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 to file a second filing of a document delivered under the Companies Act 1985 or

the Companies (North Order 1986 regard) delivered.

A second filing of a cannot be filed whe information that we properly delivered. Used in these circuit

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



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2 08/04/2020 COMPANIES HOUSE

#166

Company details

Company number

03917262

Company name in full

KIRLY GROUP HOLDINGS 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

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

contro.

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 •	CONFIRMATION STATEMENT CS	O 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 documen	1 2 7 mom 1 2 0 2 0	

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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.

● 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	MJTOLOND
Company name	
Address	THE PINFOLD
	HIGH STREET
Post town	SOMERBY
County/Region	LEILESTERSHIRE
Postcode	LG14 29B
Country	UK
DX	
Ielephone	

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 PRO3 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

R. BREWIS

V. BREWLS

F. BROWN

N. BROWN

CS01- additional information page Confirmation statement

Part 4 Shareholder information change						
Only use this delivered this		a change to shareholder i	nformation sin	ce the c	ompany last	
	nis Part must be ne time as your tatement.	X Not required for comp without share capital companies.	-	efer to o	r information, please Ir guidance at .uk/companieshouse	
How is the list appropriate bo. The list of sha enclosed on p	of shareholders ex below: reholders is aper. action that has changen	for a non-traded comenclosed. Please tick the The list of shareholder enclosed in another for ged for each person. In alphabetical order, Joint shareholder comence in alphabetical order.	rs is ormat.	Please us informati	shareholders se a Shareholder son (for a non-traded) continuation page if y.	
Ĭ		Shares held at confirmation date	Shares transf	erred (if app	propriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of s	nares	Date of registration of transfer	
M. ARHSTRONG · BUTLER	ORDINA	RY 590	74	îD	1'9'19	
K. BACKHURST	ORDINA	RY	968	00	1'9'19	
S. BENNETT	ORDINA	JR4	45	37	1'9'19	
C BENSTEAD	ORDINA	24	70	00	1'9'19	

ORDINARY

ORDINARY

ORDINARY

ORDINARY

7525

25,000

31075

77575

J. CARTER

J. CHATE

G. CLARK

C CRAIG-HANSON

CS01- additional information page Confirmation statement

Part 4	Shareholder information change						
	Only use this P		a change	to shareholder inf	formation s	ince the co	ompany last
,	If completed the sent at the same confirmation st	e time as your		equired for compa out share capital o anies.	nies r DTR5	refer to ou	information, please r guidance at uk/companieshouse
D1 .	How is the list of appropriate box The list of share enclosed on pa	of shareholders of below: eholders is aper. ation that has chareholders	The end	e list of shareholders closed in another for	is mat.	Please use information	chareholders e a Shareholder on (for a non-traded o continuation page if
	1			Shares held at confirmation date	Shares tra	ı nsferred (if app	ropriate)
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	f shares	Date of registration of transfer
P. BURK	Œ	ORDIN	ARY		33	333	1'9'19
S. Bulk	KE .	ORDINA	HRY		30	437	1/9/19
J. BUTL	ER	ORDIN	ARY	390	11	1110 1'9'1	
S. CA	RIER	ORDIN	ARY		89	05	1'9'19

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1 9 19

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1667

690

2667

118

118

Part 4	Shareholder information change	
	Only use this Part to tell us of a change to shareholder information delivered this information.	since the company last
	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 The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format. Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.	• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.

		Shares held at confirmation date	Shares transferred (if app	propriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
S, DAVIES	ORDIN ARY	2300	1342	1'9'19
J. DART	CROINARY	26.78	2678	1'9'19
R. DART	ORDINARY	2147	2147	1'9'19
L.DAVIES	ORDINARY		668	1 19 119
C. DRURY	ORDINARY		125	1'9'19
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				1 1
				1 1
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art 4 Shar	eholder inforn	nation ch	ange			
_	se this Part to tell us of ed this information.	a change to sh	areholder info	rmation si	nce the co	mpany last
sent at	oleted this Part must be the same time as your nation statement.	X Not requir without sh companies	ed for compani are capital or I	ies DTR5	refer to our	information, please guidance at k/companieshouse
How is appropi	Shareholder information for a non-traded company o 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.					
Please	ny information that has cha list the company shareholde be listed consecutively.			cholders		
1			ares held at infirmation date	Shares tra	nsferred (if appr	ropriate)
hareholder's Name Address not required)	Class of share	Nu	mber of shares	Number o	f shares	Date of registration of transfer
J. FEARNLEY	ORDIN	ARY	500	5	00	1'9'19

		confirmation date	Į.	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
J. FEARNLEY	ORDINARY	500	500	1'9'19
O. FORDER	ORDINARY		2913	1'9'19
R. FOSTER	ORDINARY		120	1'9'19
P. Fox	ORDINARY		9067	1'9'19
S. FREED	ORDINARY		300	1'9'19
D.GIBSON	ORDINARY		500	1 9 19
J. GOODGER	ORDINARY		2762	119119
C. GRUNDY	ORDINARY		10,000	1 19 19
<u> </u>	!	Į	J	i

Part 4	Shareholder information change	
	Only use this Part to tell us of a change to shareholder information delivered this information.	since the company last
	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.	● 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.	

'		Shares held at confirmation date	Shares transferred (if app	ropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
M HENNELL	ORDINARY	1000	7500	1'9'19
R, HALL	ORDINARY		12910	1'9'19
R. HOLMES	ORDINARY		1159	1'9'19
T. HUMBER	CROINARY		700	1'9'19
R. JARVIC	ORDINARY	500	37,000	1/9/19
MARCUS JOHNSON	ORDINARY		32,500	1/2/19
MARGARET JOHNSON	ORDINARY		32,500	1/12/19
I. TOHNSTON	ORDINARY		1571	1'9'19

C. LYON

C. MANKTELOW

E. MCAUSLAND

CS01- additional information page

Confirmation statement

Part 4 Shareholder information change							
	nly use this Part to tell us of livered this information.	a change	to shareholder infor	mation si	nce the co	ompany last	
* se	completed this Part must be nt at the same time as your nfirmation statement.		equired for companie out share capital or D panies.	es TR5	refer to our	information, please r guidance at uk/companieshouse	
Hov app	areholder information v is the list of shareholders enterpriate box below: The list of shareholders is	enclosed.	_	ny e	Please use information	hareholders e a Shareholder on (for a non-traded continuation page if	
_	enclosed on paper. ow any information that has char	on paper. enclosed in another format.					
Ple	ease list the company shareholder buld be listed consecutively.	_	•	olders			
			Shares held at confirmation date	Shares tran	sferred (if appr	ropriate)	
Shareholder's Name (Address not required)	Class of share		Number of shares	Number of	shares	Date of registration of transfer	
A. KEFFORD	ORDINA	-R4		2913 1'9'19			
S. KEFFORD ORDINARY 2913 1				1'9'19			
KIRLY LTD	ORDINA	r Y	1,321,013			, ,	
KIRLY PENSI	ON OPDINA	hry		174	,496	1'9'19	
KIRLY GROW HOLDINGS	LP DODINAS	24	5001			1 1	

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1000

107526

4500

600

1919

19119

Part 4	Shareholder information	n change	
	Only use this Part to tell us of a change delivered this information.	to shareholder inform	ation since the company last
		required for companies nout share capital or DT apanies.	For further information, please refer to our guidance at www.gov.uk/companieshouse
D1			Please use a Shareholder information (for a non-traded company) continuation page if necessary.
	Show any information that has changed for earlies list the company shareholders in alpha should be listed consecutively.	•	lders
	l	Shares held at	Shares transferred (if appropriate)

		confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
N. M. CAUSLAND	ORDINARY	600	13954	1'4'19	
G. MULLEY	OPOINARY		4762	1'9'19	
S. OLIVER	ORDINAR4		83800	1'9'19	
D. PARNELL	ORDINARY		1000	1/9/19	
H. PARNELL	ORDINARY		6026	1919	
W. PARNELL	ORDINARY		6026	1 9 19	
C. PEPPER	ORDINARY		2006	1'9'19	
C. PHILLIPS	ORDINARY		40093	1 9 19	

P. THORPE

CS01- additional information page Confirmation statement

Part 4 Shareholder information change									
Only use this l	Part to tell us of a change information.	to shareholder info	ormation s	ince the co	mpany last				
If completed the sent at the san confirmation s	equired for compan out share capital or panies.	ies DTR5	For further information, please refer to our guidance at www.gov.uk/companieshouse						
How is the list appropriate bo The list of sha enclosed on p Show any inform	nation that has changed for eacompany shareholders in alphab	Please tick the e list of shareholders i closed in another form	s nat.	information	nareholders a Shareholder n (for a non-traded continuation page if				
		Shares held at confirmation date	Shares tra	insferred (if appr	opriate)				
Shareholder's Name (Address not required)	Class of share	Number of shares	Number o	of shares	Date of registration of transfer				
O. PHILLIPS	ORDINARY		2	197	119119				
A. PUCKRIDGE	ORDINARY		30	689	1,9,19				
E. PUCKRIDGE	ORDINARY		55	5000	1/9/19				
N. RAYWOOD	ORDINARY	450			<i>r</i> 1				
R. RAYWOOD	OLDINARY	450	69	429	1'9'19				
J. ROSS RUSSELL	ORDINARY	<i>8</i> 53		147	1'9'19				
A.STOWERS	ORDINARY		2	150	1'9'19				

ORDINARY

Part 4 Shareho	older information	change					
	s Part to tell us of a change is information.	to shareholder info	rmation s	ince the co	mpany last		
sent at the s	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.		ies DTR5	For further information, please refer to our guidance at www.gov.uk/companieshouse			
Sharehold How is the list appropriate to the list of senctored or the should be listed.	● Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.						
1	Shares held at Shares tra				nsterred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of	shares	Date of registration of transfer		
S. THORPE	ORDINARY	625	62	75	1'9'19		
J. TOMLINSON	ORDINARY		3762		1'9'19		
N.TRILKETT	ORDINARY		7	80	1'9'19		
L. TURNER	ORDINARY	4000	19.	826	1'9'19		
5. WEBB	ORDINARY			100	1/9/19		
D. WILSON	ORDINARY		2093		1'9'19		
T. YATES	ORDINARY		10,	10,000 1'4			
					1 1		