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 delivered under the 1985 regardless of v

A second filing of a cannot be filed when information that was properly delivered. For be used in these circumstances

delivered

For further information, please refer to our guidance at

uk



A21

31/05/2016 COMPANIES HOUSE

#38

Company details

Company number 0 4 2 9 4 3 5 6

Company name in full

1-SOLUTIONS GLOBAL

WMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

that Appointment of Director

Date of registration of the original document

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

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

Section 243 Exemption[®]

If you are applying for, or have been granted, exemption under section 243 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 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. APO1 or CH01)

CHFP000 04/11 Version 1 0

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Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House address, however for expediency we advise you to Company name return it to the appropriate address below For companies registered in England and Wales Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Post town The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or Section 243 exemption with information missing. If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following Cardiff, CF14 3WE ☐ 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 **Further information** a document delivered to the Registrar of Companies under the Companies Act 2006 on or after For further information, please see the guidance notes 1 October 2009 that held inaccuracies on the website at www companieshouse gov uk ☐ If you are updating a document where you have or email enquiries@companieshouse gov uk previously paid a fee, do not send a fee along with This form is available in an ☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has alternative format. Please visit the signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and forms page on the website at the second filed document(s), a PRO3 form 'Consent www.companieshouse.gov.uk for paper filing '

In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director





Go online to file this information www gov uk/companieshouse

✓ What this form is for

You may use this form to appoint
an individual as a director

✓ What this form is form

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What this form is NOT
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a corporate director To c
please use form APO2 'Al
of corporate director'

A21

A584YU7M 31/05/2016 COMPANIES HOUSE

#39

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1	Company details		
Company number	04294356	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	1-SOLUTIONS GLOBAL LIMITED -		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 19 10 1 1/2 10 1/1 1/6 V		
3	New director's details	• Former name(s)	
Title*	ne.	Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years Continue in section 7 if required	
Full forename(s)	SIMON PETER -		
Surname	CROWTHER /		
Former name(s) •		Country/State of residence This is in respect of your usual	
Country/State of residence	ENGLANO /	residential address as stated in section 4a Month and year of birth Please provide month and year only Provide full date of birth in section 3a	
Nationality	BRITISH		
Month/year of birth	XX 03 11977		
Business occupation (if any) •		♠ Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
New director's service address 9			
	Please complete your service address below You must also complete your usual residential address in Section 4a	• Service address This is the address that will appear	
Building name/number	GEORGE HOUSE	on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	
Street	HERALD AVENUE		
Post town	COVENTRY		
County/Region	W MIDLANDS		
Postcode	CVT60B		
Country	ENGLAND		

Appointment of director Consent to act as director Please tick the box to confirm consent The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1 Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised This form may be signed and authorised by Under either section 270 or 274 of Director •, Secretary, Person authorised •, Administrator, Administrative the Companies Act 2006 Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Former names 9 Additional former names Use this space to enter any additional names

AP01

AP01

Appointment of director

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 Company name	Presenter information	Important
Address You may return address, hower return it to the Registrar of Crown Way, Card DX 33050 Card Fost town The Registrar of Fourth floor, Ed 139 Fountainbr DX ED235 Edin or LP - 4 Edinbut DX ED235 Edin or LP - 4 Edinbut DX 481 N R Be Section 243 exemption, different postal following The company name and number match the information held on the public Register You have completed the date of appointment You have included all former names used for business purposes over the last 20 years You have completed the nationality box You have provided the month and year of birth in section 3 You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You www.gov. You have completed the nationality box This form alternative You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have provided You have You h	you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that will appear on th information relat addresses and da
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For companies The Registrar of Crown Way, Car DX 33050 Card Fost town CountyRegion Foststode	Company name	You may return t address, howeve return it to the a
For companies The Registrar of Fourth floor, Ed 139 Fountainbr DX ED235 Edin or LP - 4 Edinbu For companies The Registrar of Second Floor, The Belfast, Norther DX 481 N R Be Section 243 exemption, different postal The company name and number match the information held on the public Register You have completed the date of appointment You have included all former names used for business purposes over the last 20 years You have completed the mationality box You have provided the month and year of birth in section 3 You have provided your full date of birth in section 3a You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	Address	For companies re The Registrar of Co Crown Way, Cardif DX 33050 Cardiff
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Telephone Telephone Telephone The Registrar of Second Floor, The Registrar of Second Floor, The Registrar of Second Floor, The Registrar of Section 243 exify you are apply 243 exemption, different postal The Registrar of Cardiff, CF14 31 The Company name and number match the information held on the public Register You have completed the date of appointment You have included all former names used for business purposes over the last 20 years You have provided the month and year of birth in section 3 You have provided a business occupation if you have one You have provided your full date of birth in section 3a You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number		The Registrar of Co Fourth floor, Edinb 139 Fountainbridg
Telephone Telephone The Registrar of Second Floor, The Regis	Country	
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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 completed the date of appointment You have included all former names used for business purposes over the last 20 years You have completed the nationality box You have provided the month and year of birth in section 3 You have provided a business occupation if you have one You have provided your full date of birth in section 3a You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number		The Registrar of Co Second Floor, The I Belfast, Northern I
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application if applying for this at the same time as completing this form	address), DX or LP (Legal Post in Scotland) number You have enclosed a relevant section 243 application if applying for this at the same time as	

Important information

all information on this form e public record, apart from ting to usual residential y of birth

end

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egistered in Northern Ireland ompanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG st 1

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ation please see the guidance notes www.gov.uk/companieshouse @companieshouse gov uk

available in an format. Please visit the on the website at k/companieshouse

You have ticked the consent to act statement

☐ You have signed the form