

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 under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

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

For further information, please refer to our guidance at



AC35HPA0

A03

09/05/2023

#352

COMPANIES HOUSE

TUESDAY

1

Company details

Company number 09846804

Company name in full BFINANCE GROUP HOLDINGS 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 ①

Notice of ceasing to be a person with significant control - PSC07 - notification of cessation of Robert W. Baird Group Limited as a person with significant control

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 ^d 8 ^m 0 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

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).

In accordance with
Sections 790VA & 790ZA
of the Companies Act
2006.

PSC07

Notice of ceasing to be an individual person
with significant control (PSC), relevant legal
entity (RLE), or other registrable person
(ORP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to tell us
that a person or entity is no longer
a PSC, RLE or ORP.

☒ **What this form is NOT for**
You cannot use the form to tell us
about ceasing to be a PSC, RLE or
ORP of an LLP. (Use LL PSC07.)

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

**Don't use this form if any individual PSC is applying or has applied for protection
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

1 Company details

Company number 0 9 8 4 6 8 0 4

Company name in full BFINANCE GROUP HOLDINGS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Individual's current details

Please give us the current details of the individual PSC as they appear on the
public register.

Month/year of birth* ☒ ☒ m m y y y y

Title*

Full forename(s)

Surname

➔ **Month and year of birth**
Providing a month and year of birth
will help us identify the correct
person on the public record. This
is voluntary information and if
completed it will be placed on the
public record.

3 RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register.

Name Robert W. Baird Group Limited

4 Date ceased to be a PSC, RLE or ORP

Date ceased d 2 d 4 m 0 m 4 y 2 y 0 y 2 y 3

➔ **Only one PSC, RLE or ORP can be
named per form.**

. PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

5 Register entry date

Give the date on which you made this update to the company's PSC register.

Date d 2 d 4 m 0 m 4 y 2 y 0 y 2 y 3

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

David Vafai

7DEE4F18B7A149D

X

This form may be signed by:
Director¹, Secretary, Person authorised², Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

¹ 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.
You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.