /
THOMAS STANLEY DAVIS	ORDINARY	1,137		/ /
VESTRA NOMINEES LIMITED A/C CORE	ORDINARY	22,000		/ /
JACQUELINE SAMSON	ORDINARY	145		/ /
WENDY APLEYARD	ORDINARY	320		/ /
SUSAN BERRY	ORDINARY	1,150		/ /
CCLT, PERSHING NOMINEES LTD, A/C	ORDINARY	28,667		/ /
ROSIE CRAVEN	ORDINARY	455		/ /
DGB1998 HOLDINGS LIMITED	ORDINARY	5,963		/ /
MATTHEW FRAY	ORDINARY	1,515		/ /
HALLFIELD HOLDINGS S.A.	ORDINARY	11,926		/ /

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## 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
ELIZABETH MACLACHLAN	ORDINARY	227		/ /
CCCLT, PERSHING NOMINEES LTD, A/C	ORDINARY	2,650		/ /
DAHALLIA OBEROI	ORDINARY	1,788		/ /
CHRISTOPHER OLDLAND	ORDINARY	455		/ /
CHERYL OLDLAND	ORDINARY	455		/ /
PHINS FIREWORKS LIMITED	ORDINARY	1,603		/ /
JONATHAN PARKER	ORDINARY	1,515		/ /
ROBERT PARKER	ORDINARY	1,515		/ /
RJL & CO HOLDINGS LIMITED	ORDINARY	11,308		/ /
ANTHONY SMITH	ORDINARY	1,150		/ /
LEONA SMITH	ORDINARY	1,150		/ /
SIMONE TOWIE	ORDINARY	267		/ /

# 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
UK FF NOMINEES LIMITED	ORDINARY	115,981		/ /
WILLIAMS ROY GRAINGER	ORDINARY	40,980		/ /
ANTHONY MCCARNEY AND ZARA CHIPPERFIELD	ORDINARY	25,965		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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