

# RP04

## Second filing of a document previously delivered

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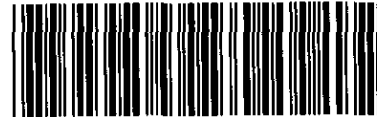
**✓ What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

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 under the Companies Act 2006 or the Companies (No. 2) Order 1986 regarding a document delivered.

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

For further information, please refer to our guidance at



A11 \*A831PV2Q\* 09/04/2019 #315  
COMPANIES HOUSE

1

### Company details

Company number 1 0 4 8 0 3 7 5

Company name in full Codat 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 1-5 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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<b>3</b>		<b>Description of the original document</b>
Document type *	CS01 - Confirmation statement dated 14/11/2018	
Date of registration of the original document	<div> <div>d</div> <div>2</div> <div>2</div> <div>m</div> <div>0</div> <div>1</div> <div>y</div> <div>2</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> </div>	
<p><b>Description of the original document</b> 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.</p>		

<b>4</b>	<p><b>Section 243 or 790ZF Exemption *</b></p> <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>	<p><b>Description of the original document</b> 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).</p>
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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 **Ref: RL3**

Company name **Fieldfisher LLP**

Address **Free Trade Exchange**

**32 Peter Street**

Post town **Manchester**

County/Region **Greater Manchester**

Postcode **M 2 5 G B**

Country **United Kingdom**

DX **14477 Manchester 2**

Telephone **+44 (0)161 835 8010**

### 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- 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](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.

**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
PETER LORD	ORDINARY	33334		
DAVID HOARE	ORDINARY	33333		
ALEXANDER CARDONA	ORDINARY	33333		
ANTHONY CARDONA	ORDINARY	1978		
CHARLES DELINGPOLE	ORDINARY	1551		
DI LORD	ORDINARY	897		
DENNIS STEVENSON	ORDINARY	3618		
GEORGE CARDONA	ORDINARY	1910		

CS01- additional information page  
Confirmation statement

D2

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date			
Shareholder's name	Shareholder's address	Class of share	Number of shares

# 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
✓ GRAHAM BURTON		1978		
✓ JACOB GOODWIN		990		
✓ LAWRENCE BARCLAY		855		
✓ PETER RIGG		1158		
✓ DAVID FINE		763		
✓ DOMINIC SHORTHOUSE		763		
✓ ED HAWKES		1146		
✓ SUSIE STEVENSON		763		
✓ GEORGE WESTON		1909		
✓ NICK ROBINSON		1909		
✓ STEVE MOORE		763		
✓ ROBERT SWANNELL		955		

CS01- continuation page  
Confirmation statement

D2

**Shareholder information for certain traded companies (not DTR5)**

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

# 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
MIKE WILSON	ORDINARY	1146		
TERRY BURNS	ORDINARY	763		
PAUL RUDDOCK	ORDINARY	3818		
WILLIAM STEVENSON	ORDINARY	30		
HENEAGE STEVENSON	ORDINARY	30		
OLIVER WRIGHT	ORDINARY	8081		
ADRIAN BEECROFT	ORDINARY	1616		
COLIN HODGES	ORDINARY	404		
CHRIS BARTER	ORDINARY	1347		
JUAN RODRIGUEZ ANDRADE	ORDINARY	404		
BENJAMIN SAMUEL	ORDINARY	539		
NATHALIE JOHNSON	ORDINARY	135		



CS01- continuation page  
Confirmation statement

D2

**Shareholder information for certain traded companies (not DTR5)**

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

# 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
✓ ANATOLE KALETSKY	ORDINARY	1347		
✓ CHARLES HAMMOND	ORDINARY	135		
✓ FREDDIE INGLEFIELD	ORDINARY	135		
✓ CHARLIE SONGHURST	ORDINARY	1347		
✓ PETER KIRBY	ORDINARY	1347		
✓ TOM ONIONS	ORDINARY	135		
✓ REBECCA TUSA	ORDINARY	539		
✓ IMOGEN BEECROFT	ORDINARY	539		
✓ JUAN LUIS BELLON	ORDINARY	404		

CS01- continuation page  
Confirmation statement

D2

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares