

RP04

Second filing of a document previously delivered



Companies House



A07 *A8503G2P* 17/05/2019 #325
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 second filing of a document 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 correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

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Company details

Company number 0 8 4 1 9 1 4 8

Company name in full FLYT LIMITED

→ Filling 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

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 1 ^d 4 ^m 0 ^m 3 ^y 2 ^y 0 ^y 1 ^y 9

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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 ANEM/JUEAT.0102

Company name BIRD & BIRD LLP

Address 12 NEW FETTER LANE

Post town LONDON

County/Region

Postcode E C 4 A 1 J P

Country UK

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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	17586531	17586.531	
Totals		17586531	17586.531	0.00

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	17586531	17586.531	0.00

① 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:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 ¹

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.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

¹ Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

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
WILLIAM AGAR	ORDINARY	0	20,000	21 / 12 / 2018
DOMINIC ATKINSON	ORDINARY	0	15,000	21 / 12 / 2018
EZGI AVCI	ORDINARY	0	1,000	21 / 12 / 2018
KEVIN BACON	ORDINARY	0	13,500	21 / 12 / 2018
LAURENCE CAREY BENN	ORDINARY	0	182,000	21 / 12 / 2018
MATTHEW CARRON	ORDINARY	0	13,750	21 / 12 / 2018
RICARDO CLERIGO	ORDINARY	0	91,700	21 / 12 / 2018
MICHAEL COPPOLA	ORDINARY	0	107,051	21 / 12 / 2018

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
KEVIN CORNWELL	ORDINARY	0	938	21 / 12 / 2018
JAMIE CUTHILL	ORDINARY	0	5,000	21 / 12 / 2018
BENJAMIN DAVIS	ORDINARY	0	5,000	21 / 12 / 2018
OLESSYA DEMCHENKO	ORDINARY	0	5,000	21 / 12 / 2018
ASHLEY DICKSON	ORDINARY	0	182,000	21 / 12 / 2018
ECAP 2 LIMITED	ORDINARY	0	123,600	21 / 12 / 2018
CHRISTOPHER EVANS	ORDINARY	0	2,291,800	21 / 12 / 2018
NICK GILL	ORDINARY	0	1,000	21 / 12 / 2018
GPC FINANCIAL MANAGEMENT LIMITED	ORDINARY	0	250,000	21 / 12 / 2018
RICHARD HATHAWAY	ORDINARY	0	50,000	21 / 12 / 2018
ADRIAN HUTCHINSON	ORDINARY	0	500,000	21 / 12 / 2018
ALASTAIR JAMIESON	ORDINARY	0	25,000	21 / 12 / 2018

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
JUST EAT HOLDING LIMITED	ORDINARY	17,586,531		/ /
KALEB KAJERO	ORDINARY	0	5,000	21 / 12 / 2018
ANNA KONOVALOVA	ORDINARY	0	1,000	21 / 12 / 2018
CHRISTOPHER MAIRS	ORDINARY	0	250,000	21 / 12 / 2018
NEIL MCGIBBON	ORDINARY	0	25,000	21 / 12 / 2018
JAMES MCINERNEY	ORDINARY	0	10,000	21 / 12 / 2018
REBECA MORA	ORDINARY	0	2,500	21 / 12 / 2018
LAUREN MURPHY	ORDINARY	0	2,500	21 / 12 / 2018
PAUL NORRIS	ORDINARY	0	263,500	21 / 12 / 2018
MATTHEW O'CONNOR	ORDINARY	0	7,500	21 / 12 / 2018
GABRIEL ROJAS PAJARES	ORDINARY	0	1,000	21 / 12 / 2018
DANIEL IGLESIAS PEREZ	ORDINARY	0	7,500	21 / 12 / 2018

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
LUKE PRENTICE	ORDINARY	0	3,500	21 / 12 / 2018
BARTOSZ SAMOLEJ	ORDINARY	0	2,500	21 / 12 / 2018
ASHLEY SHEPPARD	ORDINARY	0	513,500	21 / 12 / 2018
STEVE SPARROW	ORDINARY	0	30,000	21 / 12 / 2018
JESSE SULLIVAN	ORDINARY	0	1,000	21 / 12 / 2018
DAN SYMONDS	ORDINARY	0	25,000	21 / 12 / 2018
EDUARD TILL	ORDINARY	0	1,000	21 / 12 / 2018
MARCO VIGNATI	ORDINARY	0	2,500	21 / 12 / 2018
THOMAS WEAVER	ORDINARY	0	2,291,800	21 / 12 / 2018
TIME OUT GROUP BC LIMITED	ORDINARY	0	6,249,999	21 / 12 / 2018
JONATHAN WEBB	ORDINARY	0	182,000	21 / 12 / 2018
ZENOO LIMITED	ORDINARY	0	2,348,100	21 / 12 / 2018