## RP04

## 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.

#### X 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 Irela Order 1986 regardless of whe delivered.

A second filing of a document cannot be filed where it is cor information that was originall properly delivered. Form RP01 used in these circumstances.

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



A12 19/06/2020 COMPANIES HOUSE

#318

Company details

Company number 0 8 7 7 6 6 7 4

Company name in full

THE VAMPIRE'S WIFE LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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

Second filing of a document previously delivered

3	Description of the original document	
Document type <b>●</b>	Confirmation statement - CS01, made on 15.11.2019	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 documen		
<u>л</u>	Section 243 or 7907F 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.

(a) 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).

#### RP04

Second filing of a document previously delivered

#### 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	Andrews Crosse Services
	100
Address	First Floor Thavies Inn House
	3-4 Holborn Circus
Post town	London
County/Region	
Postcode	E C 1 N 2 H A
Country	
CX	
Telephone	

## 1

#### 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 PRO3 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.

### *i* 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 853A of the Companies Act 2006

## **CS01**

## Confirmation statement





Go online to file this information www.gov.uk/companieshouse A fee may be payable with this form Please see 'How to pay' on the last page.

What this form is for You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year What this form is NOT for You cannot use this form to tell us of changes to the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

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

#### Before you start

You can check your company details for free on our online service:

https//beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to.

- Part 1 Principal business activities or standard industrial classification (SIC)
- · Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- · Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

		confirmation statement.		
	Company details			
Company number	0 8 7 7 6 6 7 4	+ Filling in this form Please complete in typescript or in		
Company name in full	THE VAMPIRE'S WIFE LIMITED	bold black capitals.		
Control of the second s	Confirmation date	© Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.u		
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.			
Confirmation date ©	<sup>d</sup> 1   <sup>d</sup> 5   <sup>m</sup> 1   <sup>m</sup> 1   <sup>r</sup> 2   <sup>r</sup> 0   <sup>r</sup> 1   <sup>r</sup> 9	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
	Confirmation statement	<del>nia mitalia di Bara di Bara di Bara di Bara di Mala di</del> Mala di Mala di		
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is	② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please		

Signature

Segrate

Susolave

being delivered with this statement.

X

This form may be signed by:
Director •. Secretary, Person authorised •. Charity commission receiver and manager, CIC manager, Judicial factor.

If the form is being filed on behalf of a Societas Europaea (SE) please defete 'director' and insert details of which organ of the SE the person signing has membership.

O Person authorised
Under either section 270 or 274 of the Companies Act 2006.

CHFP010 **95/17** Version 2.0

#### **CS01**

#### Confirmation statement

#### 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	ANDREWS CROSSE SERVICES	
Address	FIRST FLOOR, THAVIES INN HOUSE	
	3-4 HOLBORN CIRCUS	
Post town	LONDON	
County/Region		
Postcode	ECIN 2HA	
Country	United Kingdom	
ОX		
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 have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

#### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

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.

#### 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 853D of the Companies Act 2006.

## 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.				•	
					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 Currency table A	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
GBP	Ordinary	146,830	£1,	468.30		
GBP	Preferred	56,569	ŧ	565.69		
	Totals	203,399	£2,	033.99	£0.00	
Currency table B						
Currency table C	Totals					
	Totals	Total number	Total aggr	egate	Total aggregate	
	Totals (including continuation pages)	of shares 203, 399	nominal v		amount unpaid •	
	pages		regate values	in differen	t currencies separately.	

# 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 <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	See attached schedule	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	Preferred	• •
Prescribed particulars	See attached schedule	
Prescribed particulars		

## CS01- continuation page Confirmation statement

#### B2 Prescribed particulars Please give the prescribed particulars of rights attached to shares for each class OPrescribed particulars of rights of share shown in the statement of capital share tables in Section B1. attached to shares The particulars are Class of share a particulars of any voting rights, including rights that arise only in Voting - the fully paid equity shares shall confer Prescribed particulars certain circumstances. on each holder the right to receive notice of and biparticulars of any rights, as aftern, speak and vote (on a converted pasis) respects dividends, to participate at all general meetings of the company and to in a distribution, receive and vote on proposed written resolutions ci particulars of any rights, as of the company.Dividends - save where there is a respects capital, to participate in a preference dividend to be paid, the holders of distribution (including on winding equity shares shall be entitled to participate in up); and any distribution of available profits which the id whether the shares are to be company may determine to distribute part passo redeemed or are liable to be redeemed at the option of the with any other class or classes of equity share to company or the shareholder when such distribution is made (such that equity shares of different classes constituted one class A separate table must be used for of shares) pro rata to their respective holdings each class of share of equity shares. Distribution - on a distribution of assets on liquidation or a return of capital (other than a conversion, redemption or purchase of shares), the surplus assets of the company remaining after the payment of its liabilities shall be applied (a) first in paying each of the holders of the preferred shares, in priority to any other classes of shares the greater of (i) an amount per preferred share equal to the preference amount (provided that if there are insufficient surplus assets to pay such amounts, the remaining surplus assets shall be distributed to the holders of preferred shares pro rata to their respective holdings of preferred shares) or (ii) an amount per share equivalent to that which the holders of preferred shares would have received had the proferred shares converted into ordinary shares immediately prior to such liquidation or return of capital: (b) second in paying to the holders of the deferred shares, if any, a total of fil for the entire class of deferred shares (which payment shall be deemed satisfied by payment to any one holder of deferred shares; and (c) the balance of the surplus assets shall be distributed among the holders of ordinary shares pro rata to the number of ordinary shares held.Redemption - the ordinary shares confer no rights of redemption.

## CS01- continuation page Confirmation statement

#### B2

#### Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

#### Class of share

#### Preferred

### Prescribed particulars

the fully paid equiry shares shall confer on each holder the right to receive notice of ant to attend, speak and vote (on a converted basis) ar all general measings of the company and to receive and vote on proposed written resolutions of the company.Dividends the company will, without any need for a resolution of the company but with the approval of the board in its sole discretion and before application of any profits to reserve or for any other purpose, pay in respect of earn preferred share a fixed cumulative, cash preferential dividend (the preference dividend") at the annual rate of 6% of the labbe price per preferred share Distribution - on a distribution of Assets on liquidation or a return of capital (other than a conversion, redemption or purchase of shares), the surplus assets of the company remaining after the flayment of its liabilities shall be applied (at first in paying each of the holders of the preferred shares, in priority to any other classes of shares the greater of (i) an amount per preferred share equal to the preference amount (provided that if there are insufficient surplus assets to pay such amounts, the remaining surplus assets shall be distributed to the holders of proferred shares pro rata to their respective holdings of preferred shales) of (11) an amount per share equivalent to that which the holders of preferred shares would have icceived had how preferred shares converted into ordinary shares immediately prior to such liquidation or return of dagital; (b) second in paying to the holders of the deferted shares, if any, a total of El for the entire class of deferred shares (worth payment shall be doemed subtisfied by payment to any one holder of deferred shaces) and (c) the balance of the surplus assets shall be distributed among the folders of ordinary scares pro rata to the number of indirar, shares help. Bedemption - the proferred shares conter to rights of redemption.

## OPrescribed 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,
- 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