

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 (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

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

For further information, please refer to our guidance at [use](#)



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Company details

Company number

1 1 8 0 7 4 8 1

Company name in full

Invenio Business Solutions Holdings 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

RP04

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Description of the original document

Document type ①

CS01 - Part 4 shareholder information change

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

d1 d2 m0 m2 y2 y0 y2 y0

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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 JA2X/464357.2

Company name Womble Bond Dickinson (UK)
LLP

Address St Ann's Wharf

112 Quayside

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 3 D X

Country

DX 61191 Newcastle upon Tyne

Telephone 0345 415 0000



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 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 ①

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.

① 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
BGF Nominees Limited (a/c BGF Investments LP)	A Ordinary	134,985		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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
Naveen Agarwal	F	24,000		/ /
Partha Sarothi Bhattacharya	F	38,400		/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
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				/ /
				/ /

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
Naveen Agarwal	G	0	24,000	05 / 03 / 2019
Arun Balasubramaniam	G	13,916		/ /
Partha Sarothi Bhattacharya	G	0	38,400	05 / 03 / 2019
Jyoti Goyal	G	62,400		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

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
Naveen Agarwal	Ordinary	36,000		/ /
Umesh M Ankaikar	Ordinary	500		/ /
Anand Gopal Argade	Ordinary	500		/ /
Mekhalesh Singh Awootar	Ordinary	1,500		/ /
Arun Balasubramaniam	Ordinary	23,035		/ /
Vinod Kumar Bhardwaj	Ordinary	1,500		/ /
Tirumala Ramesh Naidu Bonu	Ordinary	5,000		/ /
Chetansingh Buantoa	Ordinary	1,000		/ /
Amith John Cheriyan	Ordinary	1,000		/ /
Ganesh Devle	Ordinary	10,000		/ /
Swapnil Sudhakar Gharat	Ordinary	500		/ /
Jyoti Goyal	Ordinary	40,000		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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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
Manish Goyal	Ordinary	240,000		/ /
Vandana Goyal	Ordinary	1,000		/ /
Hannah Greedy	Ordinary	500		/ /
Ahmed Hassani	Ordinary	1,000		/ /
Matthew Hembrow	Ordinary	1,500		/ /
Dilip Ambalal Jain	Ordinary	300		/ /
Ashasthama Johawir	Ordinary	1,500		/ /
Anil Shankar Kadam	Ordinary	500		/ /
Sourabh Karmarkar	Ordinary	500		/ /
Murali KM	Ordinary	500		/ /
Sharadha Krishnamoorthi	Ordinary	12,500		/ /
Christopher Gordon Leggett	Ordinary	1,500	500	28 / 01 / 2020

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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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
Christopher Gordon Leggett (continued)	Ordinary (continued)		500	28 / 01 / 2020
Dattaprasad Mahajan	Ordinary	500		/ /
Mamode Zaheed Mahamoodally	Ordinary	1,500		/ /
Abhay Mehta	Ordinary	500		/ /
Alok Mehta	Ordinary	1,500		/ /
Prasad Vijay Mhatre	Ordinary	500		/ /
Maroj Narang	Ordinary	500		/ /
Subramaniam Pappu	Ordinary	1,000		/ /
Jayawant Shankarrao Patil	Ordinary	3,000		/ /
Kedar Kamlakar Patwardhan	Ordinary	6,000		/ /
Anjaneya Swamy Rajolu	Ordinary	1,500		/ /
Sanjay Singh Samant	Ordinary	1,000		/ /

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
Raamiz Seepersand	Ordinary	500		/ /
Devina Sehgal	Ordinary	500		/ /
Shakeel Ahmed Shaikh	Ordinary	10,000		/ /
Kumar Shanmugam	Ordinary	1,500		/ /
Vinay Kumar Sharma	Ordinary	500		/ /
Abhijit Shinde	Ordinary	500		/ /
Dilendra Dasharath Shirdhankar	Ordinary	3,000		/ /
Martin Sobotka	Ordinary	7,500		/ /
Alexander Songaila	Ordinary	500		/ /
Kurban Tinwala	Ordinary	1,000		/ /
Chandan Vashista	Ordinary	3,000		/ /
Ajit C Vichare	Ordinary	1,000		/ /