RP04

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 t second filing of a docume under the Companies Act the Companies (Northerr Order 1986 regardless o delivered.

A second filing of a doc. cannot be filed where it information that was or properly delivered Forn used in these circumsta



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10/02/2021 **COMPANIES HOUSE**

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COMPANIES HOUSE

#143

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A06

COMPANIES HOUSE

#64

Company details

Company number

This form only applies to the following forms:

Company name in full

EDUCATIONAL TRUST LTD

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

Applicable documents

AP01 AP02 AP03 AP04	Appointment of director Appointment of corporate director Appointment of secretary Appointment of corporate secretary	
CH01 CH02 CH03 CH04	Change of director's details Change of corporate director's details Change of secretary's details Change of corporate secretary's details	
TM01 TM02	Termination of appointment of director Termination of appointment of secretary	
SH01	Return of allotment of shares	:
AR01	Annual Return	ı
! CS01	Confirmation statement (Parts 1-4 only)	1
PSC01 PSC02 PSC03 PSC04 PSC05 PSC06 1 PSC07	Notice of individual person with significant control (PSC) Notice of relevant legal entity (REE) with significant control Notice of other registrable person (ORP) with significant control Change of details of individual person with significant control Change of details of relevant legal entity (REE) with significant control Change of details of other registrable person (ORP) with significant control Notice of ceasing to be a person with significant control (PSC), relevant legal entity (REE), or other registrable person (ORP) Notification of PSC statements	
PSC09	Update to PSC statements	



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Description of the original document

Document type 9

APPENDITED IN BIRECOM - PENNING - POPL

ODescription of the original document

Please enter the document type (e.g. a Return of allots ent of shares -- SHU1) and any distinguishing information if more than one document of that type was filled on the same day

Date of registration of | or | the original document

Section 243 or 790ZF Exemption 9

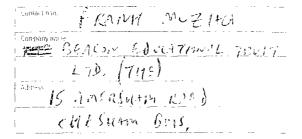
If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

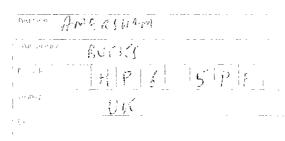
The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

19 If you are currently in the process of applying for or have been granted. a Section 243 or 790ZF correption. you may wish to cheel, that you have not entered your ust, at residential address as the across address in the accomploying form (e.g. APOL or CHOL)

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.





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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 maccuracies.
- ✓ If you are updating a document where you have previously paid a fee, do not send a fee along with
- You have enclosed the second filed do unrential. If the company to which this document relates hasigned up to the PROOF (PROtected Opline Filing). scheme you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for planer filling.

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 Fountambridge, 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, Beliast, Northern Ireland, BT2 88G. 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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



AP01

Appointment of director





Go online to file this information

www.gov.uk/companieshouse

"What this form is for

You may use this form to appoint an individual as a director.

☆ What this form is NOT for

You cannot use the form to appoint a corporate director. To do this, please use form APO2 'Appointment of corporate director'.

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

1	Company details	
Company number	011067862	→ Filling in this form Please complete in typescript or in
Company name in full	BEALOW EDUCATIONA TRUST LTD /THE)	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	10 3 10 7 12 10 1/9	
3	New director's details	⊕ Former name(s)
Title*	MR	Please provide any previous names (including maiden or married names)
Full forename(s)	FAUL	which have been used for business purposes in the last 20 years.
Surname	MCG-LDIVE	Continue in section 7 if required.
Former name(s) 0		② Country/State of residence This is in respect of your usual
Country/State of residence •	UK	residential address as stated in section 4a.
Nationality	BC1715H	• Month and year of birth Please provide month and year only
Month/year of birth €	X X	Provide full date of birth in section 3a
Business occupation (if any) ©	CONSTLTANT	● Business occupation If you have a business occupation, please enter here. If you do not, please leave blank
4	New director's service address ⁹	
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear
Building name/number	177	on the public record. This does not have to be your usual residential.
Street	Amilisum Rudd	address. Please state 'The Company's
	CHESHAM ROLL	Registered Office' if your service address is recorded in the company's
Post town	Américiam	register of directors as the company's registered office
County/Region	· Gually	If you provide your residential
Postcode	19176 SIPIT	address here it will appear on the public record
Country	1 136	

AP01

Appointment of director

E	Consent to act as director	randen Protein de Coma (1888 et 2000 à		
Concessor	Please tick the box to confirm consent. [[x] The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.			
6	Signature			
	I am signing this form on behalf of the company.	• Societas Europaea		
Signature	X F. Mayin	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	Additional former names (continued from Section 3)	ед умерина и повирот родина — о нед том визиний предиду и и до 100 гг.		
Former names 9		Additional former names Use this space to enter any additional names		

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.

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Company man B.F. (C)	N 6-DUCT 112-016 - THEIT LTD / THE	-, -
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Tel phon-	MIN THE THE PROPERTY OF THE PR	

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.
- $ert oldsymbol{\mathbb{Z}}$ You have completed the date of appointment.
- business purposes over the last 20 years
- La You have completed the nationality box.
- 'S' You have provided the month and year of birth in section 3.
- L

 ✓ You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a
- \mathbb{C}^p You have provided both the service address and the usual residential address
- in: 'Addresser must be a physical location. They carmot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- © You have enclosed a relevant section 243 application if applying for this at the same time a completing this form.
- You have ticked the consent to act statement.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and 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, FH3 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 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4032, Carditt, CF14 3WE.

T Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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