

# RP04

laserform

## 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 that held inaccuracies.

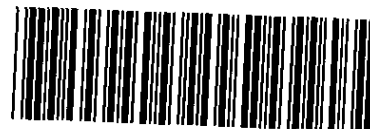
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ 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 whether it was properly delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



RP \*R8519Z8H\* 08/05/2019 #21  
COMPANIES HOUSE

WEDNESDAY

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### Company details

Company number 0 7 9 4 8 1 1 7

Company name in full CHESTNUT INNS LIMITED

#### → Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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### 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

Confirmation Statement - CS01 dated 14 February 2018.

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

d1 d4 m0 m3 y2 y0 y1 y8

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**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 Simona Gruodyte

Company name Birketts LLP

Address 22 Station Road

Post town Cambridge

County/Region

Postcode C B 1 2 J D

Country England

DX DX131969 Cambridge 6

Telephone 01223 326600

 **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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**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](http://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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£	A ORDINARY	5611220	5,611,220.00	
£	B ORDINARY	100	100.00	
<b>Totals</b>		5611320	5,611,320.00	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
<b>Totals (including continuation pages)</b>	5611320	5611320.00	

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

CS01 - additional information page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

A ORDINARY

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO A PRIORITY OF £1.20 PER SHARE ON WINDING UP OR RETURN OF CAPITAL. ANY REMAINING SURPLUS IS TO BE DIVIDED 75% TO THE A SHARES AFTER THE £1.20 HAS BEEN PAID AND 25% TO THE B SHARES.

Class of share

B ORDINARY

Prescribed particulars

THE B SHARES HAVE THE SAME VOTING RIGHTS AS THE A SHARES, THE B SHARES HAVE THE SAME INCOME RIGHTS AS THE AS THE A SHARES, THE B SHARES ARE ENTITLED TO 25% OF ANY SURPLUS ON A WINDING UP OR RETURN OF CAPITAL AFTER A £1.20 PRIORITY HAS BEEN PAID TO THE A SHARES. THE A SHARES ARE ENTITLED TO 75% OF ANY SURPLUS.

Class of share

Prescribed particulars

# 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
PHILIP HUGH GEOFFREY TURNER	A ORDINARY	455000		/ /
PHILIP HUGH GEOFFREY TURNER	B ORDINARY	100		/ /
HUGH ADDLINGTON	A ORDINARY	99500		/ /
ERNST VAN VREDENBURCH	A ORDINARY	336250		/ /
MICHAEL JOHN SHERRY	A ORDINARY	37000		/ /
DOMINIC CHARLES EDWARD BIDWELL	A ORDINARY	62000		/ /
DAVID JAMES MINCHIN	A ORDINARY	88000		/ /
MICHAEL REID WINN	A ORDINARY	87500		/ /
JAMES ANDREW GORMAN	A ORDINARY	50000		/ /
PIERRE GILES HARIE MATUSSIÈRE	A ORDINARY	181000		/ /
HUGO DAIZELL GIBBS	A ORDINARY	77778		/ /
CHARLES MARK HUE-WILLIAMS	A ORDINARY	156000		/ /

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## Confirmation statement

**D1**

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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
PATRICK DOMINIC MORRISSEY	A ORDINARY	50000		/ /
PHILIP JOHN PRITCHARD TURNER	A ORDINARY	50000		/ /
SAMUEL JOHN FORD	A ORDINARY	120500		/ /
TIMOTHY JOHN DIGBY SHEFFIELD	A ORDINARY	60000		/ /
MICHAEL LEOPOLD WENTWORTH BELL	A ORDINARY	43000		/ /
JONATHAN GRAY	A ORDINARY	140000		/ /
KIM NEIL	A ORDINARY	43400		/ /
JUSTIN ARRAN NEIL	A ORDINARY	43400		/ /
PHILIP AGNEW	A ORDINARY	120000		/ /
JAMES IAN DANIEL AGNEW	A ORDINARY	102666		/ /
SARAH BERETTA	A ORDINARY	20000		/ /
CHRIS BARR	A ORDINARY	60000		/ /

