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.

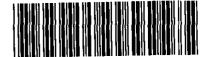
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document d under the Companies Act 198 the Companies (Northern Ireland Order 1986 regardless of who delivered.

A second filing of a documer cannot be filed where it is co information that was origina ե properly delivered. Form RP0 used in these circumstances.

For further information, please refer to our guidance at



26/09/2019

COMPANIES HOUSE

A8AHUJFD A18 26/07/2019

#36

COMPANIES HOUSE

Company number

8

Company name in full

SANDBAR

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

Company details

APC1 Appointment of cirector

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

PSC07 Notice of ceasing to be a person with significant control (PSC),

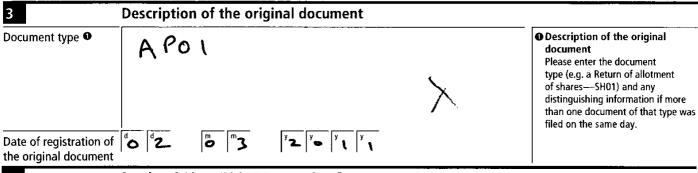
relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered



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. APO1 or CH01).

RP04

Second filing of a document previously delivered

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
MICHOLAS AMBRENS
Company name
SANDRAR AP Ltd
Address
THE GLASSHOUSE
HIGHFIELDS BUSINESS PARK
•
KNEESWORTH
Post town
POUSTON
County/Region
Postcode C. C. C. T. T.
Postcode SGS5TT
Country
UK
DX
Telephone 01763 244 473
CAST CAST
Commence of the second

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, Selfast, 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



Appointment of director





Street

Post town

Postcode

Country

County/Region

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 NOT ! You cannot use the form t a corporate director. To do please use form AP02 'Ap of corporate director'.

A8AHUJFL 26/07/2019

A18

A26

#37

COMPANIES HOUSE

A8853V69 22/06/2019

#139

		COMPANIES HOUSE
1	Company details	
Company number	05215816	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	SANDBAR AP LTD	
2	Date of director's appointment	
Date of appointment	0 1 0 1 12 10 11 11	
3	New director's details	• Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Title*	MR	
Full forename(s)	NICHOLAS	
Surname	ANDREWS	Continue in section 7 if required.
Former name(s) •		Country/State of residence This is in respect of your usual
Country/State of residence	UNITED KINGDOM	residential address as stated in section 4a.
Nationality	BRITISH	Month and year of birth Please provide month and year only.
Month/year of birth ●	X X	Provide full date of birth in section 3a.
Business occupation (if any) [©]	BUSINESSMAN	◆ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
4	New director's service address •	
	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	THE GLASSHOUSE	on the public record. This does not have to be your usual residential

HIGHFIELDS BUSINESS

KINGROM

KNEESWORTH

HERTFORDSHIRE

ROYSTON

UNITED

public record.

address.

Please state 'The Company's Registered Office' if your service

company's registered office.

If you provide your residential address here it will appear on the

address is recorded in the company's register of directors as the

	AP01	
	Appointment of director	
	Consent to act as director	<u></u>
	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	1
	I am signing this form on behalf of the company.	● Societas Europaea
gnature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please
•	× N/\	delete 'director' and insert details of which organ of the SE the persor signing has membership.
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Additional former names (continued from Section 3)	
ormer names ®		● Additional former names
		Use this space to enter any additional names.
-		

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	SIMON GEORGE
Company name	SANDBAR AP LTD
Address THE	GLASSHOUSE
HIGH	HFIELDS BUSINESS PARI
KN	EESWORTH
Post town 2	DY STON
County/Region	IERT FOR OSHIRE
Postcode	S G 8 5 J T
Country	NITED KINGDOM
DX	
Telephone	77894 512392

✓ 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 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.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

✓ Where to send

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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 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

j Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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