In accordance with Section 167 of the Companies Act 2006.

RP CH01



Correction of a director's date of birth which was incorrectly stated on incorporation

1	What this form is for You may use this form, in conjunction with form RP02a, to correct a director's date of birth that was incorrectly stated on form IN01.	What this form is NOT for You should not use this form unless you have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on form IN01.	For further information, please refer to our guidance at www.gov.uk/companieshouse	
		You cannot use this for any other details of a c this, please use form C of director's details'.	*RB4U11HF* 26/05/2022 #129	
	Please send a form RP02a along whave already rectified the incorrect d	with this form. You do no	26/05/2022 #129 — DMPANIES HOUSE	
1	Company details			
Company number	1 3 0 2 8 9 1	8	→ Filling in this form Please complete in typescript or in	
Company name in full	LINEAT COMPOSITES LIMITEI)	bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
2	Director's details on the Reg	ister •		
Title*	Dr.		• Current details This information is used to identify	
Full forename(s)	LOURENS the director on the public			
Surname	BLOK			
3	Correct month and year of b	irth		
Month/year of birth [●]	X X 76 76	^y 9	Month and year of birth Please provide month and year only Provide full date of birth in section 3a.	
4	Signature			
	I am signing this form on behalf of the	ne company.	Person authorised Under either section 270 or 274 of	
Signature	X Lourens Blok	X	the Companies Act 2006.	
		d [©] , Administrator, Administrative receiver, commission receiver and manager, CIC	,	

RP CH01

Correction of a director's date of birth which was incorrectly stated on incorporation

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						
-		:				 ,
Address						
~						
Post town						
County/Region						
Postcode						

✓ Checklist

Country

Telephone

DX

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 provided the month and year of birth in ☐ section 3.
- ☐ You have signed the form.
- ☐ You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation.
- If you are signed up to PROOF, that you file form PRO3 alongside this form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to the day of birth.

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.

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

In accordance with Section 1095 of the Companies Act 2006 and Regulations 4 & 5 of The Registrar of Companies and Applications for Striking Off Regulations 2009

RP02A

Application for rectification by the Registrar of Companies



1	What	thic	form	ic	for
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You may use this form to apply to the Registrar to rectify the register where information was either delivered under the Companies Act 2006 or The Overseas Companies Regulations 2009 on, or after, 1st October 2009 that:

- is invalid or ineffective,
- was done without the authority of the company,
- is factually inaccurate or is derived from something factually inaccurate, or
- is forged.

X	What	this	form	ÍS	NO.	T fo

You cannot use this form:

- to apply to rectify either the company's registered office address or the UK establishment address (overseas company),
- to apply to rectify the register where previously delivered information was either unnecessary, was inconsistent with other information already on the register or has been replaced, or
- for forms delivered under the Companies Act 1985 or before 1st October 2009.

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

1	Applicant's name and address ●			
Title*	Dr.	→ Filling in this form Please complete in typescript or in		
Full forename(s)	Lourens	bold black capitals. All fields are mandatory unless specified or indicated by *		
Surname	Blok			
Building name/number	27	O if the applicant is an individual,		
Street	Old Gloucester Street	please give the full forename(s), surname and address. If the applicant is a corporate body or firm,		
Post town	London please give the corp and address.			
County/Region				
Postcode	W C 1 N 3 A X			
Country				
2	Applicant's details			
	Please indicate whether you, as the applicant, are the person by whom the material was delivered, or the company to which the material relates, or the individual to whom the material relates.			
3	Company details and description of the form	<u> </u>		
Company number to which the application to rectify relates	1 3 0 2 8 9 1 8	This is the company's number and name whose record is to be rectified.		
Company name to which the application to rectify relates 9	Lineat Composites Limited			

RP02A

Application for rectification by the Registrar of Companies

This application can only be used to rectify information on the register that was previously delivered on the following company forms (and any respective continuation pages). You may only list one form per application.

- IN01, IN01c Application to register a company Proposed directors' or secretaries' details only.
- AP01, AP01c, AP02, AP02c, AP03, AP03c, AP04, AP04c Appointment of director, corporate director, secretary or corporate secretary.
- CH01, CH01c, CH02, CH02c, CH03, CH03c, CH04, CH04c Change of director's, corporate director's, secretary's or corporate secretary's details.
- TM01, TM01c, TM02, TM02c Termination of appointment of director or secretary.

This application can only be used to rectify information on the register that was previously delivered on the following overseas company forms (and any respective continuation pages). You may only list one form per application:

- OS IN01 'Registration of an overseas company opening a UK establishment' Officer details only
- OS AP01, OS AP02, OS AP03, OS AP04 Appointment of director, corporate director, secretary or corporate secretary of an overseas company
- OS AP05, OS AP07 Appointment of permanent representative or person authorised to accept service on behalf of an overseas company in respect of a UK establishment
- OS CH03, OS CH04, OS CH05, OS CH06 Change of director's, corporate director's, secretary's or corporate secretary's details of an overseas company
- OS CH07, OS CH09 Change of details for a permanent representative or person authorised on behalf of an overseas company to accept service in respect of a UK establishment
- OS TM01, OS TM02 Termination of appointment of director or secretary of an overseas company
- OS TM03 'Termination of appointment by an overseas company of a person authorised to accept service of documents or person authorised to represent the company in respect of a UK establishment'

Description of the form •

IN01 - Incorporation on 2020-11-18

Please enter the description of the form as shown on the Companies House Register e.g. form type and any distinguishing information if more than one form of that type was filed on the same day.

RP02A Application for rectification by the Registrar of Companies Registration Date 9 $\begin{bmatrix} y_2 & y_0 & y_2 & y_0 \end{bmatrix}$ • Please enter the date of registration Date of registration of the form in question. **Reason for rectification** The information in the form described above 9 Please tick as appropriate. is invalid or ineffective. 3 Any information removed as a result of this application will not always be was done without the authority of the company. replaced automatically. ${\color{red} }\hspace{-1em}$ is factually inaccurate or is derived from something factually inaccurate. Where necessary, please send the appropriate forms and covering RP01 form. For further information, please see our website: If only part of the form is to be rectified, please specify exactly what information www.companieshouse.gov.uk is to be removed from the Register. Information to be Correction of Lourens Blok date of birth which was incorrectly rectified 6 stated on incorporation.

Application for rectification by the Registrar of Companies Where to sign Are you the person by whom the material was delivered or the individual to whom the material relates? → Yes Please sign the form in **Section 7**. → No If you are the company to which the material relates, please sign the form in Section 8. The person by whom the material was delivered or the individual to whom the material relates I confirm that the material specified in this application complies with the Applicant's signature requirements under section 1095 of the Companies Act 2006 and Regulations Please sign here only if you have ticked the first or third box in 4 & 5 of The Registrar of Companies and Applications for Striking Off Section 2. Regulations 2009. Signature Applicant's X signature • X Lourens Blok The company to which the material relates I confirm that the material specified in this application complies with the Signature requirements under section 1095 of the Companies Act 2006 and Regulations Please sign here only if you have ticked the second box in Section 2. 4 & 5 of The Registrar of Companies and Applications for Striking Off Regulations 2009. Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE), please delete 'director' and insert details Signature 2 of which organ of the SE the person X signing has membership. Lourens Blok Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by:

Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver, manager, Liquidator, Charity commission receiver and manager, CIC

manager, Judicial factor.

RP02A

RPO2A
Application for rectification by the Registrar of Companies

Presenter information	Important 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.	Please note that the information on this form will not appear on the public record.
	☑ Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode	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).
Country DX Telephone	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.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following: You are a person that Section 2 applies to. You have completed all sections of this form. If you are the person by whom the material was delivered or the individual to whom the material relates, you have signed the form in Section 7; or, if you are the company to which the material relates, you have signed the form in Section 8.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk