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 document delivered under the Companies Act 1985 or the Companies (Northern Irela Order 1986 regardless of will delivered

A second filing of a docume cannot be filed where it is conformation that was origin. properly delivered Form RP used in these circumstances

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



10/09/2016 **COMPANIES HOUSE**

Company details

Company number

5 3 9

Company name in full

Tangle Teezer Limited

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

Applicable documents

This form only	applies to the	following forms
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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 1-5 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

RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type ① 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
1	Section 2/2 or 70075 Evernation &	

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

❷ 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 CHO1)

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	Katie McGarry
Company name	Travers Smith
Address	10 Snow Hill
Post town	London
County/Region	
Postcode	E C 1 A 2 A L
Country	England
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 NR 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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

₃laserform

Annual Return

	Go online to file this information www.gov uk/companieshouse A fee is payable with this formation Please see 'How to pay' last page	
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at teast once every year What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company C	*A5F74NWP* 10/09/2016 #194 OMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 5 3 9 6 5 7 7	Company name change If your company has recently
Company name in full	Tangle Teezer Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	1
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below $\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 7 \end{bmatrix} \begin{bmatrix} m & m & 3 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$	Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 7 1 9 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		
	1	<u>'</u>

A4	Company type •			
:	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse		
A5	Registered office address ②			
Building name/number	143 Acre Lane	2 Change of registered office		
Street		This must agree with the address that is held on the Companies House record at the date of this return		
Doct town	T and an	If the registered office address has changed, you should complete form		
Post town	London	AD01 and submit it together with this annual return		
County/Region	England			
Postcode	S W 2 5 U A			
A6	Single alternative inspection location (SAIL) of the company record			
Building name/number		SAIL address This must agree with the address		
Street		that is held on the Companies House record at the date of this return		
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual		
County/Region		return		
Postcode				
A7	Location of company records •			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control	Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section		
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate		
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office		
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders	if any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must		
	Report to members of outcome of investigation by public company into interests in its shares	complete form AD03 and submit it together with this annual return		
	Register of interests in shares disclosed to public company. Instruments creating charges and register of charges England and Wales or Northern Ireland			
	Instruments creating charges and register of charges Scotland			

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details		
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	0	Corporate secretary appointments You cannot use this form to appoint
Corporate body/irm name			a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return
Building name/number			Corporate secretary details
Street			All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town			not notified us, please complete form CH04.
County/Region			This information will appear on the public record
Postcode			Continuation pages
Country			Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
В3	EEA companies 2		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	0	EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 3			www gov uk/companieshouse This is the register mentioned in
		e	Article 3 of the First Company Law Directive (68/151/EEC)
Registration number			
B4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	0	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm			that register
Governing law	<u> </u>		
If applicable, where			
the company/firm is registered 3			
If applicable, the registration number			

Corporate director

C1	Corporate director's details O	-	
Company had 15	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	0	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name			submit it together with this annual return.
Building name/number			Corporate director details All details must agree with those previously notified to Companies
Street			House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town			This information will appear on the
County/Region			public record
Postcode			Continuation pages Please use a continuation page if you need to enter more officer
Country		<u> </u>	details
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies @	•	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2	EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered 3		0	
Registration number			Article 3 of the First Company Law Directive (68/151/EEC)
		<u> </u>	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	0	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register	that register
Governing law			
If applicable, where the company/firm is			
registered 4	1		

Secretary

D1	Secretary's details 1		
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	0	Secretary appointments You may not use this form to appoint a secretary To do this,
Title *	Mr	_	please complete form AP03 and submit it together with this annual
Full forename(s)	Matthew Paul	_	return
Surname	Lumb	_	Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		_	Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03.
		2	Former name(s) Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return
			Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ⊙		
Building name/numbe	The Company's Registered Office	0	Service address If you have previously notified
Street		-	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		-	Company's Registered Office' in the address
County/Region		-	This information will appear on the public record
Postcode			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Country		-	
•			