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## Confirmation statement

**D1**

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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
DAVID CHASTEL, DE BOINVILLE	A ORDINARY	35583		/ /
RICHARD BUCKINGHAM	A ORDINARY	24000		/ /
NICK FOLLAND	A ORDINARY	20000		/ /
GARY COTTLE	A ORDINARY	60000		/ /
WILLIAM GARNETT	A ORDINARY	20000		/ /
GARRATH FULFORD	A ORDINARY	68750		/ /
TOM NORTON	A ORDINARY	87778		/ /
SMITH & WILLIAMSON	A ORDINARY	448500		/ /
JOHN HARRISON	A ORDINARY	235000		/ /
PETER MARSHALL	A ORDINARY	146666		/ /
HUGO UPTON	A ORDINARY	133111		/ /
GUY WILKES	A ORDINARY	43250		/ /

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## Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
JOSEPH SWANSON	A ORDINARY	146666		/ /
ROBIN UPTON	A ORDINARY	62222		/ /
TOBIAS BIDWELL	A ORDINARY	43611		/ /
PETER ROMANIUK	A ORDINARY	41600		/ /
JOHN CROWTHER	A ORDINARY	29166		/ /
SUSAN PRICKETT	A ORDINARY	26250		/ /
PHILIP BLACKWELL	A ORDINARY	33333		/ /
JAMES BLACKWELL	A ORDINARY	233333		/ /
MAUREEN LUCHINI	A ORDINARY	10000		/ /
JONATHAN MITCHELL	A ORDINARY	33330		/ /
KIRK GALLAGHER	A ORDINARY	16666		/ /
SIMON GIBSON	A ORDINARY	16666		/ /

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## Confirmation statement

**D1**

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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
GARY LITTLE	A ORDINARY	16666		/ /
BEN YEARSLEY	A ORDINARY	6666		/ /
MARCO LUCHINI	A ORDINARY	10000		/ /
DAVID WARWICK	A ORDINARY	33332		/ /
DAVID THURLOW	A ORDINARY	33332		/ /
WILLIAM DASTUR	A ORDINARY	22916		/ /
JOHN GIBSON	A ORDINARY	16666		/ /
MATTHEW EVANS	A ORDINARY	66667		/ /
PHILIP ROBERT-TISSOT	A ORDINARY	66667		/ /
EMMA SALAMON	A ORDINARY	16666		/ /
WILLIAM SALAMON	A ORDINARY	113542		/ /
EDWARD HORNER	A ORDINARY	66666		/ /

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## Confirmation statement

**D1**

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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
MICHAEL STAVELEY	A ORDINARY	66666		/ /
GORAN TRAPP	A ORDINARY	62500		/ /
CHRISTOPHER MURPHY	A ORDINARY	64375		/ /
HUGH MUNFORD	A ORDINARY	58125		/ /
JEFFREY ILIFFE	A ORDINARY	15625		/ /
RICHARD BROWNE	A ORDINARY	21875		/ /
SIMON MCKENZIE-SMITH	A ORDINARY	118750		/ /
RICHARD HARRISON	A ORDINARY	25000		/ /
KATHERINE ROBERT TISSOT	A ORDINARY	31250		/ /
STEPHEN COLLINS	A ORDINARY	15625		/ /
ANTHONY RIDGEWELL	A ORDINARY	62500		/ /
RENSBURG CLIENT NOMINEES	A ORDINARY	10000		/ /

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## Confirmation statement

**D1**

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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
PLATFORM SECURITIES	A ORDINARY	66668		/ /
JANET LORNA JOANNA HAMILTON	A ORDINARY	12000		/ /
HARBOUR NOMINEES	A ORDINARY	12000		/ /
NOMINEES HARGREAVE HALE	A ORDINARY	0	66668	14 / 11 / 2017
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