In accordance with Section 167 of the Companies Act 2006.

RP CH01



Correction of a director's date of birth which was incorrectly stated on incorporation

What this form is for You may use this form, in conjunction with form RP02a, to correct a director's date of birth that was incorrectly stated on form IN01.

What this form is NOT for You should not use this form unless you have also sent form RP02a to rectify the director's date

which was incorrectly stat form IN01.

You cannot use this form: any other details of a dire this, please use form CH0 For further information, please refer to our guidance at www.gov.uk/companieshouse



	0'	f director's details'.	A17 18/05/2023 #147 COMPANIES HOUSE						
	Please send a form RP02a along with this form. You do not need to send another RP02a if you have already rectified the incorrect date of birth on a previous RP02a.								
1	Company details								
Company number	1 0 4 9 3 4 6 7		→ Filling in this form Please complete in typescript or in						
Company name in full	WATERS GROUP HOLDING COMPA	NY LIMITED	bold black capitals.						
		All fields are mandatory unless specified or indicated by *							
2	Director's details on the Register	0							
Title*	MR	• Current details This information is used to identify							
Full forename(s)	DANIEL	the director on the public record							
Surname	WATERS								
3	Correct month and year of birth								
Month/year of birth	X X 0 3 1 1 1 9	Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.							
4	Signature								
	I am signing this form on behalf of the con	Person authorised Under either section 270 or 274 of							
Signature	Signature X Daniel Waters	the Companies Act 2006.							
	This form may be signed by: Director, Secretary, Person authorised, Ac Receiver, Receiver manager, Charity commi manager, Judicial factor.	ver,							

RP 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	VERITY WATERS									
Company name	WATERS GROUP HOLDING									
COMPANY LTD										
Address	LISKEARD BUSINESS PARK									
		-								
Post town	LISKEARD									
County/Region	CORNWALL									
Postcode		P	L	1	4		3	U	S	
Country	UNITED KINGDOM									
DX							-			
Telephone	015	79 32	25787	7						

✓ 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 the month and year of birth in ☐ section 3.
- You have signed the form.
- You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation.
- ☐ If you are signed up to PROOF, that you file form PRO3 alongside this form.

Important information

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

■ 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.

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