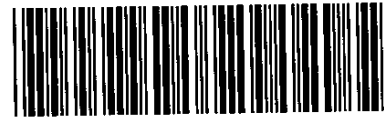


RP04

Second filing of a document previously delivered



Companies House



A23 *A7LR7Y2W* 28/12/2018 #162
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 under the Companies Act 2006, the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

FRIDAY

1 Company details

Company number 0 9 2 7 4 8 7 5

Company name in full Bedrock Learning 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 1-5 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

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3 Description of the original document

Document type ①

CS01 - Confirmation Statement

Date of registration of the original document

^d 2 ^d 2 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 7

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

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).

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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

Haines Watts

Address

8 Hopper Way

Post town

Diss

County/Region

Norfolk

Postcode

I P 2 2 4 G T

Country

United Kingdom

DX

Telephone

01379 640555



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				
GBP	A Ordinary	11845125	118.45125	
GBP	B Investment	678263	6.78263	
Totals		12523388	125.23388	0
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
		12523388	125.23388	0

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.	
Class of share	A Ordinary	
Prescribed particulars	<p>Each share is entitled to one vote in any circumstances.</p> <p>Each share has equal rights to dividends.</p> <p>Each share is entitled to participate in a distribution arising from a winding up of the company.</p>	
Class of share	B Investment	
Prescribed particulars	<p>Ranks equally with A Ordinary shares in every respect (including the right to participate in dividends and capital distributions), save that B Investment shares do not have any voting or pre-emption rights.</p>	
Class of share		
Prescribed particulars		

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.

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
SE E ATTACHED LIST	A Ordinary	1345125		/ /
SE E ATTACHED LIST - continued	B Investment	678263		/ /
Mr Aaron Sean Leary	A Ordinary	5100000		/ /
Ms Olivia Louise Sumpter	A Ordinary	4900000		/ /
Mr Paul Derrick Sumpter	A Ordinary	500000		/ /
				/ /
				/ /
				/ /

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
najibullah	eiwazali	132	B Investment
Danilo	Barani	132	B Investment
Corinne	Leary	659	B Investment
Marlon	Joseph	790	B Investment
Charlotte	Leighton	5266	B Investment
Mary	Bajaj	132	B Investment
Emma	Grindulis	790	B Investment
Jack	Denton	26326	B Investment
Elizabeth	Donell	264	B Investment
Tyler	Davies	264	B Investment
Liam	Baptist	13163	B Investment
Sam	Brooks	6582	B Investment
Sam	Twomey	3291	B Investment
Nick	Symes-Thompson	132	B Investment
Philippa	Usher	2633	B Investment
Lizy	Whiting	659	B Investment
Christopher	During	132	B Investment
Olivia	Sumpter	66736	A Ordinary
Roger	Leese	19745	B Investment
Daniil	Burdakov	132	B Investment
Micheal	Ward	264	B Investment
Kate	Woodhead	659	B Investment
Thomas Edward	Shand	65815	A Ordinary
JAGADISH	VULLI	132	B Investment
Brian	Appleby	3291	B Investment
Max	Sjoman	1317	B Investment
Andrew Charles Peter	Smith	3291	B Investment
Timothy	Martin	1317	B Investment
Richard	Hawkins	4607	B Investment
Timothy	Jackson	132	B Investment
Paul	Sumpter	75160	A Ordinary
Joanna	Sumpter	13163	B Investment
Oliver	Stevens	13163	B Investment
Chinedu	Chianakwalam	3291	B Investment
dennis	dadzle	132	B Investment
Hugh	Phoenix-Hulme	132	B Investment
Christophe	Reech	2633	B Investment
Timothy	Oladimeji	264	B Investment
Orhan	Mehmet	131629	A Ordinary
Paul	Downing	659	B Investment
Manish	Gupta	1317	B Investment
Luke William	Hodsdon	13163	B Investment
Alanood	Alfeel	6582	B Investment
Stephen	Mack	6582	B Investment
Paul	Campy	2633	B Investment
Helen	White	659	B Investment
Peter	Thomas	3949	B Investment
David	Stuart	5924	B Investment
Emily	Lavender	659	B Investment

