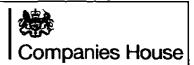
RP04

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

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 deliver under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it delivered

A second filing of a document cannot be filed where it is correct information that was originally no properly delivered Form RP01 must be used in these circumstances

For further information, please refer to our guidance at



A28 05/11/2016 **COMPANIES HOUSE**

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that held inaccuracies

Company number

Company name in full

PLACE SELF STORAGE

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

AP01 Appointment of director

Appointment of corporate director AP02

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

Change of corporate director's details CH02

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)

Notice of individual person with significant control (PSC) PSC01

Notice of relevant legal entity (RLE) with significant control PSC02

PSC03 Notice of other registrable person (ORP) with significant control

Change of details of individual person with significant control (PSC) PSC04

Change of details of relevant legal entity (RLE) with significant control PSC05

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	
Date of registration of the original document	(501)	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
4	Section 243 or 790ZF Exemption ®	<u>'</u>

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 MARK STROWS
Company name STORAGE CRAWT LAS
Address UNIT 16 LEEWINY IND EST
<u>'</u>
Post town NE wp int
County/Region PSELIPORT
Postcode ~ P 9 4 5 L
Country
DX
Telephone
01633 271000
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
- D 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 Section 853F, 853G of the Companies Act 2006

CS01- additional information page Confirmation statement

Part 4	harehol	der informatio	n change				
	Only use this P	Part to tell us of a change nformation.	to shareholder info	ormation s	ince the co	mpany last	
• •	If completed 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	
		information for a n	-	any 0	• Further sh		
	ow is the list oppropriate box	Please use a Shareholder information (for a non-traded company) continuation page if					
	The list of share enclosed on page	necessary	- ·				
5	Show any inform						
	Please list the co should be listed o	mpany shareholders in alphal consecutively	petical order Joint shar	eholders			
I			Shares held at comfirmation date	Shares tra	nsferred (if appr	opriate)	
Shareholder's Name (Address not required)		Class of share	Number of shares	Number o	f shares	Date of registration of transfer	
STORAGE GIAN	UT LTD	A ORDINARY	ه کک			1 1	
STORACK GIANT LTD		B ORDINARY	450			1 1	
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