

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.

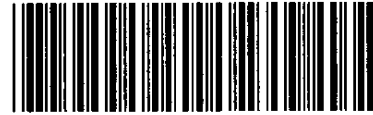
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

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 regarding documents delivered.

A second filing of a document cannot be filed where the information that was properly delivered is used in these circumstances.

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



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08/04/2020

#166

COMPANIES HOUSE

WEDNESDAY

1

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 *

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

RP04

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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

^d2^d7 ^m0^m1 ^y2^y0^y2^y0

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	M J Tolond
Company name	
Address	THE PINFOLD HIGH STREET
Post town	SOMERBY
County/Region	LEICESTERSHIRE
Postcode	LE14 2QB
Country	UK
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.

• 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
M. ARMSTRONG-BUTLER	ORDINARY	590	7410	1 '9' 19
K. BACKHURST	ORDINARY		9600	1 '9' 19
S. BENNETT	ORDINARY		4537	1 '9' 19
C BENSTEAD	ORDINARY		700	1 '9' 19
R. BREWIS	ORDINARY		7525	1 '9' 19
V. BREWIS	ORDINARY		25,000	1 '9' 19
F. BROWN	ORDINARY		31075	1 '9' 19
N. BROWN	ORDINARY		77575	1 '9' 19

CS01- additional information page

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P. BURKE	ORDINARY		3333	1 '9' 19
S. BURKE	ORDINARY		30437	1 '9' 19
J. BUTLER	ORDINARY	890	1110	1 '9' 19
J. CARTER	ORDINARY		8905	1 '9' 19
J. CARTER	ORDINARY		1667	1 '9' 19
J. CHATE	ORDINARY		690	1 '9' 19
G. CLARK	ORDINARY		2667	1 '9' 19
C. CRAIG-HANSON	ORDINARY	118	118	1 '9' 19

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S. DAVIES	ORDINARY	2300	1342	1'9'19
J. DART	ORDINARY	2678	2678	1'9'19
R. DART	ORDINARY	2147	2147	1'9'19
L. DAVIES	ORDINARY		668	1'9'19
C. DRURY	ORDINARY		125	1'9'19
				' '
				' '
				' '

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		Number of shares	Number of shares	Date of registration of transfer
J. FEARNLEY	ORDINARY	500	500	1'9'19
D. 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	1'9'19
C. GRUNDY	ORDINARY		10,000	1'9'19

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M HENNELL	ORDINARY	1000	7500	1'9'19
R. HALL	ORDINARY		12910	1'9'19
R. HOLMES	ORDINARY		1159	1'9'19
T. HUMBER	ORDINARY		700	1'9'19
R. JARVIS	ORDINARY	500	37,000	1'9'19
MARCUS JOHNSON	ORDINARY		32,500	1'12'19
MARGARET JOHNSON	ORDINARY		32,500	1'12'19
I. JOHNSTON	ORDINARY		1571	1'9'19

Shareholder information change

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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A. KEFFORD	ORDINARY		2913	1'9'19
S. KEFFORD	ORDINARY		2913	1'9'19
KIRLY LTD	ORDINARY	1,321,013		' '
KIRLY PENSION JOHNSON	ORDINARY		174,496	1'9'19
KIRLY GROUP HOLDINGS LTD	ORDINARY	5001		' '
C. LYON	ORDINARY		1000	1'9'19
C. MANKTELOW	ORDINARY		107526	1'9'19
E. MCAUSLAND	ORDINARY	600	4500	1'9'19

CS01- additional information page

Confirmation statement

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N. MCCAUSLAND	ORDINARY	600	13954	1'9'19
G. MULLEY	ORDINARY		4762	1'9'19
S. OLIVER	ORDINARY		83800	1'9'19
D. PARNELL	ORDINARY		1000	1'9'19
H. PARNELL	ORDINARY		6026	1'9'19
W. PARNELL	ORDINARY		6026	1'9'19
C. PEPPER	ORDINARY		2006	1'9'19
C. PHILLIPS	ORDINARY		40093	1'9'19

CS01- additional information page

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O. PHILLIPS	ORDINARY		2197	1'9'19
A. PUCKRIDGE	ORDINARY		30689	1'9'19
E. PUCKRIDGE	ORDINARY		55000	1'9'19
N. RAYWOOD	ORDINARY	450		' '
R. RAYWOOD	ORDINARY	450	69429	1'9'19
J. ROSS RUSSELL	ORDINARY	853	147	1'9'19
A. STOWERS	ORDINARY		250	1'9'19
P. THORPE	ORDINARY		8453	1'9'19

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		Number of shares	Number of shares	Date of registration of transfer
S. THORPE	ORDINARY	625	6275	1 '9' 19
J. TOMLINSON	ORDINARY		3762	1 '9' 19
N. TRICKETT	ORDINARY		780	1 '9' 19
L. TURNER	ORDINARY	4000	19826	1 '9' 19
S. WEBB	ORDINARY		100	1 '9' 19
D. WILSON	ORDINARY		2093	1 '9' 19
T. YATES	ORDINARY		10,000	1 '9' 19
				' ' '