Alex	Oliveira	1317 B Investment
Melissa	Leveridge	132 B Investment
John	Simpson	65815 A Ordinary
PAUL	HARRIS	26326 B Investment
Christian	Petersen	13163 B Investment
Maxine	lord	395 B Investment
Jennifer	Horsfall	132 B Investment
Brett	Lorge	32908 A Ordinary
Sulaiman	Al Mussher	659 B Investment
Chee Lup	Wan	3291 B Investment
Donna	Hunter	132 B Investment
John	Shields	132 B Investment
Paul	Taylor	13163 B Investment
Sekai	Tigere	264 B Investment
Shaun	Brennan	1317 B Investment
Thomas	Delve	1975 B Investment
Steven	Hacking	2633 B Investment
Kirsten	Gamble	264 B Investment
Lee	Dunn	659 B Investment
Patricia	Lavender	132 B Investment
Emily	Wigley	13163 B Investment
Warwick	Sculpher	132 B Investment
Anthony	Schiller	65815 A Ordinary
James	Ahearne	39489 A Ordinary
Craig	Yelland	6582 B Investment
Richard	Scott	52652 A Ordinary
Ghansham	Patel	132 B Investment
richard	umpleby	132 B Investment
Amy	Arora	1317 B Investment
Thaddaeus	Douglas	1317 B Investment
Giles	Hitchcock	77793 A Ordinary
Yasmin	Centeno	659 B Investment
Michelle	French	32908 A Ordinary
Stefan	Bodnarescu	395 B Investment
Pamela	Merriott	39489 A Ordinary
Toby	Bartholomew	6582 B Investment
Michael	Clark	132 B Investment
Prince	Locord	132 B Investment
Assiba	Abes	132 B Investment
Stuart	Nicol	1317 B Investment
Louis	Thorne	65815 A Ordinary
Richard	Geatrell	13163 B Investment
Juan	Montalvo Bressi	32908 A Ordinary
Byron	Green	1317 B Investment
Chetan	shah	65815 A Ordinary
Stephen	Johnson	3949 B Investment
Farah	Mahmood	264 B Investment
Louise	Green	1317 B Investment
Trina	Epsom	1317 B Investment
MARCUS	MULLAN	132 B Investment

Sarah	Evans	659 B Investment
Mohammed Rafee-ul	Islam	132 B Investment
Barry	Albright	132 B Investment
Andrew	Caterer	264 B Investment
Andreas	Frahne	13163 B Investment
Amy	Hogarth	1317 B Investment
Edwyn	Corteen	659 B Investment
colin	lindsay	13163 B Investment
John	Harris	132 B Investment
Jane	Murray	32908 A Ordinary
david	Elliott	1317 B Investment
Matthew	Houghton	264 B Investment
Hollie	Limmer	264 B Investment
ANITA	DELANEY	264 B Investment
Tina	Crook	32908 A Ordinary
Darren	Magee	659 B Investment
David	Hawkins	659 B Investment
Kerry	Payne	264 B Investment
Craig Garnet	Griffiths	659 B Investment
Fiona	Lamont	1317 B Investment
Bharghava	Bhogireddy	1317 B Investment
Chris	Dean	3291 B Investment
tony	yates	19745 B Investment
George	Dolan	132 B Investment
Siobhan	Cleeve	395 B Investment
Christopher	White	26326 B Investment
Pathik	Pandya	2633 B Investment
Mark	Morley	9873 B Investment
Richard	Hamilton	659 B Investment
Gregory	O'Toole	2633 B Investment
Ansgar	Wenzel	264 B Investment
Iain	Littlejohn	2633 B Investment
Patrik	Silen	13163 B Investment
matthew	frenchman	132 B Investment
Peregrine	Hill	132 B Investment
Amritpal	Gill	1317 B Investment
Adam	Lukacka	264 B Investment
Terence	Norris	1317 B Investment
Elizabeth Crawford	Usher	3291 B Investment
Michael	Talbot	1317 B Investment
Matthew	Hunt	13163 B Investment
FARHAD	REYAZAT	659 B Investment
Joshua	Ferdinand	1317 B Investment
Darren	Colville	264 B Investment
Michael	Foxon	3291 B Investment
Miguel Javier	Montero Ruano	1185 B Investment
Anthony	Andy	395 B Investment
alan	gelder	13163 B Investment
Patrick	English	132 B Investment
Jichao	Zhou	13163 B Investment

