

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.

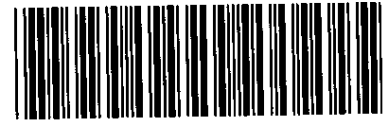
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 should be used in these circumstances.

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



A22 *A8DBYS22* 05/09/2019 #370
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 9 2 7 8 2 5 6

Company name in full Hearthstone Investments (GP) 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 1-4 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

Change of corporate secretary's details -CH04

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

^d 1 ^d 2 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 9

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).

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 C/O Bridgehouse Company

Secretaries

Address

Third Floor

5 St. Bride Street

Post town

London

County/Region

Postcode

E C 4 A 4 A S

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 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

CH04

Change of corporate secretary's details



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

☒ **What this form is for**
You may use this form to change
the details of a corporate
secretary.

☒ **What this form is NOT for**
You cannot use this form if you are
changing the details of a corporate
director. To do this, please use
form CH02 'Change of corporate
director's details'.

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

1 Company details

Company number 0 9 2 7 8 2 5 6

Company name in full Hearthstone Investments (GP) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register ¹

Corporate body/firm name Waterstone Company Secretaries ~~LLP~~ LIMITED

① Current details

This information is used to identify
your details on the public record.

3 Date of change of details

Date of change of details ^d0 ^d1 ^m0 ^m2 ^y2 ^y0 ^y1 ^y9

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Waterstone Company Secretaries Ltd

Change of corporate
body/firm name

5 Change of registered or principal office address ²

Building name/number Third Floor

Street 5 St. Bride Street

Post town London

County/Region

Postcode E C 4 A 4 A S

Country United Kingdom

② Registered or principal address

This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (Legal Post in Scotland) number.

CH04

Change of corporate secretary's details

6

Change of European Economic Area (EEA) company details ¹

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.

New details where the company/firm is registered ²

New registration number

¹ EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

7

Change of non-EEA company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered ³

New registration number

³ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

8

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

⁴ Societas Europaea

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.

⁵ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ⁴, Secretary, Person authorised ⁵, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

CH04

Change of corporate secretary's details

6 Change of European Economic Area (EEA) company details ^①

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.

New details where the company/firm is registered ^②

New registration number

① EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

^② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

7 Change of non-EEA company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered ^③

New registration number

③ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

④ Societas Europaea

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.

⑤ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ^⑥, Secretary, Person authorised ^⑤, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

CH04

Change of corporate secretary's details



Go online to file this information
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☒ **What this form is for**
You may use this form to change
the details of a corporate
secretary.

☐ **What this form is NOT for**
You cannot use this form if you are
changing the details of a corporate
director. To do this, please use
form CH02 'Change of corporate
director's details'.

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

1	Company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 9 2 7 8 2 4 7		
Company name in full	Hearthstone Investments (FP) Limited		
2	Secretary's current details on the Register ^①		① Current details This information is used to identify your details on the public record.
Corporate body/firm name	Waterstone Company Secretaries PLC LIMITED		
3	Date of change of details		
Date of change of details	<div> <div>^d0</div> <div>^d1</div> <div>^m0</div> <div>^m2</div> <div>^y2</div> <div>^y0</div> <div>^y1</div> <div>^y9</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed.</p>		
4	Change of name details		
Change of corporate body/firm name	Waterstone Company Secretaries Ltd		
5	Change of registered or principal office address ^②		② Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number	Third Floor		
Street	5 St. Bride Street		
Post town	London		
County/Region			
Postcode	E C 4 A 4 A S		
Country	United Kingdom		

CH04

Change of corporate secretary's details

**Presenter information**

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Contact name

Company name

C/O Bridgehouse Company

Secretaries

Address

Third Floor

5 St. Bride Street

Post town

London

County/Region

Postcode

E C 4 A 4 A S

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 entered in section 3 the date of change of details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have signed the form.

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or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.

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CH04

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Presenter information

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Contact name

Company name

C/O Bridgehouse Company

Secretaries

Address

Third Floor

5 St. Bride Street

Post town

London

County/Region

Postcode

E

C

4

A

4

A

S

Country

United Kingdom

DX

Telephone



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