

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.

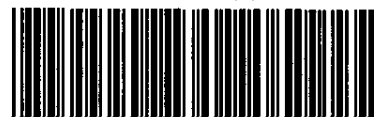
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 when delivered.

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

For further information, please refer to our guidance at www.gov.uk/companies-house



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21/01/2023

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COMPANIES HOUSE

SATURDAY

1 Company details

Company number 07079346

Company name in full Vehera Ltd

→ 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 1-4 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

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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

^d 2 ^d 2 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 1

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).

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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 Liddle
Company name	Vehera Ltd
Address	Unit 3 Mulgrave Chambers 26 - 28 Mulgrave Road
Post town	Sutton
County/Region	Surrey
Postcode	S M 2 6 L E
Country	England
DX	
Telephone	07733 261894



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 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **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

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP	Ordinary	2,255,495	£2,255.495	
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 2,255,495	Total aggregate nominal value ❶ £2,255.495	Total aggregate amount unpaid ❶

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01 - additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last 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 or DTR5 companies.

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
David Bolton	Ordinary	8,100		/ /
Ann Clowes	Ordinary	50,200		/ /
Ann Clowes SIPP	Ordinary	28,550		/ /
David Comer	Ordinary	24,710		/ /
Justyn Comer	Ordinary	3,000		/ /
Kate Comer	Ordinary	3,000		/ /
John Curry	Ordinary	55,000		/ /
Olusola Michael Fasosin	Ordinary	28,572		/ /
Ed Freyfogle	Ordinary	8,573		/ /
John Hamblin	Ordinary	21,500		/ /
Lawrence Holder	Ordinary	70,000		/ /

CS01 - continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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 regM7:M19istration of
Bill Howie	Ordinary	14,286		/ /
Paul Hudson	Ordinary	18,215		/ /
Keith Hurley	Ordinary	28,572		/ /
Fiona Incedon	Ordinary	2,500		/ /
John Incedon SIPP	Ordinary	45,685		/ /
Tamzin Incedon	Ordinary	2,450		/ /
Ronald Kaplan	Ordinary	7,500		/ /
Kendall Capital Markets LLC	Ordinary	428,571		/ /
Simon King	Ordinary	28,572		/ /
James Liddle	Ordinary	350,000		/ /
John Lynch	Ordinary	71,428		/ /
Peter McMenemy	Ordinary	4,286		/ /

In accordance with Section 853F, 853G
of the Companies Act 2006.

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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
Carl McPhail	Ordinary	14,286		/ /
Anthony Minns	Ordinary	6,500		/ /
Patricia Minns	Ordinary	3,500		/ /
Gareth Thomas O'Hara, Andrew Edward Hasnip and Penelope Helene May Fitzpatrick	Ordinary	32,400		/ /
John O'Malley	Ordinary	4,286		/ /
Ian John Harry Osborne	Ordinary	350,000		/ /
Elvin Ensor Patrick	Ordinary	117,000		/ /
Giles Patrick	Ordinary	7,000		/ /
James Patrick	Ordinary	7,000		/ /
Simon Player	Ordinary	6,000		/ /
David Colin Roberts	Ordinary	40,816		/ /
Bimaljit Singh Sandhu	Ordinary	28,572		/ /
Pardeep Sandhu	Ordinary	14,286		/ /

CS01- continuation page

Confirmation statement

D1 Shareholder information for a non-traded company

	Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.	
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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
Peter Scales	Ordinary	71,350		/ /
Annabel South	Ordinary	3,675		/ /
Anthony Ian Godfrey Charles South	Ordinary	43,825		/ /
Dan Stone	Ordinary	14,290		/ /
VAN AMMEL	Ordinary	-	3,825	07/06/2021
VAN AMMEL	Ordinary	-	3,675	07/06/2021
Arnold Van Buren	Ordinary	7,150		/ /
Angela Walsh	Ordinary	2,858		/ /
Matthew Weiner	Ordinary	7,143		/ /
Mark Wilson	Ordinary	50,002		/ /
Nicholas Wilson	Ordinary	85,000		/ /
Adrian John Wise	Ordinary	3,000		/ /
Kamran Yousaf	Ordinary	28,000		/ /
Rishi Zaveri	Ordinary	4,286		/ /