

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 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 information that was originally not properly delivered. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/guidance/submitting-a-second-filing](#)



A7G9Z9I1
A12 10/10/2018 #36
COMPANIES HOUSE

1

Company details

Company number 0 8 0 6 6 5 8 6

Company name in full LAWBIT 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 ●

CS01 - Confirmation Statement

● **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^d4 ^m0^m7 ^y2^y0^y1^y8

4 Section 243 or 790ZF Exemption ●

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.

● 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 **WSM**

Address **CONNECT HOUSE**

133-137 ALEXANDRA ROAD

Post town **WIMBLEDON**

County/Region **LONDON**

Postcode

S	W	1	9		7	J	Y
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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

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 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
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Currency table A

GBP	ORDINARY	2,914,191	£29,141.91	
Totals		2,914,191	£29,141.91	0.00

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (Including continuation pages)	2,914,191	£29,141.91	0.00

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.

Class of share

ORDINARY

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

Class of share

Prescribed particulars

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.

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
SEE ATTACHED LIST				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

LAWBIT LIMITED
Shareholders at 11 May 2018

Shareholder's Name	Class of share	Number of shares
Sam A	Ordinary	540
Justin ABERCROMBIE	Ordinary	4300
Abdulkareem ALAWIYE	Ordinary	218
Panos ANAGNOSTOPOULOS	Ordinary	107
Nicholas ANDERSON	Ordinary	189
Peter ANDERSSON	Ordinary	65
Rhodri Aled ANDREWS	Ordinary	3241
Xing Xian ANG	Ordinary	32
Lawrence ARCHARD	Ordinary	472
Kevin ARDAGH	Ordinary	2161
Anthony Johnpaul AROCKIAM	Ordinary	142
Andris AVSEJEVS	Ordinary	95
Graham AXFORD	Ordinary	944
Rick AXON	Ordinary	239
Garth BAINBRIDGE	Ordinary	7562
William BALFRY	Ordinary	270
Graham BALLANTYNE	Ordinary	95
Zhaid BANARES	Ordinary	1351
Jonathan BANNISTER	Ordinary	1665
David BARLOW	Ordinary	95
Robert BARTLETT	Ordinary	540
Howard BELL	Ordinary	5752
Ramnik BHUDIA	Ordinary	540
Julian BIDWELL	Ordinary	944
Alan BLACKWELL	Ordinary	2404
Elaine BLAXTER	Ordinary	1887
Sarah BLOOMFIELD	Ordinary	10
Brian BOOTHROYD	Ordinary	318
Guy BOWLER	Ordinary	19
David John BOYD	Ordinary	156
Ronald BRADBEER	Ordinary	750
Corin BRIAULT-HUTTER	Ordinary	859
Lloyd BRINA	Ordinary	91
Paul BRITTAIN	Ordinary	1887
Tom BRITTON	Ordinary	22
Rob BROPHY	Ordinary	7102
Eddie BROWN	Ordinary	11
Paul BUCKLEY	Ordinary	1224
James BURCHETT	Ordinary	1012
Andy BURMAN	Ordinary	97
James BURTON	Ordinary	108
James BUTTERWORTH	Ordinary	232
John CALEY	Ordinary	224
Richard CANON	Ordinary	10804
Richard CARROLL	Ordinary	48

