

RP04

Second filing of a document previously delivered



Companies House

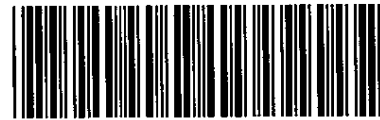
✓ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

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 (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

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

For further information, please



A610J1XV
A19 28/10/2017 #51
COMPANIES HOUSE

A6GY0H08
A13 13/10/2017 #308
COMPANIES HOUSE

1 Company details

Company number 0 9 5 5 8 5 8 3

Company name in full PO-ZU 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

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3 Description of the original document

Document type ①	CS01 Confirmation statement		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	<div> <div>^d1</div> <div>^d0</div> </div> <div> <div>^m1</div> <div>^m0</div> </div> <div> <div>^y2</div> <div>^y0</div> <div>^y1</div> <div>^y7</div> </div>		

4 Section 243 or 790ZF Exemption ②

<p>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:</p> <p>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</p>	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 Carbon Accountancy Limited

Address 80-83 Long Lane

Post town London

County/Region

Postcode EC1A 9ET

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

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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	A Ordinary	10888951	10888.951	
GBP	B Investment	560008	560.008	
Totals		11448959	11448.959	0

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	11448959	11448.959	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**.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

A Ordinary

Prescribed particulars

Each share has full rights in the company with respect to voting, dividends and distributions.

Class of share

B Investment

Prescribed particulars

B Investment shares shall have no voting rights attached to them, and holders of B Investment shares shall not have the right to receive notices of any general meetings, or the right to attend such general meetings.

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

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

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to **Part 4 section D1** 'Non traded shareholders'
- ☐ **Yes** go to **Section C2** 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**
- ☐ **No** go to **Section C3**

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder details

No.	FIRST NAME	LAST NAME	No. SHARES	SHARE TYPE
1	Kevin	Allington	118,884	A ORDINARY
2	Luisa	Barradas	102,500	A ORDINARY
3	Mark	Boydell	117,767	A ORDINARY
4	Patrick	Calvert	59,002	A ORDINARY
5	Alison	Clifford	117,767	A ORDINARY
6	Sabrina	Del Prete	681,309	A ORDINARY
7	Robert	Dowland	346,591	A ORDINARY
8	Maxwell	Dowland	82,437	A ORDINARY
9	Robin	Draper	58,884	A ORDINARY
10	Phil	Harvey	133,784	A ORDINARY
11	Jon	Hodges	50,000	A ORDINARY
12	Hakan	Huseyin	58,884	A ORDINARY
13	Leri Left & Right		1,873,750	A ORDINARY
14	Stephanie	Mathern	512,168	A ORDINARY
15	Engin	Mehmet	50,675	A ORDINARY
16	Richard	O'Rourke	135,000	A ORDINARY
17	Sven	Segal	5,763,004	A ORDINARY
18	Neil	Servis	255,876	A ORDINARY
19	Sheik Ahmad Al Nasser	Shipkolye	58,884	A ORDINARY
20	Simon	Tapson	151,551	A ORDINARY
21	Gaetano	Vivo	160,234	A ORDINARY
22	Ben	Acheson	118	B INVESTMENT
23	Gemma	Adams	118	B INVESTMENT
24	Babs	Akinnagbe	1,178	B INVESTMENT
25	Abdulkareem	Alawiye	354	B INVESTMENT
26	carlos	amaral	2,474	B INVESTMENT
27	Luisa	Barradas	9,477	B INVESTMENT
28	Yvonne	Battersby	11,777	B INVESTMENT
29	Martin	Beckett	4,711	B INVESTMENT
30	Emanuel	Beska	14,777	B INVESTMENT
31	Cam	Birch	1,178	B INVESTMENT
32	Mark	Boydell	17,391	B INVESTMENT
33	Claire	Brown	236	B INVESTMENT
34	Patrick	Calvert	17,391	B INVESTMENT
35	Paul	Cartwright	1,178	B INVESTMENT
36	Dulce	Castro	4,476	B INVESTMENT
37	Luisa	Cescutti-Butler	589	B INVESTMENT
38	Sarabjit	Chadha	1,178	B INVESTMENT
39	Keith	Chapman	118	B INVESTMENT