Director

Ε1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title *	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Matthew Paul	Corporate details
Surname	Lumb	Please use Section C1-C4 to enter corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01
Nationality	British	② Former name(s)
Month/year of birth 3	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Chief Operating Officer	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		_
Country		
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Director

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will appear on the
C : 29 CH12) 19 ST C C C C C C C C C C C C C C C C C C

Director

		
E1	Director's details 10	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please APA and out this.
Title *		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		② Former name(s)
Month/year of birth 3	X X m y y y	Please provide any previous names (including maiden or marned names)
Business occupation (if any)		which have been used for business purposes during the period of this return
	l e e e e e e e e e e e e e e e e e e e	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address •	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Director

E1	Director's details •		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	0	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title *			together with this annual return
Full forename(s)			Corporate details Please use Section C1-C4 to enter
Surname			corporate director details
Former name(s) ②			Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence			since the last annual return and have not notified us, please complete form CH01
Nationality		0	Former name(s)
Business occupation	X X m m y y y		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
(If any)			return
	'	0	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		<u> </u>	Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •		
Building name/number		0	Service address If you have previously notified
Street			Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town			address
County/Region			This information will appear on the public record
Postcode			
Country			

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Title * complete form APOI and support with this annual return complete form APOI and support with this annual return complete form APOI and support director details. Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Month and year of birth Please provide any previous (including maider or married which have been used for buy purposes during the pend of return in Part 3 orly, Continuation pages Please use a condinuation per if you need to enter more off details Street Director details All details must agree with it in previously notified to Compan since the last annual return have not notified us, please complete form CHO1. Former name(s) Permer name(s) Permer name(s) Permer name(s) Month and year of birth Please provide month and ye rot birth Provide full date of birth Please provide month and ye rot birth Please provid	For a corporate director, complete Section C1-C4. Title * Title * Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Business occupation (for any) Business occupation (if any) Business occupation (if any) Business occupation (if any) Former name(s) Director's service address Building name/number Street Post town This information will appear on the address This information will appear on the add	E1	Director's details •		
True Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number Street Building name/number Street Country/Regron together with this annual return together with the previously notified or Companies flower that the saddress at The Company's Registered Office address This information will appear of public record Survice details Torrect details Director details All details must agree with the previously notified to Companies flower of the last annual return a have not notified us, please complete form Chiefled us, please company for who will date of birth in Please provide any previous for the purposes during the period or return Month and year of birth Please provide month and ye row and of the previous provide and the previous provide annual return previous please of the previous pr	True together with this annual return Corporate details Please use section C1-C4 to ente corporate director details Please use section C1-C4 to ente corporate director details Director details All details must agree with inose prevously notified to Companies Country/State of residence Nationality Month/year of birth Business occupation (if any) The provide that the service address Building name/number Building name/number Street Director's service address Street The service address Street The service address Street The service address This information will appear on the public record This information will appear on the public record This information will appear on the public record			0	You cannot use this form to appoint a director. To do this, please
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Former name(s) Country/State of residence Nationality Month/year of birth X X X m m y y y y Business occupation (if any) E22 Director's service address Country name/number Street Director's service address Country/Region E32 Director's service address Country/Region E34 Street Country/Region Country/Regi	Surname Former name(s) Country/State of residence Nationality Month/year of birth Name or manual return and have not notified us, please complete form CH01. Business occupation (if any) Business occupation (if any) Director's service address Building name/number E2 Director's service address Building name/number Street Post town Country/Region Postcode Corporate director details Director details Director details Director details Director details Ad details must agree with inose prevously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any prevous name (including made or married name which have been used for busines purposes during the period of this return Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only. Continuation pages Please use a confinitation page if you need to enter more officer details The service address if you have previously notified Companies House that the service address as a The Company's Registered Office', please state Till Company's Registered Office', please state Till Company's Registered Office' in the address This information will appear on the public record	Full forename(s)			Corporate details Please use Section C1-C4 to enter
All details must agree with the previously notified to Companies flower and the sunce the last annual return a have not notified us, please complete form CH01. When the last annual return a have not notified us, please complete form CH01. Former name(s) Please provide any previous (including maden or married which have been used for but purposes during the period or return. Month and year of birth Please provide month and year of birth please search and year of birth please start more off details. E22 Director's service address Building name/number Street O Service address If you have previously notified companies House that the saddress is at The Company's Registered Office, please start of Company's Registered Office, please start of Company's Registered Office, please start necessary in the saddress of the saddress are the Company's Registered Office, please start necessary in the saddress of the saddress are the Company's Registered Office address. This information will appear on public record.	All details must agree with inose previously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete form CH01. Nationality Month/year of birth X X X m m y y y y Business occupation (if any) Which have been used for busines purposed unique made nor married name which have been used for busines purposed unique the period of this return Month have been used for busines purposed unique mention and year on Provide full date of birth in Part 3 only. Continuation page if you need to enter more officer details Building name/number Street Director's service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address' in the service of the public record 'The state of the public record' in the address' in the company's Registered Office' please state 'The Company's Registered Office' in the address' in the address' in the company's Registered Office' in the address'	Surname			corporate director details
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Country		Country			

