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 doc under the Companies the Companies (Nort Order 1986 regardles delivered.

A second filing of a discannot be filed when information that was

refer to our guidance at



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For further information, please

properly delivered. Form RP01 must be used in these circumstances.

!

Company details

Company number

04665665

This form only applies to the following forms:

Company name in full

QUR WHITES

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Applicable documents

inis tom	n 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

Description of the original document SHARE AMOCATION FILED IN FRACE 2017-18 Description of the original Document type 6 document SHARE CAPITAL INCLUSES OPTIONS IN EMOR Please enter the document type (e.g. a Return of allotment CORRECTES ORIGINAL FILING ANS CORRECT LIST of shares—SH01) and any OF SHARE ALLOCATION (SOCUMENT A) PROVISES distinguishing information if more than one document of that type was filed on the same day. Date of registration of the original document

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).

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	JULIAN ROSENBERG
Company name	IQUR LIMITED
Address 9	LAKEWOOD BOAD
	CHANLLER'S FORL
Post town	EASTLEIGH
County/Region	HAMPSHIRE
Postcode	5053 1 ER
Country	UK
DX	
Telephone	27711 016708

✓ 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.

Turther 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

Part 4	Shareho	lder inforn	nation	change				
	Only use this delivered this	Part to tell us of information.	a change to	shareholder inf	ormation s	ince the c	ompany la	st
-	If completed to sent at the same confirmation s	me time as your	X Not re withou compa	quired for compar ut share capital or unies.	nies DTR5	refer to o	er information ur guidance a uk/companie	ıt
D1		r information of shareholders		_	any o	Please u	shareholders se a Shareholde	
	appropriate bo					company	ion (for a non-t /) continuation	
	The list of she					necessary.		
	_	nation that has char ompany shareholder consecutively.	-		eholders			
				Shares held at confirmation date	Shares tra	Insferred (if ap	propriate)	
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	of shares	Date of regi of transfer	stration
Archer, Jeffrey		Ordinary		37112			/	1
Ariowitsch, Micha	el	Ordinary		1089			/	1
Ariowitsch, Peter		Ordinary		6084			/	1
Armadillo Ltd		Ordinary		733			1	1
Baines, Michael		Ordinary		36393			/	1
Baldock, Norman		Ordinary		5408			1	1
Barkley Limited		Ordinary		48452			/	1
Barnard Nominee Quested)	s Ltd (A/C	Ordinary		22547			/	1

Part 4 Sh	areholder inforr	mation change		
	y use this Part to tell us of vered this information.	a change to shareholder in	ormation sin	ce the company last
sen	ompleted this Part must be t at the same time as your firmation statement.	X Not required for compa without share capital o companies.	r DTR5 r	For further information, pleas refer to our guidance at www.gov.uk/companieshous
How appr I TI el Show Plea	is the list of shareholders opriate box below: ne list of shareholders is nclosed on paper. w any information that has chain	The list of shareholders enclosed in another for	is mat.	● Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.
		Shares held at confirmation date	Shares transf	ferred (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of sl	hares Date of registration of transfer
Beeson, Andrew	Ordinary	1988		/ /
Boyer, Jack	Ordinary	6919		1 1
Broughton Ltd	Ordinary	47932		1 1
Colgrave, Jeffrey	Ordinary	775		1 1
Dyer, Alan	Ordinary	893		1 1
Evolution Beeson Grego	ory Ltd Ordinary	2933		<i>I I</i>
Foley, Richard	Ordinary	356		1 1
Gregory, John	Ordinary	356		1 1

Part 4	Sharehol	der inforr	nation change			_
	Only use this f		a change to shareholder ir	formation s	since the	company last
	If completed the sent at the same confirmation st	e time as your	X Not required for comp without share capital of companies.	anies or DTR5	refer to o	er information, please our guidance at v.uk/companieshouse
D1		of shareholders to below: reholders is	for a non-traded comenclosed. Please tick the The list of shareholder enclosed in another fo	s is	Please u	r shareholders use a Shareholder tion (for a non-traded uy) continuation page if ury.
	Show any inform	ation that has char	nged for each person. rs in alphabetical order. Joint sh			
	l		Shares held at confirmation date	Shares tra	l ansferred (if a	ppropriate)
Shareholder's Name (Address not require	ed)	Class of share	Number of shares	Number	of shares	Date of registration of transfer
Griffin, Peter		Ordinary	20361			/ /
Horton, Edward	I	Ordinary	160			I I
HSBC Global C (UK) Ltd A/C 97	custody Nominees 72158	Ordinary	823			1 1
IP Venture Fund	d	Ordinary	22634			1 1
IP2IPO		Ordinary	179695			l I
Korn, Jon		Ordinary	550			1 1
Licht, Leonard		Ordinary	751498			1 /
Liverpool Ltd		Ordinary	100000			/ /