Laura	MacArthur	264 B Investment
Chris	Antoniou	132 B Investment
Luke	Ingrouille	2633 B Investment
David	Anderson	6582 B Investment
Ben	White	1975 B Investment
Antonius Haryo	Dewanto	3291 B Investment
Richard	Amies	659 B Investment
Vincent	Ezenwanne	264 B Investment
Kapilan	Ponnampalam	132 B Investment
Steven	Coulby	264 B Investment
robert	aleck	1317 B Investment
David	Usher	13163 B Investment
Fraser	Cameron	132 B Investment
Sahil	Sethi	13163 B Investment
bharat	patel	1317 B Investment
Portia	Williams	132 B Investment
Mario	Morello	659 B Investment
Imran	Yusuf	1317 B Investment
Satwant	Ruprai	6582 B Investment
Guy	Jones	132 B Investment
Stuart	O'Brien	2633 B Investment
Adam	Sands	1317 B Investment
Chris	MacGregor	2633 B Investment
Che Jaafar	Che Man	659 B Investment
Lekisha	Thomas	132 B Investment
Peter	Dabrowa	3291 B Investment
Crispin	Pedley	32908 A Ordinary
Karen	Aghatise	659 B Investment
elana	alleyne	132 B Investment
Simon	Tilley	9873 B Investment
Mark	Handley	1054 B Investment
David	Jennings	659 B Investment
Joe	Davison	9873 B Investment
Janet Diletta	d'Ercole	132 B Investment
Richard	Stokes	2633 B Investment
Moegamat Shaheen	Khatieb	659 B Investment
Rahul	Srivastava	132 B Investment
Graeme	Nichol	132 B Investment
In-chan	Kim	132 B Investment
Konstantinos	Kazakos	659 B Investment
ucheoma	ugoji	264 B Investment
Jasdip	Dulai	132 B Investment
Jitendra	Kotecha	659 B Investment
Patrick	Anderson	1975 B Investment
Vinko	Sindelar	659 B Investment
Hemanth	Kotta	6582 B Investment
Irina	Chew	132 B Investment
Arvin	Feltham	395 B Investment
James	Graham	263257 A Ordinary
Bayo	Randle	6582 B Investment

Jaya	Kanoria	659 B Investment
james	gledhill	39489 A Ordinary
Rajesh	Rathod	132 B Investment
Crowdcube	Limited	132 B Investment
Jasdip	Dulai	527 B Investment
Ziyadur	Rahman	132 B Investment
Toluwalope	Lawal	3291 B Investment
Abdulrahman	AlMesfer	6582 B Investment
Ngoc	Nguyen Hai	264 B Investment
Lieselot	Vancoillie	659 B Investment
Barry	Doyle	132 B Investment
Tim	Dearden	3291 B Investment
Tukeer	Hussain	132 B Investment
Mia	Andriollo	264 B Investment
Naveen	Mittal	13163 B Investment
Gautam	Gurnani	32908 A Ordinary
Sanjay	Assarpota	132 B Investment
Jordan	Batts	132 B Investment
Stephen	Gellatly	13163 B Investment
Prem	Lal	26326 B Investment
Stephen	Coffey	6582 B Investment
Artan	Gjergji	132 B Investment
Ben	Acheson	132 B Investment
P	Barbonis	659 B Investment
Dion	Smyth	264 B Investment
Amanda	Boroujerdi	132 B Investment
Adrian	Allen	132 B Investment
fritz	djabea	132 B Investment
Mike	Calvert	264 B Investment
Darren	Brown	1317 B Investment
Michael	Akindele	132 B Investment
Andrew	Rubio	13163 B Investment
Elliott	Shreeeys	132 B Investment
Abdullah	Alsubaiei	2633 B Investment
Tulasirajj	Rai	1317 B Investment
Bryan	Manoharan	132 B Investment
Marcos	Lomboglia	1317 B Investment
paul	roberts	132 B Investment
Felicity	Auer	1317 B Investment
Jon	Carlisle	1317 B Investment
Jonathan	Gill	1317 B Investment
Chris	Chambers	3949 B Investment