Director

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter
	together with this annual return Corporate details Please use Section C1-C4 to enter
	Please use Section C1-C4 to enter
	corporate director details
	Director details All details must agree with those previously notified to Companies House If you have made changes
	since the last annual return and have not notified us, please complete form CH01
	Former name(s)
X X m m y y y y	Please provide any previous names (including maiden or married names
	which have been used for business purposes during the period of this return
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	Continuation pages Please use a continuation page if you need to enter more officer details
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s your company have share capital? → Yes Complete the sections below a → No Go to Part 6 (Signature). The capital Inplete the table(s) below to show the share a separate table for each current pound sterling in 'Currency table A' and of shares Indinary/Preference etc	re capital	Aggregate nomina (£, €, S, etc) Number of shares multiplied by nomin	capital s this ann	Total aggregate amount unpaid, if any (£, €, \$, etc. Including both the nominal value and any share premiu
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F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.	
Class of share	Ordinary	
Voting rights	Please see continuation sheet	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature).	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognize
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'	investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book
_	 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature' 	issued by the Financial Services Authority, Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below.	
	The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.	
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	

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List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l				<u> </u>
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Shaun Pulfrey	Ordinary	180		I I
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's address Class of share Shareholder's name amount of stock

Part 6	Signature	
	This must be completed by all companies.	Societas Europaea if the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership Person authorised
	This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

Presenter information	I Important 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.	Please note that all information on this form will appear on the public record.
Contact name Kata o McCarry	How to pay
Company name Travers Smith LLP	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Travers Smith bur	Make cheques or postal orders payable to 'Companies House'
Address 10 Snow Hill	
	₩ Where to send
Past town London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County/Region Postcode E C 1 A 2 A L Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	For companies registered in Scotland
Telephone	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
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	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
information held on the public Register You have completed your principal business activity	i Further information
 You have not used this form to make changes to the registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee 	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

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page

F2

Voting rights

Class of share

Ordinary

Voting rights

All shares rank pari passu and have attached to them full voting and dividend rights and right to participate in a distribution. They do not have redemption rights.

On a show of hands every member who is present in person or by a duly authorised representative, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder. In the case of joint holders the vote the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members.

A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf.

No member shall vote in respect of any share held by him unless all moneys presently payable by him in respect of that share have been paid No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed in the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.

On a poll votes may be given either personally or by proxy. A member may appoint more than one proxy to attend on the same occasion.

The appointment of a proxy shall be executed by or on behalf of the appointor

The appointment of a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the directors may be received not less than 48 hours before the time for holding the meeting at which the person named in the appointment proposes to vote and an appointment of proxy which is not deposited, delivered or received in a manner so permitted shall be invalid.