

RP04

Second filing of a document previously delivered

BLUEPRINT

OneWorld

✓ 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 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances

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



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13/11/2014

#227

COMPANIES HOUSE

THURSDAY

1 Company details

Company number 08933747

Company name in full CORTLAND EMEA LIMITED (formerly CORTLAND FINANCIAL SERVICES LIMITED)

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type AP01 filed in respect of the appointment of Juliana Ritchie as a director of the Company

Date of registration of the original document 14/03/2014

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

3 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

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 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 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

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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	REED SMITH LLP
Address	REF CORPORATE SERVICES THE BROADGATE TOWER 20 PRIMROSE STREET
Post town	LONDON
County/Region	
Postcode	E C 2 A 2 R S
Country	United Kingdom
DX	1066 CITY
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 exemption

If you are applying for or have been granted a section 243 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AP01

Appointment of director

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You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a director

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate director. To do this
please use form AP02 'Appointment
of corporate director'

1 Company details	
Company number	0 8 9 3 3 7 4 7
Company name in full	CORTLAND FINANCIAL SERVICES LIMITED
→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Date of director's appointment	
Date of appointment	d 1 d 2 m 0 m 3 y 2 y 0 y 1 y 4
3 New director's details	
Title*	MRS
Full forename(s)	JULIANA
Surname	RITCHIE
Former name(s) ①	JULIANA MAN
Country/State of residence ②	United Kingdom
Nationality	BRITISH
Date of birth	d 2 d 3 m 0 m 8 y 1 y 9 y 7 y 1
Business occupation (if any) ③	MANAGING DIRECTOR - FINANCIAL SERVICES
① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required	
② Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank	
4 New director's service address ④	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	225
Street	W WASHINGTON STREET 21ST FLOOR
Post town	CHICAGO
County/Region	ILLINOIS
Postcode	6 0 6 0 6
Country	United States
④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	

AP01

Appointment of director

5**Signatures**

	I consent to act as director of the above named company		
New director's signature	Signature X	<i>Johneditchie</i>	X
Authorising signature	Signature X	<i>Karen Park</i> For Reed Smith Corporate Services Limited	X
<p>This form may be signed and authorised by Director ^①, Secretary, Person authorised ^②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>			

① Societas Europaea

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

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

6**Additional former names** (continued from Section 3)Former names ^①

① Additional former names

Use this space to enter any additional names.

AP01

Appointment of director

**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 REED SMITH LLP

Address REF CORPORATE SERVICES

THE BROADGATE TOWER,

20 PRIMROSE STREET

Post town LONDON

County/Reg on

Postcode E C 2 A 2 R S

Country United Kingdom

DX 1066 CITY

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 provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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DX 481 N R Belfast 1

Section 243 exemption

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