

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 the information that was properly delivered. For information used in these circumstances.

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



A10 08/01/2022 #217
COMPANIES HOUSE

SATURDAY

1 Company details

Company number 03151861

Company name in full ENGIE UK HOLDING (SERVICES) LIMITED

→ Filling 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

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3 Description of the original document

Document type ①

PSC07 Notice of ceasing to be an RLE

Date of registration of the original document

^d 1 ^d 6 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 1

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.

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 **Beverley Hicks**

Company name **Equans - UK & Ireland**

Address **6 Campbell Way**

Post town **March**

County/Region

Postcode **P E 1 5 8 R G**

Country

DX

Telephone **07980 999324**

**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

In accordance with
Sections 790VA & 790ZA
of the Companies Act
2006.

PSC07

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



Companies House



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, RLE or ORP.

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

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

**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 3 1 5 1 8 6 1	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	ENGIE UK HOLDING (SERVICES) LIMITED	

2	Individual's current details	
Please give us the current details of the individual PSC as they appear on the public register.		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.
Month/year of birth* ①	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> m m y y y y	
Title*		
Full forename(s)		
Surname		

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	ENGIE Energy Services International S.A.	

4	Date ceased to be a PSC, RLE or ORP ②	
Date ceased	d 0 d 8 m 1 m 1 y 2 y 0 y 2 y 1	② Only one PSC, RLE or ORP can be named per form.

PSC07

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

5**Register entry date**

Give the date on which you made this update to the company's PSC register.

Date

d 0 d 8 m 1 m 1 y 2 y 0 y 2 y 1

6**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Sarah Gregory

CF1793ABA7DC437

X

❶ 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.

❷ Person authorised

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

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

This form may be signed by:

Director❶, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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	Beverley Hicks
Company name	Equans UK
Address	4th floor Bevis Marks
Post town	London
County/Region	
Postcode	E C 3 A 7 B A
Country	
DX	
Telephone	07980 999324

**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 given the register entry date.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

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Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
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DX 481 N.R. Belfast 1.

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