

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 properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please visit <https://www.gov.uk/guidance/submitting-a-second-filing>



ACFVZ30B

A22 08/11/2023 #180
COMPANIES HOUSE

ACDX1YYB

A27 11/10/2023 #95
COMPANIES HOUSE

1 Company details

Company number

10981351

Company name in full

THERAM DOLLING 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 ①

CH01

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 2 6 m 0 9 y 2 0 2 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).

**DON'T
STAPLE****CH01**

Change of director's details



Companies House

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

☒ What this form is for
You may use this form to change the details of an individual who is a director.

☒ What this form is NOT for
You cannot use this form to change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.

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

1 Company detailsCompany number **10981351**Company name in full **THEATRY DOLLING LIMITED**

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

All fields are mandatory unless specified or indicated by *

2 Director's current details on the RegisterMonth/year of birth* ☒ ☒

Title*

Full forename(s) **ALICE**Surname **HUMPHREYS**

● Current details
This information is used to identify your details on the public record.

● This is voluntary information and if completed it will be placed on the public record.

3 Date of change of detailsDate of change of details

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Title*

Full forename(s) ●

Surname ●

● New name
Please enter your new name.

5 Change of service address ●

Building name/number

Street

Post town

County/Region

Postcode

Country

☐ I confirm that there has been no change in the company's register of directors' residential addresses.

● 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.

Please complete Section 5a if your usual residential address has changed.

CH01

Change of director's details

6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
Change of business occupation			
7	Signature		
	I am signing this form on behalf of the company.		<p>● 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.</p> <p>● Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p>		
	<p>This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>		