

RP04

Second filing of a document previously delivered



Companies House



A6EVC1O3

A15

13/09/2017

#47

COMPANIES HOUSE

A693N4PL

A14

22/06/2017

#276

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 under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it is corrected or not.

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

WEDNESDAY
THURSDAY

1

Company details

Company number

6 8 7 8 8 6 6

Company name in full

MWB Executive Centres (Shaftesbury) 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 1-5 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

CS01 Confirmation statement

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

^d3 ^d1 ^m1 ^m0 ^y2 ^y0 ^y1 ^y6

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).

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	Deirdre Begley
Company name	Regus Management (UK) Limited
Address	Forsyth House
Cromac Street	
Post town	Belfast
County/Region	
Postcode	B T 2 8 L A
Country	Northern Ireland
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 4

Shareholder information change

COMPANIES HOUSE

A693N4PT

22/06/2017

#277

A14

COMPANIES HOUSE

Only use this Part to tell us of a change to shareholder 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.

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	
MWB Executive Centres (Holdings) Limited	Ordinary	0	1	31 / 10 / 2016	
Umbrella Holdings SARL	Ordinary	1	0	/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

CS01- additional information page

Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the *confirmation period*.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

[illegible]

PSC02

Notice of relevant legal entity (RLE) with significant control



Companies House



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

☒ **What this form is for**
You may use this form to give
notice of a relevant legal entity
(RLE) with significant control.

☐ **What this form is NOT for**
You cannot use the form to t
about an individual (use PSC
other registrable person (OR
PSC03).

COMPANIES HOUSE

1 Company details

Company number
Company name in full

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date that entity became a registrable RLE ^①

Date

① **Date that entity became a
registrable RLE**
This cannot be before 6 April 2016.

3 RLE details ^②

Corporate or firm
name
Building name/number
Street
Post town
County/Region
Postcode
Country

② **Registered or principal office
address**
This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form
Governing law
If applicable, register
in which RLE is
entered ^③
Country/State ^④
Registration number ^⑤

③ **Registration number**
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

PSC02

Notice of relevant legal entity (RLE) with significant control

5

Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of right to appoint/remove directors

- ☒ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company

① Tick each that apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

6

Nature of control by a firm over which the RLE has significant control ^②

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

② Tick each that apply.

PSC02

Notice of relevant legal entity (RLE) with significant control

7

Nature of control by a trust over which the RLE has significant control ^①

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company

^① Tick each that apply.

8

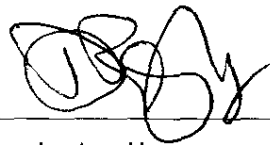
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director, Secretary, Person authorised ^②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

^② Person authorised

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

PSC02

Notice of relevant legal entity (RLE) with significant control



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	Deirdre Begley
Company name	IW Group Services (UK) Limited
Address	Forsyth House
	Cromac Square
Post town	Belfast
County/Region	
Postcode	B T 2 8 L A
County	
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 have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ 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 shown the nature of control.
- ☐ You have signed the form.



Important information

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,
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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, BT7 8RG.
DX 481 N.R. Belfast 1.



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

PSC02

Notice of relevant legal entity (RLE) with significant control



Companies House



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

☒ **What this form is for**
You may use this form to give
notice of a relevant legal entity
(RLE) with significant control.

☐ **What this form is NOT for**
You cannot use the form to
report about an individual (use PSC03)
or other registrable person (O
PSC03).

COMPANIES HOUSE

1 Company details

Company number
Company name in full

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date that entity became a registrable RLE ¹

Date

¹ **Date that entity became a
registrable RLE**
This cannot be before 6 April 2016.

3 RLE details ²

Corporate or firm name
Building name/number
Street
Post town
County/Region
Postcode
Country

² **Registered or principal office
address**
This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form
Governing law
If applicable, register
in which RLE is
entered ³
Country/State ³
Registration number ³

³ **Registration number**
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register

PSC02

Notice of relevant legal entity (RLE) with significant control

5

Nature of control for the RLE ¹

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of right to appoint/remove directors

- ☒ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

¹ Tick each that apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6

Nature of control by a firm over which the RLE has significant control ²

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one).

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

² Tick each that apply.

PSC02

Notice of relevant legal entity (RLE) with significant control

7

Nature of control by a trust over which the RLE has significant control ^①

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

① Tick each that apply.

8

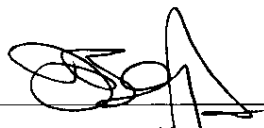
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director, Secretary, Person authorised ^②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

PSC02

Notice of relevant legal entity (RLE) with significant control



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	Deirdre Begley
Company name	IW Group Services (UK) Limited
Address	Forsyth House
	Cromac Square
Post town	Belfast
County/Region	
Postcode	B T 2 8 L A
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 have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ 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 shown the nature of control.
- ☐ You have signed the form.



Important information

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.



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

PSC07

Notice of ceasing to be an individual person
with significant control (PSC), relevant legal
entity (RLE), or other registrable person
(ORP)



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
that a person or entity is no longer
a PSC or RLE or ORP.

☐ **What this form is NOT for**
You cannot use the form to tell
us about ceasing to be a PSC or
ORP of an LLP. Use LL PSC07.

COMPANIES HOUSE

**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
Company name in full

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

All fields are mandatory unless
specified or indicated by *

2 Individual's current details

Please give us the current details of the individual PSC as they appear on the
public register.

Month/year of birth* ☒ ☒
Title*
Full forename(s)
Surname

① **Month and year of birth**
Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record.

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name

4 Date ceased to be a PSC or RLE or ORP^②

Date ceased

② Only one PSC or RLE or ORP can be
named per form.

5 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director, Secretary, Person authorised^③, Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

You must not send this form to us in
respect of an individual unless that
individual has confirmed to you that
they have ceased to be a person
with significant control.

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)



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	Deirdre Begley
Company name	IW Group Services (UK) Ltd
Address	Forsyth House
	Cromac Square
Post town	Belfast
County/Region	
Postcode	B T 2 8 L A
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 have correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ You have signed the form.



Important information

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:

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Second Floor, The Linenhall, 32-38 Linenhall Street,
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Further information

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