James CHRISTIAN	Ordinary	944
Philip CLARKE	Ordinary	11
Graham CLEMENTS	Ordinary	581
Ben CLOTHIER	Ordinary	944
Stephen COHEN	Ordinary	13089
Luca Badini CONFALONIERI	Ordinary	95
Owen COOMBER	Ordinary	540
Richard CORBETT	Ordinary	13089
Peter COWLEY	Ordinary	1012
Sophy COX	Ordinary	19
CROWDCUBE LIMITED	Ordinary	10
James CROWLEY	Ordinary	54
Eugene CURLEY	Ordinary	57247
Edmond CURTIN	Ordinary	472
Nawees DAD	Ordinary	270
Jonathan DAVIE	Ordinary	20942
Ed DAVIS	Ordinary	13089
Andrew DAWSON	Ordinary	1116
Antony DAWSON	Ordinary	270
Susannah DE JAEGER	Ordinary	34031
Paulo DE LEMOS MARINI	Ordinary	19
DENT GLOBAL LIMITED	Ordinary	785
Xavier DERLON	Ordinary	2377
Shashi DESAI	Ordinary	466
Dennis DIOP	Ordinary	284
Andreas DITTES	Ordinary	54
Neil DONNELL	Ordinary	659
Christopher DOWN	Ordinary	270
Craig DOYLE	Ordinary	1080
Peter D'SOUZA	Ordinary	3609
Denis DUBOIS	Ordinary	21227
Lee DUNN	Ordinary	54
Gregory EDWARDS	Ordinary	108
Tobias EHINGER	Ordinary	1080
Andrew EICHHOLZ	Ordinary	95
Martin ELF	Ordinary	48
Andrew ELLIS	Ordinary	216
Edward ELLIS	Ordinary	472
Chris EMBLEN	Ordinary	1080
Anthony EVANS	Ordinary	1080
Veronica EVERETT	Ordinary	944
Adam FENTON	Ordinary	18324
Michelle FIELD	Ordinary	4717
Judith FITZGERALD	Ordinary	56
Brian FORD	Ordinary	362
Bryan FOSS	Ordinary	19173
David FOWLE	Ordinary	2617
Richard FRAMPTON	Ordinary	4717
Toby FRANKLIN	Ordinary	4717
Mike GALLAGHER	Ordinary	67

Clive GARDINER	Ordinary	1080
Tim GARRETT	Ordinary	4009
Mark GATLISH	Ordinary	1108
Paul GIBBS	Ordinary	472
Louis GLEKIN	Ordinary	2139
Nick GOLD	Ordinary	628
Matt GOODCHILD	Ordinary	540
Thomas GOULD	Ordinary	189
Derek GRAHAM	Ordinary	540
Matthew GRANT	Ordinary	7837
Nicholas David GRAY	Ordinary	54
Helen GREEN	Ordinary	345
Simon GRICE	Ordinary	1080
Miles William GRIFFITHS	Ordinary	180
Marcus GRUENWALD	Ordinary	48
Siegfried GUGU	Ordinary	944
Akash GUPTA	Ordinary	57216
Fekri HACHED	Ordinary	95
Cliff HAINES	Ordinary	177
Jitesh HALAI	Ordinary	2161
Andrew HALDANE	Ordinary	112
Nick HALLWOOD	Ordinary	2831
Julian HARDING	Ordinary	1080
Paul HENNING	Ordinary	4717
Sian HERSHAL	Ordinary	48
John HESLER	Ordinary	1080
Rich HICKEY	Ordinary	540
Martin HICKLEY	Ordinary	15706
Paul HIGGINS	Ordinary	48
Chris HILL	Ordinary	1887
Richard HILL	Ordinary	284
Mark HOLLEMAN	Ordinary	472
Chris HOLMES	Ordinary	230
David HOPKINS	Ordinary	525
Ian HUNTER	Ordinary	270
Bapıdaran INDRAKUMARAN	Ordinary	95
Jack INGLIS	Ordinary	13089
Michael IVANSON	Ordinary	484
Simon JACKSON	Ordinary	48
David JAKES	Ordinary	540
Mark JANES	Ordinary	3678
Alastair JEFFREY	Ordinary	1180
Timo JERANKO	Ordinary	216
Rafe JEUNE	Ordinary	811
Alan JOHNSON	Ordinary	3009
Steve JONES	Ordinary	108
William JONES	Ordinary	95
Rashjesh JOSHI	Ordinary	969
Damian JUDGE	Ordinary	472
Gary KA YIU LEUNG	Ordinary	1177

