

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.

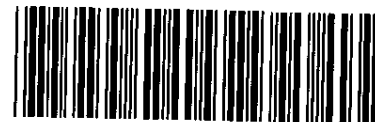
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 regardless of when delivered.

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

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



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21/10/2019

#202

COMPANIES HOUSE

1 Company details

Company number 04999119

Company name in full AMMIQUE LIMITED

→ 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

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Description of the original document

Document type ①

Confirmation statement (CS01) with updates

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

^d 2 ^d 0 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 8

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

Company name

Address

Post town

County/Region

Postcode

Country

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

Pound (£)	A Ordinary	10442400	104.424	
Pound (£)	B Investment	80320	0.8032	
Totals		10522720	105.2272	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
10522720	105.2272	0.00

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

A Ordinary

Prescribed particulars

Subject to the articles of association, each share has full voting rights in the company in respect of voting, dividends and distributions.

Class of share

B Investment

Prescribed particulars

Subject to the articles of association, each share has full rights in the company in respect of dividends and distributions.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder's Name		Class of share	Number of shares
Colin	Greenhalgh	A Ordinary	3,800,000
Marlene	Greenhalgh	A Ordinary	3,812,000
Anthony	Greenhalgh	A Ordinary	1,200,000
Scheheherzade	Obaidly	A Ordinary	1,000,000
Elizabeth	Hadwin	A Ordinary	417,140
Richard	Hadwin	A Ordinary	82,860
Anas	Abdulkhaliq	A Ordinary	50,200
Mojo	Fell	A Ordinary	40,000
Bernard	Cooke	A Ordinary	20,200
Ashley	Moran	A Ordinary	10,000
Adam	Gillett	A Ordinary	10,000
Jayraj	Jatania	B Investment	6,000
Wayne	Gillett	B Investment	6,000
Chris	Webster	B Investment	5,000
Brengues SC	Societe Civile	B Investment	4,000
Alun	Gillett	B Investment	3,400
michael	audrain	B Investment	2,000
Matt	Roberts	B Investment	2,000
Steven	Briddon	B Investment	2,000
Matthew	Reid	B Investment	2,000
Aurora	Lopez Rodriguez	B Investment	2,000
Santiago	Boix Lago	B Investment	2,000
Duncan	McConnell	B Investment	2,000
Ian	Leppert	B Investment	2,000
Hasan	Yalcinkaya	B Investment	2,000
Martin	Gordon	B Investment	2,000
Jeffrey	Rogers	B Investment	2,000
Anthony jon Greenhalgh	Greenhalgh	B Investment	1,020
Violetta	Grigorian	B Investment	1,000
Peter	Lourenco	B Investment	1,000
John	Pethard	B Investment	1,000
Tom	Wareham	B Investment	1,000
Richard	Bush	B Investment	1,000
Praful	Patel	B Investment	1,000
Alexander	Mace	B Investment	1,000
Edward	Elias	B Investment	1,000
PHILIP	DAUBENY	B Investment	1,000
Spas	Spasov	B Investment	1,000
Robert (Bobby)	Pollock	B Investment	1,000
Kevin	Salt	B Investment	1,000
Flavio Andre	Martins da Silva	B Investment	1,000
Adam	Caines	B Investment	1,000
Daniel	Parkes	B Investment	1,000
Yao Min	Ng	B Investment	700
Lindsay	McLardy Smith	B Investment	600
Edward	Wisniewski-Smith	B Investment	500
Iain	McGowan	B Investment	500
Elaine	O'Sullivan	B Investment	500
adrian	power	B Investment	500

Rainer	Strobl	B Investment	500
Daniel	Brol	B Investment	500
Jitendra	Kate	B Investment	500
Kevin	Willmott	B Investment	500
Matthew	Padwick	B Investment	440
Maurice	Jellad	B Investment	400
Laurent	Oriol	B Investment	400
Gary	Vurnum	B Investment	400
Sameer	Ballewar	B Investment	400
James	Robins	B Investment	400
Wayne	McMaster	B Investment	300
Frank	Butler	B Investment	300
Luca	Mautarelli	B Investment	260
Matthew	Sennett	B Investment	260
Harish	Damodhardas Asar	B Investment	200
Scott	Allison	B Investment	200
Joao	Mendes	B Investment	200
Nicholas	Keye	B Investment	200
Wayne	Thompson	B Investment	200
Anthony	Lovell	B Investment	200
Maurice	Herring	B Investment	200
Gytis	Janulevicius	B Investment	200
Madhu	Koppa	B Investment	200
Sukitha	Kunnamareddi	B Investment	200
Marc	DOMENGE	B Investment	200
Terence	Norris	B Investment	200
Ben	Benfold	B Investment	200
Kamal	Parmar	B Investment	200
Lee	Dunn	B Investment	200
Rehan	Iftikhar	B Investment	200
Stuart	Nicol	B Investment	200
John	Stracey	B Investment	200
Chee Lup	Wan	B Investment	200
David	Jennings	B Investment	200
alex	purull polo	B Investment	200
richard	vincent	B Investment	100
Stanislav	Golovkin	B Investment	100
Marcus	Donkoh	B Investment	100
George	Thomas	B Investment	100
Richard	Wildash	B Investment	100
Marco	Bossi	B Investment	100
José	Ferreira	B Investment	100
Kit Onn	Ying	B Investment	100
Paul	Goodison	B Investment	100
Matt	Jones	B Investment	100
Victor	Nwagbara	B Investment	100
Amanda	Clarke	B Investment	100
Rumbidzayi	Gadhula	B Investment	100
Richard	Fraser	B Investment	100
Jobright	Peter	B Investment	100

