

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 Act 2006 before 1 October 2009 or a document delivered under the Companies (Disputes Resolution) Order 1986.

A second filing of a document cannot be filed where the information is already properly delivered or where the information is already used in these circumstances.

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

TUESDAY



A15 *AACZELX5* 14/09/2021 #296
COMPANIES HOUSE

1 Company details

Company number 0 7 8 5 3 9 3 4

Company name in full WEALTHIFY GROUP 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

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3 Description of the original document

Document type ❶

Appointment of a director - Form AP01

Date of registration of the original document

^d3 ^d0 ^m1 ^m1 ^y2 ^y0 ^y2 ^y0

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.

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).



AP01

Appointment of director



Companies House



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

✓ **What this form is for**
 You may use this form to appoint
 an individual as a director.

✗ **What this form is NOT for**
 You cannot use the form to appoint
 a corporate director. To do this,
 please use form AP02 'Appointment
 of corporate director'.

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

1	Company details	
Company number	0 7 8 5 3 9 3 4	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	WEALTHIFY GROUP LIMITED	
2	Date of director's appointment	
Date of appointment	d 3 0 m 1 1 y 2 0 y 2 0	
3	New director's details	
Title*	MR	
Full forename(s)	CHRISTOPHER MARK	
Surname	WOOD	
Former name(s) ^①		
Country/State of residence ^②	ENGLAND	
Nationality	BRITISH	
Month/year of birth ^③	X X m 1 1 y 1 9 y 6 4	
Business occupation (if any) ^④	DIRECTOR	
① Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required.		
② Country/State of residence This is in respect of your usual residential address as stated in section 4a.		
③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.		
④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.		
4	New director's service address ^⑤	
Please complete your service address below. You must also complete your usual residential address in Section 4a .		
Building name/number		
Street	AVIVA WELLINGTON ROW	
Post town	YORK	
County/Region		
Postcode	Y O 9 0 1 W R	
Country	ENGLAND	
⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.		

AP01
Appointment of director

5

Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6

Signature

Signature

I am signing this form on behalf of the company.

Signature

X

DocuSigned by:

Michael Asiford

DF4D4C927CF7448

X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷ Person authorised

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

7

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names.