

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.

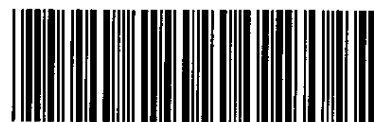
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 it was 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



A6GIIDPU

A10 06/10/2017 #255

COMPANIES HOUSE

A6F333OQ

A22 16/09/2017 #326

COMPANIES HOUSE

1 Company details

Company number

07242811

Company name in full

AMPELLA MAINTENANCE 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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Description of the original document

Document type ①

~~SAF 01~~ CS 01

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

^d0^d8 ^m0^m5 ^y2^y0^y1^y7

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

Company name

HAMPSHIRE ACCOUNTANCY SERVICES

**COLLEGE COURT,
15, BOWEN LANE,**

PETERSFIELD, HAMPSHIRE, GU31 4DR.

Tel: (01730) 266015 Fax: (01730) 266096

County/Region

Postcode

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 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

Shareholder

- Spencer HAWKINS

[EDIT](#)

Shares held

0
Ordinary

Transfers

50 Shares transferred 31/10/2016

Shareholder

- Amanda HAWKINS

[EDIT](#)

Shares held

0
Ordinary

Transfers

50 Shares transferred 31/10/2016

Shareholder

- Spencer HAWKINS

[EDIT](#)

Shares held

0
Ordinary A

Transfers

51 Shares transferred 31/10/2016

Shareholder

- Amanda HAWKINS

[EDIT](#)

Shares held

0
Ordinary A

Transfers

50 Shares transferred 31/10/2016

Shareholder

▪ Ampella Holdings Ltd

EDIT

Shares held

100
Ordinary

Transfers

No transfers have been made

Shareholder

▪ Ampella Holdings Ltd

EDIT

Shares held

101
Ordinary A

Transfers

No transfers have been made

6 Shareholders provided

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 tell about an individual (use PSC03) or other registrable person (ORP, PSC03).

A10 *A6GHDPM* 06/10/2017 #254
COMPANIES HOUSE

1 Company details

Company number 07242811

Company name in full AMPELLA MAINTENANCE LTD

→ **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 RLE¹

Date 31/10/2016

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

3 RLE details²

Corporate or firm name AMPELLA HOLDINGS LTD

Building name/number 1-2. PENDARVIS COURT.

Street CROSSWAYS ROAD

Post town GRAYSHOTT

County/Region SURREY.

Postcode GU26 6HG

Country ENGLAND

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 LIMITED COMPANY

Governing law COMPANIES ACT 2006

If applicable, register in which RLE is entered³ COMPANIES HOUSE

Country/State⁴ UNITED KINGDOM

Registration number⁵ 10363378

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

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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

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.

Signature

PSC02

Notice of relevant legal entity (RLE) with significant control



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Contact name

Company name

Address
HAMPSHIRE ACCOUNTANCY SERVICES
COLLEGE COURT,
15, BOWEN LANE,
PETERSFIELD, HAMPSHIRE, GU31 4DR.
Tel: (01730) 266015 Fax: (01730) 260096

Post town

County/Region

Postcode

Country

DX

Telephone



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- ☐ 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.



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For companies registered in Scotland:

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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



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