Yegappan KALAIRAJAH	Ordinary	472
Bhavini KALARIA	Ordinary	229007
Binita KALARIA	Ordinary	38167
J. J. KALJUVEE	Ordinary	54
Sean KAVANAGH	Ordinary	472
Francis KEAN	Ordinary	2617
Declan KELLY	Ordinary	484
Mark KEMPSTER	Ordinary	10348
Matthew KENDRICK	Ordinary	22
Jonathan KERR	Ordinary	11
Zohra KHAKU	Ordinary	236
Asif KHAN	Ordinary	7837
Mohammed KHAN	Ordinary	419
Muhammad Aly Saifullah KHAN	Ordinary	7837
Sacranie KHATIJIA	Ordinary	1047
Vikram KIMYANI	Ordinary	115
Elizabeth KING	Ordinary	270
John KINGHAM	Ordinary	3295
Jim KIRKPATRICK	Ordinary	22
Ardi KOLAH	Ordinary	95
Tarek KUDSI	Ordinary	270
Iain LAXTON-BLINKHORN	Ordinary	95
Roger LEESE	Ordinary	1416
Edward LEIGH	Ordinary	2301
Shimon LEV	Ordinary	108
Ibitoru LILLEY	Ordinary	200
Fong LIM	Ordinary	2301
Richard LINDLEY	Ordinary	20815
Peter LITTLE	Ordinary	187
Kailong LIU	Ordinary	108
Richard LOGAN	Ordinary	1047
Christine LOMAX	Ordinary	3241
Chris LONGSTAFF	Ordinary	3328
Matthew LOVETT	Ordinary	67
Alexis LUI	Ordinary	10
Ian MACKENZIE	Ordinary	236
James MACKINNON	Ordinary	540
Roy MADAR	Ordinary	104
Phil MADDEN	Ordinary	236
Atif MAHMOOD	Ordinary	95
John MALIN	Ordinary	49
Katharine MANN	Ordinary	19
Gary MANNING	Ordinary	2161
Garry MANSELL	Ordinary	965
Afdzal MARIDZUAN	Ordinary	10
Anna MARKHAM	Ordinary	1080
Matandu MATANDU	Ordinary	315
Amer MATAR	Ordinary	472
Craig MATTHEWS	Ordinary	270
Darryl MATTOCKS	Ordinary	10

Kay MCCULLOUGH	Ordinary	54
Stewart MCELWEE	Ordinary	4117
Tommy MCILRAVEY	Ordinary	189
Kevin MCKENZIE	Ordinary	3000
Neil MCMULLEN	Ordinary	29
Alan MICHAEL	Ordinary	95
Kieran MILAN	Ordinary	1080
Trevor MILLETT	Ordinary	944
Mait MOGOM	Ordinary	86
Neil MONNERY	Ordinary	4322
Benjamin MORGAN	Ordinary	10
Chris MORGAN	Ordinary	48
Ifrah NAQVI	Ordinary	284
Raza Aziz NAQVI	Ordinary	4795
Daniel NELSON-SMITH	Ordinary	242
Peter NEWSHAM	Ordinary	270
Karen NEWTON	Ordinary	108
Stuart NEWTON	Ordinary	95
NO1 INVESTMENTS LIMITED	Ordinary	28763
Paul NOKES	Ordinary	4843
Stephen O'FLAHERTY	Ordinary	15706
Silvio OLIVIERO	Ordinary	1093
Philippe OLLIVIER	Ordinary	7890
Mark ORAM	Ordinary	1178
Elizabeth PARKIN	Ordinary	944
Dharmesh PARMAR	Ordinary	810
Antony PARSON	Ordinary	1955
Jayesh PATEL	Ordinary	5402
Shamir PATEL	Ordinary	540
Alan PATES	Ordinary	4000
Preetam PATNAIK	Ordinary	540
Oliver PAWLE	Ordinary	20942
David PEARCE	Ordinary	540
Matthew David PEREGRINE-JONES	Ordinary	95
Winston PETERS	Ordinary	2773
David PHILLIPS	Ordinary	3816
Tracey PILLING	Ordinary	4717
Penelope PONTING	Ordinary	540
Jonathan POWER	Ordinary	2024
PP ASSET MANAGEMENT	Ordinary	5916
David PREISKEL	Ordinary	2161
Robin PRESTON	Ordinary	95
Katie PRITCHARD	Ordinary	810
David PULLEN	Ordinary	969
Hemant RAVISHANKER	Ordinary	378
Mike READ	Ordinary	15821
Tim REAVELL	Ordinary	969
Ronny REHN	Ordinary	1416
Donald REID	Ordinary	572
Clive Daniel RICH	Ordinary	700000

Joanna RICH	Ordinary	700000
RICH FUTURES LIMITED	Ordinary	307064
Misae RICHWOODS	Ordinary	270
Susan RIPPON	Ordinary	944
Damian ROACH	Ordinary	284
Malcolm ROBERTS	Ordinary	540
Oliver ROBERTSON	Ordinary	1150
Ilija RODIC	Ordinary	540
Juan Francisco RODRIGUEZ	Ordinary	10
Carla RODRIGUEZ CAROLI DE FREITAS	Ordinary	20941
Mike ROGERS	Ordinary	540
Julian ROGERS COLTMAN	Ordinary	13089
Rodney ROPER	Ordinary	2020
David ROSE	Ordinary	575
Paul ROSIER	Ordinary	4368
Adam ROSS	Ordinary	174
John ROYCE	Ordinary	52051
Richard Andrew ROYCE	Ordinary	20706
Guido SCHLEGEL	Ordinary	11
Philip SEARS	Ordinary	1000
Tamara SEARS	Ordinary	54
David SEMMENS	Ordinary	118
Sawan SHAH	Ordinary	1080
Adrian SHAM	Ordinary	2301
Martin SHENFIELD	Ordinary	18324
Oliver SHEPHERD	Ordinary	1080
Jill SHERWIN	Ordinary	95
Daniel SHIMMIN	Ordinary	1887
Alistair SIMMS	Ordinary	1080
Heidi SIMMS	Ordinary	162
Matt SIMMS	Ordinary	108
Joseph SIU	Ordinary	2161
Jennifer SLY	Ordinary	147
Colin SMART	Ordinary	1556
Graeme SMITH	Ordinary	95
Israel Ami SPIRO	Ordinary	10000
Gordon STEWART	Ordinary	472
Andrew STORM	Ordinary	590
Sam STORY	Ordinary	129
Roderick STRINGER	Ordinary	3241
Lynn STRUGNELL	Ordinary	10
Andrew STUCKES	Ordinary	236
Rowan STURCH	Ordinary	254
Jim SULLIVAN	Ordinary	19083
Chang Jin TAN	Ordinary	216
Chang Yate TAN	Ordinary	2701
Abhineet TANGRI	Ordinary	11
Aziz TARAFDER	Ordinary	540
Samer TASLAQ	Ordinary	22
Marcus TAYLOR	Ordinary	540

DANIEL THOMAS	Ordinary	95
Charles THOMSON	Ordinary	10
Patrick TOLAND	Ordinary	54
Ben TONGE	Ordinary	108
Robert TORRANCE	Ordinary	1242
Mark TREDWELL	Ordinary	48
Adam TURNER	Ordinary	11
Caroline TURNER	Ordinary	267
Gareth TURNER	Ordinary	1080
Keith TURNER	Ordinary	39
Jerry Jacob VAKAYIL	Ordinary	48
Paul VAN ROSSUM	Ordinary	472
Goncalo VASCONCELOS	Ordinary	11
Steffen VERBIST	Ordinary	1945
James VICTOR	Ordinary	48
David VINES	Ordinary	19123
Jeremy VINES	Ordinary	524
Steve WADE	Ordinary	2094
Caroline WARDLE	Ordinary	9434
Ahmad WASEEM	Ordinary	236
Michael WEBBER	Ordinary	212
Yves WEBER	Ordinary	189
Nina WELCH	Ordinary	236
Marc WELDON	Ordinary	776
Michael WESTLAKE	Ordinary	540
Gary WETHERALL	Ordinary	10804
Richard WHITE	Ordinary	11
Robert WILLIAMS	Ordinary	944
James WILLIAMS-KAY	Ordinary	48
Daniel WITTE	Ordinary	540
Colin WOOD	Ordinary	52
Glyn WOOD	Ordinary	270
Robert WOODS	Ordinary	2701
Dewi WYN MORGAN	Ordinary	95
Gareth WYNNE	Ordinary	540
Suleiman YAHAYA	Ordinary	29
Song Xiang Gary YEO	Ordinary	48
Muslim ZAMAN	Ordinary	73
Lisa ZEVI	Ordinary	7853
Yonni ZEVI	Ordinary	7853