Martin	Janda	B Investment	100
Mathis	Seruset Borgstrom	B Investment	100
Andrew	Wilson	B Investment	100
Nasir	Mehmood	B Investment	100
Eduard	Prudon	B Investment	100
Bruce	Kakimpa	B Investment	100
Stephen	Gilbert	B Investment	100
Josh	Mair	B Investment	100
Andrew	Kielty	B Investment	60
Matthew	Jones	B Investment	60
Paul	Phillips	B Investment	60
Abdullah	Alsubaiei	B Investment	60
Simon	Hartley	B Investment	60
Peter	Ware	B Investment	60
Mario	Julio Fernández	B Investment	60
Colin	Greenhalgh	B Investment	60
Phil	Sinfield	B Investment	60
Joel	Collins	B Investment	40
Sharifa	Khanam	B Investment	40
Clare	Stuart-Adams	B Investment	40
Sonia	McDonald	B Investment	40
Ricki	Field	B Investment	40
Shifra	Appiah	B Investment	40
Julie	Wightman	B Investment	40
Yoga	Prakasa	B Investment	40
Jessica	Ambron	B Investment	40
Sheila	Luxon	B Investment	40
Ryan	Campbell	B Investment	40
Velda	Lewis	B Investment	40
Richard	John	B Investment	40
Olga	Miyagu	B Investment	40
Ryan	Prince	B Investment	40
Christopher	Wildi	B Investment	40
Jammal	Khan	B Investment	40
Hatem	Fallatah	B Investment	40
Jake	Corbett	B Investment	40
Sean	Meyers	B Investment	40
adam	flett	B Investment	40
Alex	Oliveira	B Investment	40
Tinka	Patyova	B Investment	40
John	Muir	B Investment	40
Mangesh	Gole	B Investment	40
Fanija	Hughes	B Investment	40
Peregrine	Hill	B Investment	40
Ruhan	Ahmed	B Investment	20
ucheoma	ugoji	B Investment	20
Luca	Fornaro	B Investment	20
Waleed	B.Khalid	B Investment	20
Steven	Purvis	B Investment	20
Jeremy	Hastings	B Investment	20

Ross	Kemp	B Investment	20
Darren	Gault	B Investment	20
Saad	Chowdhary	B Investment	20
Peter	Doyle	B Investment	20
Carla	Kaye	B Investment	20
Joel	Green	B Investment	20
Glenn	Daniels	B Investment	20
Assiba	Abes	B Investment	20
Mark	Arnold	B Investment	20
Andrea Davide	Mazzacchera	B Investment	20
Goutham	Kondapatti Chandiran	B Investment	20
chen	binfeng	B Investment	20
Crowdcube	Limited	B Investment	20
JESUS	ARIAS REBOLLAL	B Investment	20
Daniel	Badcock	B Investment	20
fritz	djabea	B Investment	20
Jesús	Pumariega	B Investment	20
julie	Slatter	B Investment	20
Ahassan	Mughal	B Investment	20
Simon	Curry	B Investment	20
Stephen	Pearce	B Investment	20
Siobhan	Parsons	B Investment	20
David	Hall	B Investment	20
Sunil	Vellanki	B Investment	20
Hussain	Yazdaan	B Investment	20
AHMED	ALHUSSAIN	B Investment	20
Lygaudas	Prunskis	B Investment	20
Thomas	Hogg	B Investment	20
Syed	Ahmed	B Investment	20
Rachel	Biddlecombe	B Investment	20
Simon	Elmon	B Investment	20
Leonard	Burger	B Investment	20
Scott	Stirling	B Investment	20
In-chan	Kim	B Investment	20
Adina	Dirlea	B Investment	20
Michael	Kendall	B Investment	20
David	Simpson	B Investment	20
Michael	West	B Investment	20
Ludwig	Heimerl	B Investment	20
Jorge	Isardo Gutiérrez	B Investment	20