

# 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 (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

A second filing of a document cannot be filed where the information that was properly delivered. For information that was used in these circumstances.

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



A06 \*AC1E6XKP\* 13/04/2023 #120  
COMPANIES HOUSE

## 1 Company details

Company number 0 8 5 8 0 2 6 3

Company name in full MY TUTORWEB 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

RP04

Second filing of a document previously delivered

3

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 0 3 m 0 7 y 2 0 y 2 1

4

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).

## 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](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>				
GBP	ORDINARY	456213	4562.13	
GBP	HURDLE	272452	2724.52	
GBP	ORDINARY-A	672298	6722.98	
<b>Totals</b>		1400963	14009.63	0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares 1400963	Total aggregate nominal value ① 14009.63	Total aggregate amount unpaid ① 0

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	SUBJECT TO THE ARTICLES OF ASSOCIATION, ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.	<p><b>Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p>Please use a prescribed particulars continuation page if necessary.</p>
Class of share	HURDLE	
Prescribed particulars	EACH HURDLE SHARE CARRIES THE RIGHT TO RECEIVE A FIXED DIVIDEND OUT OF THE COMPANY'S AVAILABLE PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND AT A RATE OF £1 PER ANNUM IN AGGREGATE. THE HURDLE SHARES SHALL PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY IN CERTAIN CIRCUMSTANCES ABOVE THE HURDLE AMOUNT. THE HURDLE SHARES MAY CONVERT INTO ORDINARY SHARES ON A LISTING. THE HURDLE SHARES SHALL, OTHER THAN IN RESPECT OF A CLASS CONSENT, HAVE NO VOTING RIGHTS. THE HURDLE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.	
Class of share	ORDINARY-A	
Prescribed particulars	THE A ORDINARY SHARES HAVE THE SAME RIGHTS AS THE ORDINARY SHARES EXCEPT THAT THEY HAVE A LIQUIDATION AND SALE PREFERENCE OF UP TO THE AMOUNT PAID UP ON THEM.	

## 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](http://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
ALEX WATKINS	ORDINARY	2882		/ /
ALEX WATKINS	ORDINARY-A	1604		/ /
ALEXANDER FROST	ORDINARY	11861		/ /
ALEXANDER FROST	ORDINARY-A	5358		/ /
ANNE MARIE HUBY	ORDINARY-A	3489		/ /
CATHERINE EMMA VALENTINE	ORDINARY	20		/ /
CATHERINE EMMA VALENTINE	ORDINARY-A	20		/ /
CLIVE COWDERY	ORDINARY-A	91747		/ /

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
DUNCAN CHIAH	ORDINARY	3762		/ /
DUNCAN CHIAH	ORDINARY-A	379		/ /
FIONA GALLAGHER	ORDINARY	7003		/ /
FIONA GALLAGHER	ORDINARY-A	4927		/ /
FRED WILSON-HAFFENDEN	ORDINARY-A	948		/ /
GUY DAVISON	ORDINARY	9885		/ /
GUY DAVISON	ORDINARY-A	948		/ /
HANNAH GRABINER	ORDINARY-A	474		/ /
HARLEQUIN NOMINEES LIMITED	ORDINARY	10765		/ /
HOLLIE KEBELL	ORDINARY	961		/ /
HOLLIE KEBELL	ORDINARY-A	878		/ /
JAMES GRANT	HURDLE	108981		/ /

# 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
JAMES GRANT	ORDINARY	8000		/ /
KUGAN SATHIYANANDARAJAH	ORDINARY	4201		/ /
KUGAN SATHIYANANDARAJAH	ORDINARY-A	487		/ /
KUNAL DESAI	ORDINARY	2581		/ /
MARK ASTAIRE	ORDINARY	4803		/ /
MATTHEW ROUNDELL PALMER	ORDINARY	2882		/ /
MATTHEW ROUNDELL PALMER	ORDINARY-A	575		/ /
MOBEUS INCOME & GROWTH 2 VCT PLC	ORDINARY-A	84078		/ /
MOBEUS INCOME & GROWTH 4 VCT PLC	ORDINARY-A	112206		/ /
MOBEUS INCOME & GROWTH VCT PLC	ORDINARY-A	131647		/ /
NATALIE HALL	ORDINARY	5000		/ /
				/ /

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
NICHOLAS TINGLEY	ORDINARY	30614		/ /
NICHOLAS TINGLEY	ORDINARY-A	25315		/ /
NIRBHAY LAKHANI	ORDINARY	2882		/ /
NIRBHAY LAKHANI	ORDINARY-A	4030		/ /
OLIVIA HUBBARD	ORDINARY	28189		/ /
OLIVIA HUBBARD	ORDINARY-A	6364		/ /
PAUL FITZSIMONS	ORDINARY	19770		/ /
PAUL FITZSIMONS	ORDINARY-A	3811		/ /
RACHEL GRABINER	ORDINARY-A	474		/ /
ROBERT HUBBARD	HURDLE	163471		/ /
ROBERT HUBBARD	ORDINARY	41500		/ /
ROBERT FALZON	ORDINARY	17848		/ /



## 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
ROBERT FALZON	ORDINARY-A	3452		/ /
ROBERT GRABINER	ORDINARY	153375		/ /
SIMON CHAMBERS	ORDINARY	2101		/ /
SIMON TANKEL	ORDINARY-A	1151		/ /
SOPHIE CLAIRE BEATON	ORDINARY	1921		/ /
SOPHIE CLAIRE BEATON	ORDINARY-A	1222		/ /
STELLA WILSON-HAFFENDEN	ORDINARY	1921		/ /
STELLA WILSON-HAFFENDEN	ORDINARY-A	740		/ /
STEPHEN GRABINER	ORDINARY	48612		/ /
STEPHEN GRABINER	ORDINARY-A	9564		/ /
STEPHEN WELTON	ORDINARY	10845		/ /
STEPHEN WELTON	ORDINARY-A	5397		/ /

# 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
STEVEN ALMOND	ORDINARY	4803		/ /
STEVEN ALMOND	ORDINARY-A	3996		/ /
SUSAN GOLDSMITH	ORDINARY	15125		/ /
THE INCOME & GROWTH VCT PLC	ORDINARY-A	153043		/ /
THOMAS CHRISTIAN HOEGH	ORDINARY-A	13974		/ /
THOMAS SMITH	ORDINARY	2101		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /