

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 second filing of a document under the Companies Act 1986 the Companies (Northern Ireland) Order 1986 regardless of whether 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 these circumstances.

WEDNESDAY



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ACGD08FT

15/11/2023

#32

COMPANIES HOUSE

1 Company details

Company number 1 0 0 7 6 8 4 9

Company name in full Solivus 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

RP04

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3		Description of the original document	
Document type ❶	CS01 - Confirmation statement		❶ 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	<div> <div>^d2</div> <div>^d1</div> <div>^m0</div> <div>^m4</div> <div>^y2</div> <div>^y0</div> <div>^y2</div> <div>^y3</div> </div>		

4	Section 243 or 790ZF Exemption ❷ 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.	❷ 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).
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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 Crowe UK LLP

Address Riverside House

40 - 46 High Street

Post town Maidstone

County/Region Kent

Postcode

M E 1 4 1 J H

Country

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 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 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.



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.

☒ 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

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
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Currency table A

GBP	Ordinary £0.0001	10556293	1055.6293	
Totals		10556293	1055.6293	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
10556293	1055.6293	0

❶ 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 £0.0001

Prescribed particulars

full voting rights, dividend and capital rights; not redeemable or liable to redemption.

Prescribed 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;
- 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

Prescribed particulars

Class of share

Prescribed particulars

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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

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
Carman Dennis Adair	Ordinary £0.0001	13809		/ /
Tariq Al Ghussein	Ordinary £0.0001	200000		/ /
Richard Allen	Ordinary £0.0001	8000		/ /
Sue Baker	Ordinary £0.0001	4000		/ /
Mr Adrian John Barr-Smith	Ordinary £0.0001	100000		/ /
Stuart Baxter	Ordinary £0.0001	2800		/ /
Samir Bhaloo	Ordinary £0.0001	3497		/ /
Simon Bilecki	Ordinary £0.0001	11905		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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
Darren Brown	Ordinary £0.0001	3497		/ /
Mr James Richard Wilson Bulley	Ordinary £0.0001	250000		/ /
Peter Bury	Ordinary £0.0001	20000		/ /
Geoffrey Mark William Button	Ordinary £0.0001	11904		/ /
Sonia Caamano	Ordinary £0.0001	50000		/ /
Andrew Chadd	Ordinary £0.0001	14994		/ /
Aravindan Chinnaraja	Ordinary £0.0001	11497		/ /
Christopher Circuit	Ordinary £0.0001	3497		/ /
Alan & Anne Clarke	Ordinary £0.0001	6994		/ /
Andrew Clarke	Ordinary £0.0001	15181		/ /
Paul & Tracey Connors	Ordinary £0.0001	13988		/ /
Crowdcube Nominees Limited	Ordinary £0.0001	627429		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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
Samantha Kathryn Danaher	Ordinary £0.0001	10000		/ /
Simon Davies	Ordinary £0.0001	6994		/ /
Dentons SIPP BEC Lynch	Ordinary £0.0001	425000		/ /
Dentons SIPP Robert Verrillo	Ordinary £0.0001	23809		/ /
Dentons SIPP SCG Tully	Ordinary £0.0001	35714		/ /
Laurent Develay	Ordinary £0.0001	18742		/ /
Alan Howard Dingley	Ordinary £0.0001	23800		/ /
Mr Garry Brett Felgate	Ordinary £0.0001	10000		/ /
Ian Forrest	Ordinary £0.0001	8742		/ /
G-Force Fund	Ordinary £0.0001	118800		/ /
Mick Gilligan	Ordinary £0.0001	3497		/ /
Paul Gooden	Ordinary £0.0001	3497		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

CS01- continuation page

Confirmation statement

D1**Shareholder information for a non-traded company**

Show any information that has changed for each person.

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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
Inger Egeland Helgoy	Ordinary £0.0001	8000		/ /
Guy Henshilwood	Ordinary £0.0001	3497		/ /
Dan James	Ordinary £0.0001	23809		/ /
Karen James	Ordinary £0.0001	23809		/ /
Tomos Charles Jameson-Evans	Ordinary £0.0001	100000		/ /
Nikolaos Karyadis	Ordinary £0.0001	100000		/ /
James Kattan	Ordinary £0.0001	3497		/ /
Bruce St Clair Kellaway	Ordinary £0.0001	67619		/ /
Nigel Khakoo	Ordinary £0.0001	17483		/ /
Richard Kinder	Ordinary £0.0001	50000		/ /
Leonardo Lages Carlucci	Ordinary £0.0001	8000		/ /
Philip Leonard	Ordinary £0.0001	12238		/ /

In accordance with
Section 853F, 853G
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2006.

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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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
Richard Lindley	Ordinary £0.0001	3497		/ /
Mr Brian Eric Charles Lynch	Ordinary £0.0001	577381		/ /
Sarah MacLaren	Ordinary £0.0001	20000		/ /
John McClean	Ordinary £0.0001	4283		/ /
Damian McGloughlin	Ordinary £0.0001	52448		/ /
Melanie McInerney	Ordinary £0.0001	12500		/ /
Neil McInerney	Ordinary £0.0001	12500		/ /
Clifton Melvin	Ordinary £0.0001	3497		/ /
Nick Molloy	Ordinary £0.0001	3497		/ /
Martin Owen	Ordinary £0.0001	3497		/ /
Ms Joanna May Parker-Swift	Ordinary £0.0001	5600000		/ /
Philip Parvin	Ordinary £0.0001	8000		/ /

In accordance with
Section 853F, 853G
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2006.

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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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
Camilla Elizabeth Pashley	Ordinary £0.0001	7000		/ /
Paul Robert Pashley	Ordinary £0.0001	3000		/ /
Paresh Patel	Ordinary £0.0001	3498		/ /
Cedric Pontet	Ordinary £0.0001	3497		/ /
Paul Redgate	Ordinary £0.0001	500000		/ /
John William Rendel	Ordinary £0.0001	11900		/ /
Luke Ridley	Ordinary £0.0001	3497		/ /
Robert Rodney Savage	Ordinary £0.0001	158823		/ /
Thomas Scarborough	Ordinary £0.0001	15240		/ /
Seedrs Nominees Limited	Ordinary £0.0001	897865		/ /
Deborah Shakespeare	Ordinary £0.0001	3497		/ /
Sanjay Sharma	Ordinary £0.0001	10000		/ /

In accordance with
Section 853F, 853G
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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
Benjamin Simon	Ordinary £0.0001	3497		/ /
Richard Sinclair	Ordinary £0.0001	56994		/ /
Daniel Steel	Ordinary £0.0001	52448		/ /
Ian Sutton	Ordinary £0.0001	6000		/ /
Franz Van Stuivenberg	Ordinary £0.0001	3497		/ /
WildPoint Limited	Ordinary £0.0001	10000		/ /
Roger Norman Alexander Wood	Ordinary £0.0001	25401		/ /
				/ /
				/ /
				/ /
				/ /
				/ /