

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.

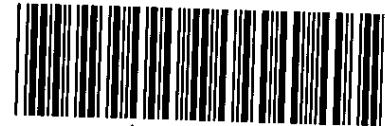
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or 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 correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

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



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16/07/2019

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COMPANIES HOUSE

1

Company details

Company number 0 2 8 8 4 8 7 2

Company name in full Baltic Quay Management (1994) Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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

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3 Description of the original document

Document type ①	Confirmation Statement - 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	<div>d</div> <div>0</div> <div>d</div> <div>5</div>	<div>m</div> <div>0</div> <div>m</div> <div>2</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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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 **Bishop & Sewell LLP**

Address **59 - 60 Russell Square**

Post: town **London**

County/Region

Postcode **W C 1 B 4 H P**

Country

DX

Telephone **020 7631 4141**



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

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Confirmation statement

D1

Shareholder information for a non-traded company

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
DAVID EDWARD ANSLEY.	Ordinary	1		/ /
SARAH LOUISE ARMSTRONG.	Ordinary	1		/ /
TIMUR ASHIMOV.	Ordinary	1		/ /
PHOTIOS AVGOUSTIDIS.	Ordinary	1		/ /
IGOR BARANOV.	Ordinary	1		/ /
JOHN MICHAEL BARNES.	Ordinary	1		/ /
PAUL RUSSELL BEACH.	Ordinary	1		/ /
CIARAN BENNETT; AND	Ordinary	1		/ /
AMANDA YVONNE BENNETT.				/ /
PRESTON PAUL BENSON.	Ordinary	1		/ /
STEPHANE PATRICK YANN GUILLOUX; AND	Ordinary	1		/ /
PABLO ELIU BLANCO MARRERO.				/ /

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DOUGLAS REGINALD HAROLD BOARD.	Ordinary	1		/ /
FEMI ARTHUR BOLORUNFE; AND	Ordinary	1		/ /
PATIENCE AITE BOLORUNFE.				/ /
JANE ELIZABETH BOWEY.	Ordinary	1		/ /
CHRISTOPHER MANUEL BRITO; AND	Ordinary	1		/ /
CAITRIONA AINE NI MHAIDIN.				/ /
PATRICIA BOYER.	Ordinary	1		/ /
JACQUELYNN BRITTON; AND	Ordinary	1		/ /
RUPERT JOHN BRITTON.				/ /
PATRICK HENRY BRITTON.	Ordinary	1		/ /
STEPHEN BROWN.	Ordinary	1		/ /
ANDREW PHILIP BROCK; AND	Ordinary	1		/ /

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CAROLINE JANE ALEXANDER.				/ /
ALASDAIR MARK BUDDINGTON; AND	Ordinary	1		/ /
KIRSTY BARBER BUDDINGTON.				/ /
SUSAN BUCKNALL.	Ordinary	1		/ /
FRANCESCO DEL PRETE;AND	Ordinary	1		/ /
LARA CASTERANO.				/ /
ERIK STEFAN CARLSON.	Ordinary	1		/ /
ROGER JAMES CAWDERY; AND	Ordinary	1		/ /
ANN LESLEY CAWDERY.				/ /
OLANREWAJU LAWAL; AND	Ordinary	1		/ /
FANNY CAUMON.				/ /
JOYCE CHAN.	Ordinary	1		/ /

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ROBERT JAMES STACEY; AND	Ordinary	1		/ /
JAMES ROSS CHADWICK.				/ /
GRAEME RONALD CLINTON; AND	Ordinary	1		/ /
EVELYN CLAIR CLINTON.				/ /
STEPHEN CHAN; AND	Ordinary	1		/ /
KAM CHUNG CHAN.				/ /
FRANCK COURMONT.	Ordinary	1		/ /
FRANCES DANCEY.	Ordinary	1		/ /
JASON COHEN.	Ordinary	1		/ /
SIMON JOHN COLES.	Ordinary	1		/ /
ILONKA DENISON.	Ordinary	1		/ /
MARK ROBERT DICKSON.	Ordinary	1		/ /

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ALICAN DEGER.	Ordinary	1		/ /
LIEVEN TOON JAN DEJONCKHEERE; AND	Ordinary	1		/ /
MARIANNE HILDE MARIA PRIEM.				/ /
PAUL CHARLES DOWLING.	Ordinary	1		/ /
IAN MALCOLM DOBB.	Ordinary	1		/ /
THOMAS JOHN VICKERMAN; AND	Ordinary	1		/ /
PAUL FRANCIS DORMER.				/ /
AHMED MEHRYAR GHAZALI.	Ordinary	1		/ /
KEITH DAVID DUNCAN.	Ordinary	1		/ /
AND ANNE PAULA DUNCAN.				/ /
FREDERICK LAWRENCE ELLUL; AND	Ordinary	1		/ /
ELAINE IARA ANDRADE GOMES ELLUL.				/ /

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		Number of shares	Number of shares	Date of registration of transfer
DAVID STEPHEN HAIGH; AND	Ordinary	1		/ /
KATHERINE HAIGH.				/ /
KEITH ALLEN GREENHALGH.	Ordinary	1		/ /
RAJ SINGH GILL.	Ordinary	1		/ /
MARCEL HEINRICHS.	Ordinary	1		/ /
GAYNA HART.	Ordinary	1		/ /
CATHERINE VICTORIA HAMILTON.	Ordinary	1		/ /
HARMIK HAMBARCHIAN.	Ordinary	1		/ /
RICHARD ANTHONY HOUGH.	Ordinary	1		/ /
MARIAN ELIZABETH HOLLIDAY.	Ordinary	1		/ /
CLIFFORD LESLIE HITCHINS; AND	Ordinary	1		/ /
DIDDY ROSAMUND MARY HITCHINS.				/ /

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JOHN HELM.	Ordinary	1		/ /
GILLIAN MARCIA WYCLIFFE IKIN; AND	Ordinary	1		/ /
ROBERT JUSTIN IKIN.				/ /
CHRISTOPHER MICHAEL IERODIACONOU.	Ordinary	1		/ /
BENJAMIN MICHAEL WILSON; AND	Ordinary	1		/ /
DAVID ROBERT HUGHES.				/ /
DAVID CHARLES HUBBER.	Ordinary	1		/ /
MURRAY JAMES JENNINGS; AND	Ordinary	1		/ /
JULIA JENNINGS.				/ /
JENNIFER ANNE JONES.	Ordinary	1		/ /
SUSAN JOSEPH.	Ordinary	1		/ /
SUNEET CHERUKARA OOMMEN JOSEPH.	Ordinary	1		/ /

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GERARD MORGAN JACKSON.	Ordinary	1		/ /
SHIVAN SABAH JASSIM.	Ordinary	1		/ /
KAANTHAN JAWAHAR.	Ordinary	1		/ /
GARETH GLEN JEFFERIES.	Ordinary	1		/ /
YVONNE NATASHA KUNIHIRA DAVIDSON.	Ordinary	1		/ /
ANDREW KWOK.	Ordinary	1		/ /
WILLIAM ALLEN LEE;AND	Ordinary	1		/ /
VIVIEN WEI WEI LEE.				/ /
SAMIR ABOUL KHAIR.	Ordinary	1		/ /
RUBABA KHAN.	Ordinary	1		/ /
ANTON KHAYDUKOV.	Ordinary	1		/ /
KJELD KORSHOLM MADSEN; AND	Ordinary	1		/ /

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ALLA MADSEN.				/ /
PETER BRENDAN MADDEN; AND	Ordinary	1		/ /
ANNE ELIZABETH MADDEN.				/ /
DIMITRIOS MAVROGIANNIS.	Ordinary	1		/ /
MATTHEW PORTEOUS; AND	Ordinary	1		/ /
CLAES-GORAN PETER MANEHALL.				/ /
BOYANG LIU.	Ordinary	1		/ /
PAUL MCLEAN; AND	Ordinary	1		/ /
CAROLINE ANN LITTLE.				/ /
PETER BRENDAN MADDEN; &	Ordinary	1		/ /
ANNE ELIZABETH MADDEN.				/ /
CHARANJEET SINGH MAAN; AND	Ordinary	1		/ /

