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 1 the Companies (Northern Order 1986 regardless of delivered.

A second filing of a docun cannot be filed where it is information that was origi properly delivered. Form I used in these circumstanc

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

THURSDAY

A8FBK2ØR
A12 03/10/2019 #416
COMPANIES HOUSE

1 Company details

Company number	0 8 5 6 8 5 5 9
Company name in full	NETCOMPANY UK LIMITED

→ **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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3 Description of the original document

Document type ❶	Confirmation Statement - CS01	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.
Date of registration of the original document	d1 d7 m0 m8 y2 y0 y1 y8	

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).

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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: Tom Causer

Company name: Mills & Reeve LLP

Address: 7th & 8th floors, 24 King William Street

Post town: London

County/Region:

Postcode: E C 4 R 9 A T

Country: United Kingdom

DX:

Telephone: 0207 648 9220

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

In accordance with Section 853F, 853G of the Companies Act 2006.

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 ❶

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.

❶ **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: Number of shares	Shares transferred (if appropriate): Number of shares	Date of registration of transfer
Kevin William Barrett	Ordinary	0	22520	25 / 10 / 2017
Christian Paul Brady	Ordinary	0	6620	25 / 10 / 2017
Scott Charles Gourlay	Ordinary	0	6620	25 / 10 / 2017
Mark Michael Ward	Ordinary	0	33480	25 / 10 / 2017
Neil Flaxman	Ordinary	0	6620	25 / 10 / 2017
David Hildyard	Ordinary	0	2760	25 / 10 / 2017
Joanne Penney	Ordianry	0	6620	25 / 10 / 2017
Christopher John Spence	Ordinary	0	6520	25 / 10 / 2017

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01 - additional information page

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		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Christopher Mark Walters	Ordinary	0	2760	25 / 10 / 2017
Giles Timothy Wood	Ordinary	0	3310	25 / 10 / 2017
Jason Beresford	Ordinary	0	10860	25 / 10 / 2017
Netcompany UK Holding Limited	Ordinary	109278		/ /
				/ /
				/ /
				/ /
				/ /