40	Wendy	Clark	589	B INVESTMENT
41	Cee	Clarke	1,178	B INVESTMENT
42	Tracy	Cole	1,178	B INVESTMENT
43	Fernanda	Cruz	8,244	B INVESTMENT
44	Paul	Dancer	11,777	B INVESTMENT
45	JANICE	D'COSTA	2,945	B INVESTMENT
46	alan	de oliveira	118	B INVESTMENT
47	Raffaele	Del Prete	48,843	B INVESTMENT
48	timothy	dendy	236	B INVESTMENT
49	Jean-Louis	Dinh	118	B INVESTMENT
50	Joan	Dionisio	4,711	B INVESTMENT
51	Maxwell	Dowland	17,391	B INVESTMENT
52	Christopher	During	118	B INVESTMENT
53	Eric	Dymott	943	B INVESTMENT
54	Cecilia	Edwards	118	B INVESTMENT
55	Ross	Evans	236	B INVESTMENT
56	Mark	Evans	118	B INVESTMENT
57	Richard	Everiss	2,356	B INVESTMENT
58	Mark	Firman	1,178	B INVESTMENT
59	Stefan	Fuhrmann	236	B INVESTMENT
60	Ilya	German	1,178	B INVESTMENT
61	Philip	Granger-Quinn	118	B INVESTMENT
62	Michael	Green	1,767	B INVESTMENT
63	Geraldine	Green	589	B INVESTMENT
64	James	Gregory	2,356	B INVESTMENT
65	Daniel	Guyler	354	B INVESTMENT
66	Jessica	Halliley	3,378	B INVESTMENT
67	Andrew Mark	Halliley	19,835	B INVESTMENT
68	David	Harness	5,889	B INVESTMENT
69	Richard	Harvey	118	B INVESTMENT
70	Darren	Heath	18,534	B INVESTMENT
71	Ana Isabel	Heyn Rinconada	1,178	B INVESTMENT
72	Steven	Higgins	118	B INVESTMENT
73	Alexandra	Holub-Young	118	B INVESTMENT
74	Hakan	Huseyin	16,892	B INVESTMENT
75	Taco	Jansz	1,178	B INVESTMENT
76	Paul	Jeffries	118	B INVESTMENT
77	David	Jennings	11,777	B INVESTMENT
78	Steven	Jones	1,178	B INVESTMENT
79	Nicholas	Kendall	11,777	B INVESTMENT
80	jean-yves	LAGUILLEZ	17,777	B INVESTMENT
81	Romelei	Laurezo	1,178	B INVESTMENT

82	Penny	Leese	11,777	B INVESTMENT
83	Flori	Libreros	118	B INVESTMENT
84	Helene	Lillgals	15,777	B INVESTMENT
85	Crowdcube	Limited	118	B INVESTMENT
86	Robert	Luck	1,178	B INVESTMENT
87	Stephen	Manton	472	B INVESTMENT
88	Martins de Castro	Martins de Castro	11,777	B INVESTMENT
89	Rob	Maslin	2,530	B INVESTMENT
90	Nicholas	Massey	472	B INVESTMENT
91	Ray	McKennon	118	B INVESTMENT
92	Steven	Medler	11,777	B INVESTMENT
93	Elizabeth	Melton	2,356	B INVESTMENT
94	Adrien	Mermet	1,178	B INVESTMENT
95	Pavol	Mirek	118	B INVESTMENT
96	Darren	Mulvihill	118	B INVESTMENT
97	Jacquelin	Myrna Woods	6,500	B INVESTMENT
98	Ambah	Nature	118	B INVESTMENT
99	Stuart	Nicol	1,178	B INVESTMENT
100	Danson	Njoka	11,777	B INVESTMENT
101	Leonora	Oppenheim	589	B INVESTMENT
102	Paul	Orr	354	B INVESTMENT
103	Sara	Palmer	236	B INVESTMENT
104	Imran	Rafiq	472	B INVESTMENT
105	Dominic	Rayner	11,777	B INVESTMENT
106	Ron	Razin	7,935	B INVESTMENT
107	Jini	Reddy	118	B INVESTMENT
108	Alexander	Riddell	2,945	B INVESTMENT
109	Anne	Robbins	15,177	B INVESTMENT
110	Abhijeet	Saran	23,554	B INVESTMENT
111	Joe	Schiavon	118	B INVESTMENT
112	Guido	Schlegel	236	B INVESTMENT
113	Chisato	Shemesh	236	B INVESTMENT
114	Olivia	Sprinkel	5,300	B INVESTMENT
115	Louise	Stevens	3,031	B INVESTMENT
116	Anna	Stewart	29,442	B INVESTMENT
117	Jose Eduardo	Sto Domingo	1,178	B INVESTMENT
118	Will	Thomas	589	B INVESTMENT
119	Huw	Thomas	1,178	B INVESTMENT
120	Jasmine	Thombs	4,556	B INVESTMENT
121	Paul	Topping	2,945	B INVESTMENT
122	Mark	Tran	11,777	B INVESTMENT
123	Loan	Tran	2,356	B INVESTMENT

124	Ucheoma	Ugoji	236	B INVESTMENT
125	John	Walker	35,330	B INVESTMENT
126	Martin	Warne	1,178	B INVESTMENT
127	Emily	Westwood	118	B INVESTMENT
128	James	Whittington	2,945	B INVESTMENT
129	Paul	Willson	118	B INVESTMENT
130	Seán	Wood	472	B INVESTMENT
131	Jacky	Woods	4,711	B INVESTMENT
132	Cherry	Yarwood	589	B INVESTMENT