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JOGINDER KAUR MAAN.				/ /
ANKUSH MEHTA.	Ordinary	1		/ /
GLENN ALLEN MEEKS; AND	Ordinary	1		/ /
LISA MEEKS.				/ /
NICHOLAS JAMES BEATON; AND	Ordinary	1		/ /
CHLOE TYROL DE MILLE.				/ /
KEVIN MCCARTHY.	Ordinary	1		/ /
CHARLOTTE LOUISE MAYNARD.	Ordinary	1		/ /
NICOLE LEGRANGE;	Ordinary	1		/ /
JAMES WILLIAM JOEL MCCRINDLE; AND				/ /
ALISTAIR MCCRINDLE.				/ /
PAUL RUSSELL BEACH; AND	Ordinary	1		/ /

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MARCOS AURELIO OLEGARIO.				/ /
SUYIN OOI.	Ordinary	1		/ /
NIEL MARTIN NIELSON;AND	Ordinary	1		/ /
NANCY GIFFORD NIELSON.				/ /
CIARAN THOMAS PATRICK O'BRIEN.	Ordinary	1		/ /
GIANNI MORALE.	Ordinary	1		/ /
HELEN JONES; AND	Ordinary	1		/ /
RICHARD LEE NEWTON.				/ /
STEPHEN ANTHONY PATRICK MILLS; AND	Ordinary	1		/ /
MICHELLE ANNE GILLIAN MILL.				/ /
JONATHAN MOORE; AND	Ordinary	1		/ /
LIZAMORE MORE.				/ /

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PHILIPPE POELVOORDE.	Ordinary	1		/ /
MICHAEL JOHN PRIESTLEY; AND	Ordinary	1		/ /
LINDA PRIESTLEY.				/ /
GEORGIOS PARTSENIDIS.	Ordinary	1		/ /
NICHOLAS ROGER PAYNE; AND	Ordinary	0	1	14 / 05 / 2018
DAWN CHRISTINE PAYNE.				/ /
TOM OWEN-EDMUNDS.	Ordinary	1		/ /
ANDREW BEBE PAPE.	Ordinary	1		/ /
JAMES RHODERICK TALBOT ORAM; AND	Ordinary	1		/ /
KIEW MOOI ORAM.				/ /
TONY O'SAUL.	Ordinary	1		/ /
JAMES WATSON DODD; AND	Ordinary	1		/ /

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SUZANNE ROTH.				/ /
JOSEPH ROSEN; AND	Ordinary	1		/ /
LAUREN JULIA ROSEN.				/ /
DANIEL MARTIN ROBINSON.	Ordinary	1		/ /
BRENDA WING SHIK WONG ROBINSON; AND	Ordinary	1		/ /
DAVID CECIL ROBINSON.				/ /
BENEDICT DANIEL TRISTAN DESSAU; AND	Ordinary	1		/ /
RACHEL PENELOPE LUDMILLAR ROBERTS.				/ /
STANLEY GORDON REDDING;	Ordinary	1		/ /
THURSTAN LAM REDDING;				/ /
LAURA LAM REDDING.				/ /
SHEIKH TAMIR RASHID.	Ordinary	1		/ /

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RYAN JOHN RANDALL.	Ordinary	1		/ /
RICHARD SEBASTIAN HENAGULPH; AND	Ordinary	1		/ /
LAURA HELEN SMITH.				/ /
LORRAINE ZULETA.	Ordinary	1		/ /
MELVYN ALLAN SIMONSON; AND	Ordinary	1		/ /
PATRICIA JENNIFER SIMONSON.				/ /
RAMESH KUMAR SHARMA; AND	Ordinary	1		/ /
AMIT SHARMA.				/ /
ANDREW SENG-POH LEONG.	Ordinary	1		/ /
GIULIO MARIO SANNAZZARO.	Ordinary	1		/ /
BENJAMIN DAVID HEALD; AND	Ordinary	1		/ /
MARIA ELENA SANCHEZ FERNANDEZ.				/ /

