

RP04

Second filing of a document previously delivered



Companies House

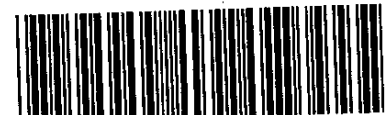
✓ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

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 whether it was delivered.

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

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



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A08

20/02/2021

#231

COMPANIES HOUSE

SATURDAY

1 Company details

Company number 0 5 6 5 4 2 3 1

Company name in full Liberis 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

RP04

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3 Description of the original document

Document type ❶

Form PSC09 - withdrawal of a person with significant control statement.

❶ 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 0 ^d 5 ^m 0 ^m 2 ^y 2 ^y 0 ^y 2 ^y 1

4 Section 243 or 790ZF Exemption ❷

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. AP01 or CH01).

RP04

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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 **James Robertson**

Company name **Osborne Clarke LLP**

Address **3 Forbury Place**

23 Forbury Road

Post town **Reading**

County/Region **Berkshire**

Postcode **R G 1 3 J H**

Country **UK**

DX **117882**

Telephone **0118 925 2139**

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

In accordance with
sections 790VA & 790ZA
of the Companies Act
2006.

PSC09

Update to PSC statements



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for
You may use this form to tell
us about an update to a PSC
statement.

✗ What this form is NOT for
You cannot use the form to tell us
about PSC statements. Use PSC08.

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

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

1 Company details

Company number

0	5	6	5	4	2	3	1
---	---	---	---	---	---	---	---

Company name in full

L	i	b	e	r	i	s		L	i	m	i	t	e	d
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---

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

All fields are mandatory unless
specified or indicated by *

2 Relevant date ①

Date

d	1	d	7	m	1	m	2	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Complete a separate form for different relevant dates.

① **Relevant date**
This could be the date that:
a) the additional statement ceases
to be true
b) the company issued a withdrawal
notice of a restrictions notice
c) the court ordered the cessation of
restrictions

3 Register entry date

Date

d	1	d	7	m	1	m	2	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Give the date that the update to the statement was entered in the company's
PSC register.

4 Update to company statements ②

The following statement is no longer true (tick only one)

- ☒ The company knows or has reasonable cause to believe that there is no
registrable person or registrable relevant legal entity in relation to the
company.
- ☐ The company has not yet completed taking reasonable steps to find out
if there is anyone who is a registrable person or registrable relevant legal
entity in relation to the company.

② **Update to statements**
If you have ticked one of these
statements, complete and send (if
necessary) form PSC01, PSC02 or
PSC03

5 Update to person statements ③

The following statement is no longer true (tick only one)

- ☐ The company knows or has reasonable cause to believe that there is a
registrable person in relation to the company, but it has not identified the
registrable person.
- ☐ The company has identified a registrable person in relation to the
company but all the required particulars of that person have not been
confirmed.

③ **Update to statements**
If you have ticked one of these
statements, complete and send (if
necessary) form PSC01, PSC02 or
PSC03

PSC09

Update to PSC statements

6 Compliance with notice (790D)

- ☐ A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice.

7 Compliance with notice (790E)

- ☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice.

Please show the name of the relevant individual PSC ¹**1 Individual PSC**

Please give the full forename(s), surname.

2 This is voluntary information and if completed it will be placed on the public record.

3 Relevant legal entity

Please give the RLE name.

4 Other registrable person

This would be:

- corporation sole
- government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- local authority or local government body in the UK or elsewhere

Title*

Full forename(s)

Surname

Month/year of birth* ²

X X

m

m

y

y

y

y

Please show the name of the relevant RLE ³

RLE name

Please show the name of the relevant other registrable person (ORP) ⁴

ORP name

8 Withdrawal of restrictions

The relevant date for section 2 is the date on which the withdrawal notice was given; or the date that the court order takes effect.

Please tick the appropriate statement:

- ☐ The company has withdrawn the restrictions notice by giving a withdrawal notice.
- ☐ The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions.

9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Alexis Alexander

79A0C4E362D45C...

X

5 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised ⁵, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

PSC09

Update to PSC statements

**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	James Robertson									
Company name	Osborne Clarke LLP									
Address	3 Forbury Place									
23 Forbury Road										
Post town	Reading									
County/Region	Berkshire									
Postcode	R	G	1		3	J	H			
Country	UK									
DX	117882									
Telephone	0118 925 2139									

**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 given the appropriate dates.
- ☐ You have ticked the appropriate update.
- ☐ You have completed a separate form for each statement you need to update.
- ☐ You have signed the form.

**Important information**

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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.

**Further information**

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