

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 information that was properly delivered. It can only be used in these circumstances:

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



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09/09/2020

#48

COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 03758749

Company name in full INTOUCH WITH HEALTH 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 ❶	CS01 CONFIRMATION STATEMENT MADE ON 14 JULY 2019		❶ 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 3	m 0 m 7	

4		Section 243 or 790ZF Exemption ❷	
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.		❷ 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	S WELBOURN									
Company name	KEYSTONE LAW									
Address	48 CHANCERY LANE									
Post town	LONDON									
County/Region										
Postcode	W	C	2	A		1	J	F		
Country										
DX										
Telephone										



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

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.

➊ 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
AILEEN NISBET	ORDINARY	1168		/ /
ALEXIUS FEIT	ORDINARY	180		/ /
BARNABAS HURST-BANNISTER	ORDINARY	17415		/ /
BRANN HOLDINGS LIMITED	ORDINARY	500		/ /
CHARLES BARRY ROBERTS	ORDINARY	302		/ /
DAVID MICHAEL BROCK	ORDINARY	91133		/ /
DAVID RAINEY	ORDINARY	61618		/ /
DAVID STEVENSON	ORDINARY	257		/ /

CS01- continuation page

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 Warburton	ORDINARY	1000		/ /
DAVID WILLIAM HUSSEY	ORDINARY	202		/ /
DEBRA POWIEZNIK	ORDINARY	332		/ /
EDWARD DAVID BERESFORD TEBBS	ORDINARY	21467		/ /
ELEANOR PAUL	ORDINARY	90		/ /
GLYN TONGE	ORDINARY	128		/ /
GORDON LORIMER	DEFERRED	15120211		/ /
GORDON LORIMER	ORDINARY	40104		/ /
GRAHAME SEWELL	ORDINARY	4470		/ /
HELEN SEALEY	ORDINARY	0	13851	25 / 02 / 2019
HUGH JOHN PATRICK STEWART	ORDINARY	2430		/ /
HUGH STEWART SIPP	ORDINARY	5500		/ /

CS01- continuation page

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
IAN SHELLEY	ORDINARY	128		/ /
JEFFERSON INVESTMENTS LIMITED	ORDINARY	1760		/ /
JOHN HENRY MORGAN	ORDINARY	128		/ /
JULIE ANN NEWMAN	ORDINARY	64		/ /
KEVIN NISBET	ORDINARY	128		/ /
LOUIS NISBET	ORDINARY	1371		/ /
MARK PORTER	ORDINARY	1478		/ /
MATTHEW HUDSON	ORDINARY	180		/ /
MICHAEL SANDERS	ORDINARY	11000		/ /
MOULTON GOODIES LTD.	ORDINARY	465010		/ /
NISBET CHILDREN'S TRUST	ORDINARY	1078		/ /
PAUL BLACKBURN	DEFERRED	9485409		/ /

CS01- continuation page

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
PAUL JENKINS	ORDINARY	53815		/ /
PAUL JENKINS	DEFERRED	7325364		/ /
PAUL MARTIN BLACKBURN	ORDINARY	30906		/ /
PETER BEAUMONT	ORDINARY	6000		/ /
PHOENIX SURGERY	ORDINARY	250		/ /
RAINER BURCHETT	ORDINARY	10189		/ /
REBECCA CONNELLY	ORDINARY	200		/ /
RICHARD BURT	ORDINARY	10000		/ /
ROHIT SETHI	ORDINARY	39766		/ /
ROHIT SETHI	DEFERRED	8076658		/ /
SHIRLEY BIRKBECK	ORDINARY	740		/ /
SITHY LOUGH	ORDINARY	378		/ /

CS01- continuation page

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
STEVE BURTON	DEFERRED	6949718		/ /
STEVE BURTON	ORDINARY	47100		/ /
TOM HANKINSON	ORDINARY	76		/ /
				/ /
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