

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.

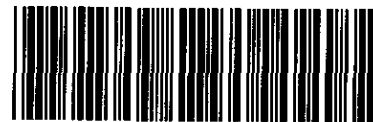
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document under the Companies Act 1986 registered under the Companies (filing of documents) Order 1986 regarding a document previously delivered.

A second filing of a document cannot be filed where the information that was previously delivered was correct. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at [companieshouse.gov.uk](#)



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08/03/2024

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COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 0 0 9 2 3 4 3

Company name in full TEATHERS FINANCIAL PLC

→ Filing 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

Second filing of a document previously delivered

3 Description of the original document

Document type ①

Confirmation statement (Parts 1-4 only) - CS01

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

d	2	d	6	m	0	m	3	y	2	y	0	y	1	y	9
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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).

In accordance with
Section 853D of the
Companies Act 2006.

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	70,500,000	352,500	
Totals		70,500,000	352,500	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)	70,500,000	352,500	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

In accordance with
Section 853A of the
Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

✗ Do not send this part if none of your SIC codes have changed.

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

Standard industrial classification (SIC)

To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description

① Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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**.

Class of share

Ordinary

Prescribed particulars

One vote per share on a vote at a company meeting. One equal right per share in any ordinary dividend declared. One equal right per share in the distribution of any surplus due to the ordinary shareholders on a winding up.

Prescribed particulars of rights attached to shares

The particulars are:

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

Prescribed particulars

Class of share

Prescribed particulars

In accordance with
Section 853E, 853H
of the Companies Act
2006.

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 UK or EU regulated market. 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 an EU regulated market.
- ☐ 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.

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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
See continuation sheets				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder Information
for a Non Traded Company

Company Number 0092343
 Company Name **Teathers Financial Plc**
 Class of Shares Ordinary Shares of 0.5P
 Period From 14/03/2018 to 13/03/2019

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Eliahou Meir Shaoul Abraham	70,000		
Mr Israr Ahmed	201,778		
Mr Abdulghani Yahya Alahdal	130,000		
John Bernard Alexei Alexander Esq	1,648,400		
Mr Thomas Geoffrey Alexander	61,955		
Alliance Trust Savings Nominees Ltd A/C GRO	514,301		
Mrs Ann Anderson	7,600		
Miss Lois Anstee	40,000		
Roderick Ingram Archer Esq	25,000		
Simon Alexander Archer Esq	25,000		
Mr Mark Paul Atkinson	10,000		
Mr David Michael Atkinson	10,000		
Miss Krishna Miranda Austin	19,196		
Barclays Capital Securities Limited	100		
Barclays Direct Investing Nominees Limited A/C CLIENT1	4,104,176		
Barclayshare Nominees Limited	0	72,551	15/05/2018
Mr Christopher Robert Barrington	50,000		
Mr Christopher Paul Barson	5,000		
Beaufort Nominees Limited A/C SSLNOMS	0	841,839	05/09/2018
Beaufort Nominees Limited	526,666	58,772	21/09/2018
		256,401	09/11/2018
Mr Christopher William Beeching	25,000		
Ms Valerie Jean Beeny	16,000		
Mr Smit Berry	15,000		
Mr Mark Allan Bicknell	457,310		
Mr Nick John Birch	15,000		
Mr Damian Bradshaw	315,966		
Sidney Bramley Esq	7,700		
Broadreed Limited	10,000		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Mr Paul Thomas Brophy	11,307		
Mr Glenn Brown	44,201		
Mr Alex Trevor Brown	7,500		
Mrs Christine Brown	31,842		
Exors of Mrs Joan Procter Buckingham (Deceased)+ Mrs Christine Emms	50,000		
Cantor Fitzgerald Europe	33,902		
Dr Xingling Cao	690,000		
Mr Kai Chan	10,002		
Mr David Charles	6,935		
Chase Nominees Limited	50,000		
Citadel Secure Electronic Services Ltd	2,000,000		
City & Westminster Investments Limited	142,500		
Mr Michael Raymond Coit	20,000		
Mr Andrew Paul Cole	70,000		
Mr Scott Collins	166,000		
Cooden Consulting Limited	1,534,294		
Mr Tony Ashley Cooper + Mrs Carol Serena Cooper	50,000		
Exors Of Joseph Mervyn Corbett Deceased + Exor 1 Nicholas John Walter Parsons + Exor 2 Fiona Elizabeth Cameron Patterson	70,000		
Lewis John Corbyn Esq	12,500		
Mr Andrew Cronin	166,577		
Dr Anthony Davey	10,000		
Davycrest Nominees A/C 0138936	30,000		
Davycrest Nominees A/C 0159402	11,199		
Mr Alexander Di Pasquale	36,516		
Mr Paul Dinwoodie	47,238		
Mr Tearay Dosanjh	15,457		
Mr Marcus Eatough	600,000		
Mr Christopher Ellis	231,244		
Professor James Peter Emerson	180,000		
Mr Steven Emery	200,804		
Mr Nicholas Everitt	10,000		
Lisa Jane Eyre	50,000		
Ferlim Nominees Limited A/C POOLED	1,591,801		
Mr James Dalton Firth	12,080		
Mr Geoff Fogg	1,271,702		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Ms Alison Gardner	100		
Mr Ross Gilligan	44,250		
Mr Neal Glass	22,546		
Ms Alycia Graves	12,500		
Mr Raymond Gott	583,962		
Mr Peter Gottlieb	50,000		
Mr Leslie Graham	373		
Mr Anthony Gerard Gray	15,000		
Mrs Lynne Grayson	32,758		
Mr Paul Greenland	79,887		
Mr Neil Greetham	41,758		
Mr Michael James Hamill	18,000		
Mr Nicholas Hancock + Mrs Ceri Elizabeth Hancock	33,000		
Hargreave Hale Nominees Limited A/C Lon	125,000		
Hargreaves Lansdown (Nominees) Limited A/C 15942	164,618		
Hargreaves Lansdown (Nominees) Limited A/C Jisa	129,649		
Hargreaves Lansdown (Nominees) Limited A/C Gsipp	24,095		
Hargreaves Lansdown (Nominees) Limited A/C Hlnom	7,114,374	45,000	17/09/2018
Hargreaves Lansdown (Nominees) Limited A/C Vra	3,942,706	4,884	28/08/2018
Hargreaves Lansdown (Nominees) Limited A/C Vraddown	1,356,538		
Mr Philip Anthony Harris	61,250		
Mr John Christopher Harrison	30,719		
Mr Martin Haynes	4,600		
Mr David Hicks	100,000		
Mr Robert Hill	9,000		
Mrs Linda Anne Horry	27,626		
Mr Ben Houghton	411,905		
HSBC Global Custody Nominee (UK) Limited A/C 941346	40,000		
HSDL Nominees Limited A/C SIPP	24,786		
HSDL Nominees Limited A/C IWEB	1,253,180		
HSDL Nominees Limited	3,216,712		
HSDL Nominees Limited A/C SBUILD	108,112		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Hubwise Nominees Limited A/C WBK01	25,000		
Idealing Nominees Limited A/C IDLISA	89,500		
Interactive Investor Services Nominees Limited A/C TDWHSIPP	17,103		
Interactive Investor Services Nominees Limited A/C SMKTNOMS	4,398,425		
Interactive Investor Services Nominees Limited A/C SMKTISAS	1,642,157	39,000	16/10/2018
Mr Kevin D G Jackson	195,114		
Miss Krippa Jakharia	10,000		
James Brearley Crest Nominees Limited A/C WALPOLE	5,700		
Mrs Anna Jasik	12,218		
Mr John Burke Jennings	1,810		
Jim Nominees Limited A/C ISA	517,554		
Jim Nominees Limited A/C JARVIS	3,685,362		
Mr David William Johnson	15,000		
Mr Nigel Colin Jones	30,000		
Mr Steven Eric Jones	5,000		
Mr Martin Jones	250,000		
Mr Glyn David Jones	175,869		
Mr Anthony Keegan	27,115		
Mr Liam Kelly	23,036		
Mr James Kemp	19,769		
Professor David Glyn Kipling	743,897	743,896	16/03/2018
Henry Lancaster Esq	11,500		
Sidney Bramley Lancaster Esq	11,500		
Stephen Landry Esq	3,700		
Lange Productions Ltd	480,000		
Mr Stuart James Langelaan	157,771		
Mr Mark Lashmar	4,076		
Lawshare Nominees Limited A/C DEALING	147,702		
Lawshare Nominees Limited A/C SIPP	403,919		
Mr Tony James Leadbeater	70,000		
Mrs Myfanwy Lee (Deceased)	10,000		
Mr Richard Geoffrey Lenton	52,425		
Arthur David Levy Esq	5,000		
Mr Paul Lewis	46,667		
Mr Aubrey John Lilley	18,000		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Mr John Lines	30,000		
Mr Nicholas Lo	176,062		
Mr Richard Locke	170,736		
Mr Daniel Ly	101,281		
Lynchwood Nominees Limited A/C 2006442	25,000		
Mrs Madge Macaskill (Deceased) + Carla A Peters	9,400		
Mr Samuel George Maitland	100,000		
Mr Christian Malone	17,934		
Mr Jasvinder Manjit Singh Mann	6,147		
Mr Jasvinder Mann + Mrs Kuldip Kaur Mann	11,681		
Laurence Marsh Esq	50,000		
Mr Martin Shaun McCaffrey	75,000		
Mr Michael John McCallum	192,023		
Mr Brian McClelland	16,049		
Mr James McNulty	48,566		
Mr Darren Medd	327,126		
Miss Johanna Molyneux	3,500		
Mr Neil Monger	2,887		
Dr Jeff Morgan	15,000		
Morgan Stanley Client Securities Nominees Limited A/C SEG	77,773		
Mr Michael Mould	14,948		
Mrs Karen Naughton	1,065,000		
Dr Ronald Midgley Nedderman	10,000		
Mr Artur Okon	78,736		
Mr Alan O'sullivan	30,625		
Mr Praveen Pai	85,978		
Mr Wan Kee Stephen Pang	107,347		
Mr Subhash Chander Parkash	99,518		
Mr William Parks	309,961		
Mr Faizal Patel	10,000		
Peel Hunt Holdings Limited A/C PMPRINC	180,465		
Pershing Nominees Limited A/C PERNY	100,000		
Pershing Nominees Limited A/C BICLT	316,529		
Platform Securities Nominees Limited A/C KKCLT	2,738,400		
Platform Securities Nominees Limited A/C KKCHAR	200		
Mr Richard Potts	10,000		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Mr Alfred Powell	5,000		
Puma Nominees Limited A/C 2233300	0	54,527	05/07/2018
Puma Nominees Limited A/C 58902	54,527		
Mr Rakesh Ram	21,510		
Redmayne (Nominees) Limited A/C XL2012P	65,550		
Redmayne (Nominees) Limited A/C SOS2180S	33,500		
Redmayne (Nominees) Limited A/C BJ2004S	20,000		
Redmayne (Nominees) Limited A/C ML2208M	10,000		
Redmayne (Nominees) Limited A/C XW2056X	2,000		
Redmayne (Nominees) Limited A/C BF2065P	40,000		
Redmayne (Nominees) Limited A/C BF2065P	20,000		
Redmayne (Nominees) Limited A/C E22626Y	4,364		
Redmayne (Nominees) Limited A/C FH08559Y	0	4,364	14/05/2018
Redmayne (Nominees) Limited A/C HGB2239Z	0	15,000	13/06/2018
Mr James Richardson	15,198		
Mr Christopher Roach	55,147		
Rock (Nominees) Limited A/C FASTRADE	129,507		
Mr Mark Romero	500,000		
Mr Iain Gladstone Ross	500,000		
Mr Ian Colin Ruffell	25,000		
Mr Appinder Singh Sarai	100,000		
Mr John Saw	20,693		
Hazel Scutcher-Kinnear	100,000		
Securities Services Nominees Limited A/C 1009009	35,000		
Mr Mark Shapland	34,319		
Share Nominees Ltd	1,148,121		
Mr Rajesh Sharma	20,202		
Mr Edward John Slater	3,000		
Mrs Josephine Slaughter	32,661		
Mrs Judith Anne Snaith	20,000		
Mr Andrew John Solly	30,000		
Mr John Stallard	10,000		
Mrs Samantha Stanford	63,124		
Mr Tom Stanford	94,684		
Mr Matthew Arthur Stemp	4,255		
Mr Nicholas Stevens	521,823		
Mrs Mary Elizabeth Stewardson	7,700		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Mrs Suzanne Violet Stewart	182,640		
Miss Natasha Stewart	30,660		
Mr Jonathan Stott	32,160		
Mr Jonathan Elliot Sullens	2,500		
SVS Securities (Nominees) Ltd A/C ONL	227,090		
Mr Marek Mateusz Szymanski	100,000		
Mr Adam Taylor	72,146		
Mr Richard Taylor	102,365		
Mr Robert Gary Taylor	35,500		
Miss Louise Tearle	47,984		
Technical Forecasting Ltd	1,200,000		
Dr Ieuan Gwyn Thomas	56,073		
Thomas Walker Plc	10,000		
Mr Ian Tole	253,932		
Mr Matthew Benjamin Turney	673,464		
Mr Jonathan Nicholas Utley	32,483		
Mr Kirtikumar Vadgama	25,000		
Vidacos Nominees Limited A/C IGUKCLT	534,460		
Vidacos Nominees Limited A/C FGN	1,414		
Barrie Stewart Walker Esq	20,000		
Mr Derrick James Walker	103,975		
Walker Crips Investment Management Limited	10,000		
Exors Of Simon Mason Wall Deceased + Exor 1 Mr Peter James Hartill + Exor 2 Mr Nigel Herrick	50,000		
Mr Shaun Waller	451,969		
Mr David Gary Warburton	37,000		
Mr Anthony Watson + Mrs Julia Watson	13,600		
Mr Charles Watt	114,777		
Mr Thomas James Waugh	1,700		
Wealth Nominees Limited A/C Nominee	2,324,337		
Wealth Nominees Limited A/C Wrap	1,966,455	1,138	01/03/2019
Miss Sarah Mirela Weston	54,543		
Mr Stephen Adam Weston	35,022		
Mr James Wilson	29,200		
Andrew Fergus Graham Wilson Esq	13,200		
Winterflood Securities Limited A/C Winscrep	330,713		
Dr Zoe Ellen Winters	274		

Shareholder	Number of Shares held	Number of Shares Transferred	Date of Registration
Mr Stuart Wolstenholme	8,352		
Mr Richard John Woodbridge	593,700		
Hugh Gilmour Wylie Esq	80,000		
Mr Plamen Iliev Yordanov	15,000		
Mr Barry Anthony Young	34,000		
Mrs Margaret Dignam Young	10,719		
Mr Barry Anthony Young	53,194		

Total in Issue as at 13/03/2019 70,500,000 Shares