Part 4	Sharehol	der inforn	nation change	<u>.</u>					
	Only use this I		a change to shareholder i	nformation s	since the c	ompany la	st		
	If completed the sent at the same confirmation st	ne time as your	X Not required for comp without share capital companies.	oanies or DTR5	refer to o	r informatior ur guidance a .uk/companio	et		
Shareholder information for a How is the list of shareholders enclos appropriate box below: The list of shareholders is			enclosed. Please tick the The list of shareholde	nclosed. Please tick the			• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
	enclosed on p	aper. nation that has char mpany shareholder	enclosed in another for each person. The sin alphabetical order. Joint sh	ormat.					
			Shares held at confirmation date	Shares tra	ansferred (if ap	propriate)			
Shareholder's Name (Address not require	ed)	Class of share	Number of shares	Number o	of shares	Date of regi	stration		
Moxon, John		Ordinary	1898			/	1		
Pershing Nom	inees (a/c DJCLT)	Ordinary	172725			1	1		
PH Nominees I	Limited a/c SECLT	Ordinary	3313			1	1		
Reynolds, Bren	nda	Ordinary	217			1	I		
Rock Nominees 1319756)	s Ltd (A/C	Ordinary	875			1	I		
Rosenberg, Mic	chael	Ordinary	4428			1	I		
Rosenberg, Wi	lliam	Ordinary	30250			1	1		
Roy Nominees 901821	Limited a/c	Ordinary	1400			1	I		

Part 4 Share	holder inforr	nation change				
	this Part to tell us of this information.	a change to shareholder inf	ormation s	ince the o	company la	ıst
sent at th	ted this Part must be e same time as your ion statement.	Not required for compa without share capital of companies.	nies r DTR5	refer to o	er informatio ur guidance v.uk/compani	at
D1 Shareho	lder information	for a non-traded comp	any o	• Further	shareholders	
	list of shareholders e box below:	enclosed. Please tick the		informat	se a Sharehold tion (for a non- y) continuation	traded
✓ The list of	of shareholders is I on paper.	The list of shareholders enclosed in another form		necessar		
Please list	nformation that has char the company shareholde isted consecutively.	nged for each person. rs in alphabetical order. Joint shai	reholders			
l		Shares held at confirmation date	Shares tra	nsferred (if ap	ppropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number o	f shares	Date of reg of transfer	istration
Smith, Bruce	Ordinary	2000			1	1
Southampton Asset Managen Ltd	nent Ordinary	39764			1	1
St Peter Port Capital	Ordinary	165942			/	1
Tower Pension Trustees Ltd (I	Ref: Ordinary	356			1	1
Rock Nominees Ltd (A/C 1319756)	Ordinary	875			1	1
Underwood, Michael	Ordinary	441011			1	1
University of Leeds	Ordinary	5655			1	1
Willcocks, J	Ordinary	100			1	1

Part 4	Shareho	lder inforr	nation	change					
	Only use this delivered this		a change t	o shareholder inf	ormation :	since the	company last		
	✓ If completed to sent at the same confirmation s	ne time as your	witho	Not required for companies without share capital or DTR5 companies.			For further information, please refer to our guidance at www.gov.uk/companieshouse		
1	Shareholde	r information	for a nor	n-traded comp	any 0	• Further	shareholders		
	How is the list of shareholders enclosed. Please tick the appropriate box below:					Please use a Shareholder information (for a non-traded company) continuation page if			
	The list of sha enclosed on p	areholders is		The list of shareholders is enclosed in another format.			necessary.		
	_		-	person. tical order. Joint sha	reholders				
				Shares held at confirmation date	Shares tra	ansferred (if ap	opropriate)		
hareholder's Name Address not required)		Class of share		Number of shares		of shares	Date of registration of transfer		
Vilson, Robert		Ordinary		3822			1 1		
							1 1		
							1 1		
							1 1		
							1 1		
				-			1 1		
							1 1		
				-			1 1		

CS01- additional information page Confirmation statement

D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date		
Shareholder's name	Shareholder's address	Class of share	Number of shares	
			<u> </u>	
	1	l	I	