

RP04

Second filing of a document previously delivered



SATURDAY



A6IIBH6

A22 04/11/2017 #28

COMPANIES HOUSE

A6HG19VS

A17 20/10/2017 #58

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 delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1 Company details

Company number 0 2 7 5 4 7 4 0

Company name in full FINAGRA GROUP LIMITED

→ 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 1-5 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	Confirmation Statement with PSC information	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	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m7</div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y6</div> </div>	

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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RP04

Second filing of a document previously delivered



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	Mrs R Lichtensztajn
Company name	City & Dominion Registrars Ltd
Address	New Burlington House 1075 Finchley Road
Post town	London
County/Region	
Postcode	N W 1 1 0 P U
Country	
DX	
Telephone	020 8455 6075



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

PSC07

Notice of ceasing to be an individual person
with significant control (PSC), relevant legal
entity (RLE), or other registrable person
(ORP)



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to tell us
that a person or entity is no longer
a PSC or RLE or ORP.

☒ **What this form is NOT for**
You cannot use the form to tell
about ceasing to be a PSC or RLE
ORP of an LLP. Use LL PSC07.

A22 *A6IIBHE* #29
04/11/2017
COMPANIES HOUSE

A17 *A6HG19W0* #59
20/10/2017
COMPANIES HOUSE

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

1 Company details

Company number 0 2 7 5 4 7 4 0

Company name in full Finagra Group Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Individual's current details

Please give us the current details of the individual PSC as they appear on the
public register.

Month/year of birth* ☒ ☒ m m y y y y

Title*

Full forename(s)

Surname

① **Month and year of birth**
Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record.

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name Ambertown International LIMITED

4 Date ceased to be a PSC or RLE or ORP^②

Date ceased d 2 d 8 m 0 m 6 y 2 y 0 y 1 y 6

② Only one PSC or RLE or ORP can be
named per form.

5 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☒

This form may be signed by:
Director, Secretary, Person authorised ^③, Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

You must not send this form to us in
respect of an individual unless that
individual has confirmed to you that
they have ceased to be a person
with significant control.

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)



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 City & Dominion Registrars

Ltd

Address New Burlington House

1075 Finchley Road

Post town London

County/Region

Postcode N W 1 1 0 P U

Country United Kingdom

DX

Telephone 020 8455 6075



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 have correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ You have signed the form.



Important information

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:

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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

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

PSC08

Notification of PSC statements



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to tell us
about an additional statement
noted in the PSC register.

✗ **What this form is NOT for**
You cannot use the form to tell us
about updates to statements (use
PSC09).

A17

A6HG19W8
20/10/2017
COMPANIES HOUSE

#60

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

1 Company details

Company number 0 2 7 5 4 7 4 0

Company name in full Finagra Group Limited

The company must take reasonable steps to find out if there is anyone who is
a registrable person or a registrable relevant legal entity (RLE), and if so, to
identify them.

Tick the statement which applies. You can only tick one of the statements. If
you need to tell us about more than one statement, use additional forms.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Register entry date *

Date d 2 d 8 m 0 m 6 y 2 y 0 y 1 y 6

Give the date that you entered the statement into the
company's PSC register.

➊ Register entry date

If you have elected to keep PSC
register information on the central
register, leave this box blank.

3 Company statements

- ☒ The company knows or has reasonable cause to believe that there is no
registrable person or registrable relevant legal entity in relation to the
company.
- ☐ The company has not yet completed taking reasonable steps to find out
if there is anyone who is a registrable person or registrable relevant legal
entity in relation to the company.

4 Person statements

Please tick the appropriate statement

- ☐ **There is an unidentified registrable person**
The company knows or has reasonable cause to believe that there is a
registrable person in relation to the company, but it has not identified the
registrable person.
- ☐ **There is an identified registrable person whose particulars are
not confirmed**
The company has identified a registrable person in relation to the
company but all the required particulars of that person have not been
confirmed.

PSC08

Notification of PSC statements

5 Failure to comply with notice (section 790D) ①

☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.

① Section 790D notice
Duty to investigate and obtain information.

6 Failure to comply with notice (section 790E) ②

☐ The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.

Please show the name of the individual PSC ③

Title*

Full forename(s)

Surname

Month/year of birth* ④

X X

m m

y y

y y

Please show the name of the RLE ⑤

RLE name

Please show the name of the other registrable person (ORP) ⑥

ORP name

② Section 790E notice
Duty to keep information up to date.

③ Individual PSC
Please give the full forename(s), surname.

④ This is voluntary information and if completed it will be placed on the public record.

⑤ Relevant legal entity
Please give the RLE name.

⑥ Other registrable person
This would be:

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

7 Restrictions notice ①

The company has issued a restrictions notice

☐ The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.

① Paragraph 1 of Schedule 1B to the Companies Act 2006.

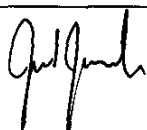
8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

② Person authorised
Under either section 270 or 274 of the Companies Act 2006.

PSC08

Notification of PSC statements



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 City & Dominion Registrars

Ltd

Address

New Burlington House

1075 Finchley Road

Post town

London

County/Region

Postcode

N

W

1

1

0

P

U

Country

United Kingdom

DX

Telephone

020 8455 6075



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 have given the register entry date in section 2 if applicable
- ☐ You have ticked the appropriate statement.
- ☐ You have signed the form.



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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
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