

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

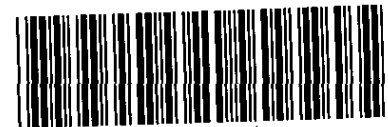
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

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 second filing of a document under the Companies Act 1986 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 cannot be used in these circumstances.



A12 04/03/2022 #122

COMPANIES HOUSE

AAXØATYY

A13 02/02/2022 #152

COMPANIES HOUSE

WEDNESDAY
FRIDAY

1

Company details

Company number 1 2 5 6 5 5 1 5

Company name in full Biteworld 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 1-4 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	CS01	
Date of registration of the original document	<div> <div>d</div>2<div>d</div>9 <div>m</div>0<div>m</div>1 <div>y</div>2<div>y</div>0<div>y</div>2<div>y</div>1 </div>	
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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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10006
		Total aggregate nominal value:	10006
		Total aggregate amount unpaid:	10006

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MUGUNTHAN THANGAVEL
Shareholding 2:	351 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILLIPS
Shareholding 3:	2283 ORDINARY shares held as at the date of this confirmation statement
Name:	AZEEM ALAM
Shareholding 4:	2283 ORDINARY shares held as at the date of this confirmation statement
Name:	SHUAIB SIDDIQUI
Shareholding 5:	2283 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAC HANA
Shareholding 6:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOXON
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUGUNTHAN THANGAVEL
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILLIPS
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AZEEM ALAM
Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHUAIB SIDDIQUI
Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement

Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOXON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor