

# 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

☐ **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 not properly delivered  
 Form RP01 must be used in the circumstances

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



## 1 Company details

Company number: 0 9 7 7 5 6 4 6

Company name in full: UK Renewable HoldCo 1 Limited

**Filling 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 Appointing Mr Chan

Date of registration of the original document: d 2 d 6 m 1 m 1 y 2 y 0 y 1 y 5

**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 Exemption


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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 <b>Presenter information</b>	
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	Clive Weston
Company name	Norton Rose Fulbright LLP
Address	
3 More London Riverside	
Post town	
London	
County/Region	
Postcode	S E 1 2 A Q
Country	
DX	
Telephone	

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> 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
<input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form
<input type="checkbox"/> You have enclosed the second filed document(s)
<input type="checkbox"/> 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'

 <b>Important information</b>
<b>Please note that all information on this form will appear on the public record.</b>
 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>

# AP01

## Appointment of director

**BLUEPRINT****2000**

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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'

LD3 \*L4M933KB\*  
14/12/2015 #58  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 7 7 5 6 4 6  
Company name in full UK Renewable HoldCo 1 Limited

**Filling 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 2 d 3 m 1 m 1 y 2 y 0 y 1 y 5

### 3 New director's details

Title\* Mr  
Full forename(s) Loi Shun  
Surname Chan  
Former name(s) ①  
Country/State of residence ② Hong Kong  
Nationality Chinese  
Month/year of birth ③ X X m 0 m 8 y 1 y 9 y 6 y 2  
Business occupation (if any) ④ Director

**① Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

Continue in section 7 if required

**② Country/State of residence**

This is in respect of your usual residential address as stated in section 4a

**③ Month and year of birth**

Please provide month and year only. Provide full date of birth in section 3a

**④ Business occupation**

If you have a business occupation, please enter here. If you do not, please leave blank

### 4 New director's service address ⑤

Please complete your service address below. You must also complete your usual residential address in **Section 4a**

Building name/number Rooms 1913-1914, 19th Floor  
Street Hutchison House  
10 Harcourt Road  
Post town  
County/Region  
Postcode  
Country Hong Kong

**⑤ 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

**Consent to act as director**

Please tick the box to confirm consent

- ☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1

6

**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

X

**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

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

7

**Additional former names** (continued from Section 3)

Former names 1


**3 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	Clive Weston				
Company name	Norton Rose Fulbright LLP				
Address	3 More London Riverside				
Post town	London				
County/Region					
Postcode	S	E	1	2	A Q
Country	United Kingdom				
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 have completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box
- ☐ You have provided the month and year of birth in section 3
- ☐ You have provided a business occupation if you have one
- ☐ You have provided your full date of birth in section 3a
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ You have ticked the consent to act statement in section 5
- ☐ You have signed the form

**Important information**

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

**Where to send**

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**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

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**Further information**

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**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**