

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 under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was previously delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Form RP01 must be used in these circumstances.

FRIDAY

THU



A75RF6XD
A08 11/05/2018 #59
COMPANIES HOUSE

A73P0ZKX
A07 12/04/2018 #61
COMPANIES HOUSE

1 Company details

Company number

04294356

Company name in full

1-SOLUTIONS GLOBAL LIMITED

→ Filing 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

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

3^d 1^m 1^m 0 2^y 0^y 1^y 7

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).

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

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

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

	ORDINARY	1417216	£1417216	
Totals		1417216	£1417216	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1417216	£1417216	£0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars

FULL VOTING RIGHTS
FULL RIGHTS TO DIVIDENDS

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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
RICHARD HUGH CUNNINGHAM	ORDINARY	102935		/ /
PAUL THOMAS DOHERTY	ORDINARY	22399		/ /
ADVANTAGE GROWTH FUND	ORDINARY	15401		/ /
REX HARRISON	ORDINARY	11790		/ /
IAN MICHAEL HENDERSON	ORDINARY	22780		/ /
ENZO DI NUNZIO	ORDINARY	19747		/ /
YVONNE JEANETTE SUTCLIFFE	ORDINARY	3709		/ /
HERALD GP II LTD	ORDINARY	350420		/ /

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
JOHN CUNNINGHAM	ORDINARY	5180		' '
DIDIER DUVERGER	ORDINARY	0	13370	16/09/2015
MARK SLIM	ORDINARY	881		' '
CAPELLA VENTURES LP	ORDINARY	0	245681	31/12/2014
JOHN BOOTH	ORDINARY	25727		' '
BURY FITZWILLIAM -LAY AND PARTNERS	ORDINARY	145946		' '
HUGH MEYNELL	ORDINARY	0	9394	01/08/2016
TRUSTEES OF THE LEMPRIERE PRINGLE CHARITABLE TRUST	ORDINARY	462		' '
JAMES GIBSON FLEMING	ORDINARY	3226		' '
THE CAPITAL FOR ENTERPRISE FUNN LP	ORDINARY	88908		' '
FRANK SIMON BURY	ORDINARY	35833		' '
HARRIET MARY HORNE	ORDINARY	11411		' '

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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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
ANTONIA BURY	ORDINARY	43266		/ /
STEPHEN LONG	ORDINARY	1200		/ /
ISADORA BURY	ORDINARY	6486		/ /
FLORENCE BURY	ORDINARY	3596		/ /
LUKE BURY	ORDINARY	7369		/ /
WILLA BURY	ORDINARY	8130		/ /
ALICE CUNNINGHAM	ORDINARY	774		/ /
STEPHEN THOMPSON	ORDINARY	10417		/ /
COLIN MCINNES	ORDINARY	12710		/ /
RUPERT MOORE SETTLEMENT TRUST	ORDINARY	9903		/ /
CATHERINE MOORE SETTLEMENT TRUST	ORDINARY	9903		/ /
STUART SMITH	ORDINARY	2977		/ /

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
MOORE TRUST	ORDINARY	4951		/ /
HUGH FITZWILLIAM-LAY	ORDINARY	13513		/ /
ALYSON LEVETT	ORDINARY	18093		/ /
FRANCIS KIRKPATRICK	ORDINARY	8956		/ /
SIMON JONES	ORDINARY	4054		/ /
AUBREY GREENE TRUST	ORDINARY	2703		/ /
SIMON CROWTHER	ORDINARY	2965		/ /
CHRISTOPHER BLAND	ORDINARY	270		/ /
Aidan Paul	ORDINARY	4902		/ /
FINAUDI SARL	ORDINARY	17300		/ /
ROBERT BAINE	ORDINARY	12000		/ /
HERALD INVESTMENT MANAGEMENT LIMITED	ORDINARY	39215		/ /

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 MCQUITTY	ORDINARY	15091		/ /
KATE POTTS	ORDINARY	13514		/ /
ROSEMARY MACMILLAN DOUGLAS	ORDINARY	6207		/ /
EDWARD JAMES MEYNELL	ORDINARY	6206		/ /
ANTRAK LIMITED	ORDINARY	185221		/ /
NORTHERN WYCHWOOD LIMITED & ROBIN JAMES AS JOINT TRUSTEES OF THE BOLLINGTON TRUST	ORDINARY	26190		/ /
KONTOR INVESTMENTS	ORDINARY	52379		/ /
				/ /
				/ /
				/ /
				/ /
				/ /