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JAMES MICHAEL EPPINGER.	Ordinary	1		/ /
STEVEN BILTON TEASDALE; AND	Ordinary	1		/ /
KIRSTEN MURIEL JABULILE TEASDALE.				/ /
TERESA ANN THOMPSON.	Ordinary	1		/ /
GIUSEPPE UGO.	Ordinary	1		/ /
JOHN HAROLD STAINES; AND	Ordinary	1		/ /
FRANCESCA TOFFOLO.				/ /
DANIEL ALEXANDER WALLER.	Ordinary	1		/ /
ALLAN FOSTER WALL.	Ordinary	1		/ /
STEPHEN GERARD SMITH.	Ordinary	1		/ /
RICHARD JULIAN ELLIS SMITH.	Ordinary	1		/ /
GERRY CALOGERO SORCE; AND	Ordinary	1		/ /

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SASKIA SORCE.				/ /
KRISTI MERCEDES SMITH-EDHOUSE.	Ordinary	1		/ /
ADRIAN HENRY STARR.	Ordinary	1		/ /
TIMOTHY JOHN SOUTHWORTH.	Ordinary	1		/ /
NICHOLAS TALBOT.	Ordinary	1		/ /
CLAIRE JANE STRONG.	Ordinary	0	1	26 / 09 / 2018
RICHARD ZAREK COHEN; AND	Ordinary	1		/ /
RACHEL KATHERINE COHEN.				/ /
BJARNE EHLIG-JENSEN.	Ordinary	1		/ /
THOMAS JAMES BRIDGE.	Ordinary	1		/ /
PHILIP HILAIRE SEAN TORR.	Ordinary	1		/ /
ANDREW JOHN LAP-YIU YIU.	Ordinary	1		/ /

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DAVID CLARK; AND	Ordinary	1		/ /
DONNA CLARK.				/ /
MARTINA GERADA; AND	Ordinary	1		/ /
KARL AGIUS.				/ /
BERNARD JOHN COHEN; AND	Ordinary	1		/ /
PAUL WILLIAM HUTCHINSON.				/ /
YILAN WU.	Ordinary	1		/ /
TIMOTHY JOHN YATES; AND	Ordinary	1		/ /
SAMANTHA JANE YATES.				/ /
LI YI YEOH.	Ordinary	1		/ /
SHEONA FORSYTH YORK.	Ordinary	1		/ /
MICHAEL WILLIAM YOUNG; AND	Ordinary	1		/ /

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ELIZABETH SARAH YOUNG.				/ /
CHI-YU MO.	Ordinary	1		/ /
YE ZHANG.	Ordinary	1		/ /
KATE LYNDSEY MAVOR; AND	Ordinary	1		/ /
ANDREW JOHN WILLIAMS.				/ /
ELIZABETH JANE HATTAN; AND	Ordinary	1		/ /
SIMON JUSTIN HATTAN.				/ /
MO CHING TANG; AND	Ordinary	1		/ /
CHI KWONG JOHNNY CHU.				/ /
CYRIL NIE.	Ordinary	1		/ /
FRANCISCO JESUS CORDOVA YEO.	Ordinary	1		/ /
JANE ANGELA GRANT.	Ordinary	1		/ /

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MARCUS JAMES WRIGHT; AND	Ordinary	1		/ /
STELLA CHING -YEE YEUNG.				/ /
MASO CECCANTI; AND	Ordinary	1		/ /
LAURA MONNI.				/ /
JAMES WEBB.	Ordinary	1		/ /
TAO TANG.	Ordinary	1		/ /
THOMAS WARD.	Ordinary	1		/ /
TIE MA.	Ordinary	1		/ /
ALENA RYMER.	Ordinary	1		/ /
IDEALOGY LIMITED.	Ordinary	1		/ /
ANNE-MARIE TRACEY.	Ordinary	1		/ /
MATTHEW JAMES LUNN.	Ordinary	1		/ /

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Shareholder information for a non-traded company

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
RENE HUIJSEN.	Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /