

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 delivered under the Companies Act 1985 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 properly delivered. Form RP04 cannot be used in these circumstances

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



A13 *A5LUBL2B* #261
 14/12/2016
 COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 1 0 1 5 1 7 3 0

Company name in full Reach South Academy Trust

→ Filing 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 1-5 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 ¹	Appointment of director - AP01																
Date of registration of the original document	<table border="1"><tr><td>d</td><td>1</td><td>c</td><td>2</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table>	d	1	c	2	m	1	m	2	y	2	y	0	y	1	y	6
d	1	c	2	m	1	m	2	y	2	y	0	y	1	y	6		
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																	

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)	

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	Charlotte Brunson
Company name	Veale Wasbrough Vizards LLP
Address	Narrow Quay House
	Narrow Quay
Post town	Bristol
Country/Region	
Postcode	B S 1 4 Q A
Country	UK
DX	7831 Bristol
Telephone	0117 314 5661

 **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

AP01

Appointment of director



Companies House



Go online to file this information
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'

A13 *A5LUBL23*
14/12/2016 #260
COMPANIES HOUSE

1 Company details

Company number	1 0 1 5 1 7 3 0
Company name in full	Reach South Academy Trust

→ **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 3 ^d 0 ^m 1 ^m 1 ^y 2 ^y 0 ^y 1 ^y 6
---------------------	---

3 New director's details

Title*	Mr
Full forename(s)	Marcus Ambrose Paul
Surname	Agius
Former name(s) ①	
Country/State of residence ②	UK
Nationality	British
Month/year of birth ③	X X ^m 0 ^m 7 ^y 2 ^y 9 ^y 4 ^y 6
Business occupation (if any) ④	Non-Executive Chairman of PA Consulting Group

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	Veale Wasbrough Vizards LLP
Street	Narrow Quay House Narrow Quay
Post town	Bristol
County/Region	
Postcode	B S 1 4 Q A
Country	UK

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  X

FOR AND ON BEHALF OF VEALE
WASBROUGH VIZARDS LLP.

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

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

7 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
Charlotte Brunson

Company name
Veale Wasbrough Vizards LLP

Address
Narrow Quay House

Narrow Quay

Post town
Bristol

Country/Region

Postcode
B S 1 4 Q A

Country
UK

DX
7831 Bristol

Telephone
0117 314 5661

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
- 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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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

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Further information

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