

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.

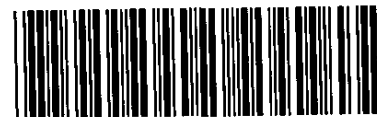
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ 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 correcting 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



A25 *A9F53SIK* 07/10/2020 #252
COMPANIES HOUSE

1 Company details

Company number 1 1 3 6 7 8 9 2

Company name in full NASOGASTRIC FEEDING SOLUTIONS LTD

→ 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

Second filing of a document previously delivered

3 Description of the original document

Document type ①

Confirmation Statement - CS01

Date of registration of the original document

^d1^d2 ^m0^m6 ^y2^y0^y2^y0

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

Second filing of a document previously delivered

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 **STH**

Company name **Brabners LLP**

Address **55 King Street**

Post town **Manchester**

County/Region

Postcode **M 2 4 L Q**

Country

DX

Telephone **0161 836 8800**

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

Statement of capital change

You must complete both sections B1 and B2.

● Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

Complete the table below to show the issued share capital. Complete a separate table for each currency.

06/17 Version 2.0

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	A ordinary shares
Prescribed particulars	<p>a) on a show of hands one vote per shareholder save that every vote cast by an A shareholder will be deemed to carry two votes for every vote cast by a D shareholder</p> <p>b) rights to a dividend and distribution</p> <p>c) rights to participate in a distribution on a winding up</p> <p>d) not redeemable</p>
Class of share	B ordinary shares
Prescribed particulars	<p>a) B shareholders shall be entitled to receive notice of general meetings and shall be entitled to attend but shall not be entitled to vote thereat</p> <p>b) rights to a dividend and distribution</p> <p>c) rights to participate in a distribution on a winding up</p> <p>d) not redeemable</p>
Class of share	C1 ordinary shares
Prescribed particulars	<p>a) C1 shareholders shall be entitled to receive notice of general meetings and shall be entitled to attend but shall not be entitled to vote thereat</p> <p>b) rights to a dividend and distribution</p> <p>c) rights to participate in a distribution on a winding up</p> <p>d) not redeemable</p>

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

C2 ordinary shares

Prescribed particulars

- a) C2 shareholders shall be entitled to receive notice of general meetings and shall be entitled to attend but shall not be entitled to vote thereat
- b) rights to a dividend and distribution
- c) rights to participate in a distribution on a winding up
- d) not redeemable

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.

CS01- continuation page
Confirmation statement

82

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

D ordinary shares

Prescribed particulars
①

- a) on a show of hands one vote per shareholder save that every vote cast by an A shareholder will be deemed to carry two votes for every vote cast by a D shareholder
- b) rights to a dividend and distribution
- c) rights to participate in a distribution on a winding up
- d) not redeemable

① 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.

Shareholder name	Shares class	No. of shares
Austin Erwin	A	8,521,156
Nigel Mctear	A	3,932,841
Eoin O'Shea	A	2,621,894
Omar Bayoumi	A	2,621,894
Richard Mabane	A	3,932,841
Mr Vikas Daniel Nanda	A	1,966,421
James Vaughan	A	5,243,789
Mr Nigel John Franklin	B	246,446
Mr Neil Christopher Morgan	B	246,446
Mr Rupert Hugh Prest	B	246,446
Mr Ren Bin Lin	B	184,835
Mr Jonathan David Poll	B	184,835
Mr Paul Henry Gibson	B	123,223
Mr John Stauss	B	123,223
Miss Emma Louise Wilson	B	123,223
Mr Michael Teasdale	B	123,223
Mr Keith James Coburn	B	246,446
Mr Ludovic Grave	B	123,223
Mr Lindsey Matthews	B	172,512
Mrs Julie Denise Mitchell-Ninnies	B	123,223
Mr Bradley Spencer Phillips	B	123,223
Mr Leslie Hilton	B	123,223
Mr Ludovic Grave	B	2,464
Mr David Finlay Harper	B	123,223
Mr Duncan Reid-Thomas	B	123,223
Mr David Leeming	B	369,669
Mr Ren Bin Lin	B	4,621
Mr Karim Derrough	B	61,612
Mr Austin A.S. Erwin	B	123,223
Mr Kevin Rimmer	B	123,223
Mr Robert Gall	B	246,446
Mr Vikas Daniel Nanda	B	123,223
Mr Nicholas Roland Shott	B	184,835
Mr Mark Alan Cliffe	B	246,446
Mr Deepak Singla	B	61,612
Mr Anantharaman Pattabiraman	B	61,612
Mr Francesco Puletti	B	147,868
Mr Benjamin Carreau	B	123,223
Mr Kevin Rimmer	B	2,464
Mr Johannes Reitzenstein	B	73,934
Mr Victor Scalzo	B	123,223
Dr Glen David Rayner	B	123,223
Mr Mark Higgins	B	123,223

Mr Thomas James Vaughan	B	630,902
Mr Omid Djalili	B	123,223
Mr Gavin Echlin Patterson	B	123,223
Mr Darren James Best	B	123,223
Mr Martin St Quinton	B	246,446
Mr Omar Hugh Bayoumi	B	246,446
Mr Eoin Francis O'Shea	B	246,446
Mr Darren Matthew Johns	B	199,621
Mr Hamilton Douglas Anstead	B	199,621
Trireme Pension Services Ltd as Trustee of the Blackwell Family RATS - P Blackwell	B	49,289
Dr Thomas Sebastian Reed Babbedge	B	123,223
Miss Raquel Josephine Cassidy	B	61,612
Mrs Cecile Daphne Foster	B	246,446
Mr Charles Michael Edward Foster	B	172,512
Mr Neil Donald	B	61,612
Mr James A Alston	B	61,612
Mr Nigel John McTear	B	61,612
Mr Stephen Tucker	B	98,579
Westerby Trustee Services Ltd and Bridget McTear as Trustees of the Westerby Private Pension - B L McTear	B	61,612
Westerby Trustee Services Ltd and Sophie Lee as Trustees of the Westerby Private Pension - S L Lee	B	61,612
Westerby Trustee Services Ltd and Geoffrey Dean as Trustees of the Westerby Private Pension - G T Dean	B	61,612
Westerby Trustee Services Ltd and Mark Stevenson as Trustees of the Westerby Private Pension - M A Stevenson	B	61,612
Mr Richard Mabane	B	61,612
Mrs Rachel Evans	B	184,835
Mr Michael Evans	B	184,835
Westerby Trustee Services Ltd and Karin Barnick as Trustees of the Westerby Private Pension - K Barnick	B	61,612
Mr George Gallagher	B	3,762,380
David Stonehouse	B	105,531
Adam Sherlock	B	105,531
Richard Garod	B	8,442
Paul Blackwell	B	28,264
Robert Wooldridge	B	3,683,688
Anant Panyda	B	358,580
Johnthan Hammond	B	311,808
Stephen Thorpe	B	1,087,704
Mr Rupert Hugh Prest	C1	1,562,825
Mr Michael Teasdale	C1	1,817,913
Mr Lindsey Matthews	C1	328,193
Mr Bradley Spencer Phillips	C1	431,159
Mr Leslie Hilton	C1	1,742,290

Mr David Leeming	C1	820,483
Mr Austin A.S. Erwin	C1	1,588,785
Mr Kevin Rimmer	C1	1,614,745
Mr Vikas Daniel Nanda	C1	1,972,118
Mr Nicholas Roland Shott	C1	742,290
Mr Johannes Reitzenstein	C1	860,108
Mr Mark Higgins	C1	640,706
Mr Darren James Best	C1	2,786,864
Mr Omar Hugh Bayoumi	C1	2,243,653
Mr Eoin Francis O'Shea	C1	1,562,825
Mr Hamilton Douglas Anstead	C1	1,870,408
Trireme Pension Services Ltd as Trustee of the Blackwell Family RATS - P Blackwell	C1	156,282
Dr Thomas Sebastian Reed Babbedge	C1	1,901,247
Mr Charles Michael Edward Foster	C1	3,799,923
Mr Neil Donald	C1	1,419,392
Mr James A Alston	C1	1,138,633
Mr Nigel John McTear	C1	1,653,816
Mr Stephen Tucker	C1	2,643,432
Bridget McTear	C1	1,523,754
Sophie Lee	C1	500,963
Geoffrey Dean	C1	1,401,247
Mark Stevenson	C1	1,653,816
Mr Richard Mabane	C1	3,594,237
Mrs Rachel Evans	C1	2,930,296
Mr Michael Evans	C1	2,930,296
Karin Barnick	C1	2,250,208
David Stonehouse	C1	112,328
Mr Gavin Echlin Patterson	C1	820,483
Mr Mark Alan Cliffe	C1	2,370,198
Miss Emma Louise Wilson	C1	656,386
Richard Garod	C1	8,986
Mr Thomas James Vaughan	C1	4,375,649
Paul Blackwell	C1	78,141
Mr Victor Scalzo	C1	420,000
Mr Rupert Hugh Prest	C2	437,175
Mr Michael Teasdale	C2	275,420
Mr Lindsey Matthews	C2	91,807
Mr Bradley Spencer Phillips	C2	36,690
Mr Leslie Hilton	C2	137,710
Mr David Leeming	C2	229,517
Mr Austin A.S. Erwin	C2	327,882
Mr Kevin Rimmer	C2	218,588
Mr Vikas Daniel Nanda	C2	327,882
Mr Nicholas Roland Shott	C2	137,710

Mr Johannes Reitzenstein	C2	240,601
Mr Mark Higgins	C2	109,294
Mr Darren James Best	C2	546,469
Mr Omar Hugh Bayoumi	C2	437,175
Mr Eoin Francis O'Shea	C2	437,175
Mr Hamilton Douglas Anstead	C2	437,175
Trireme Pension Services Ltd as Trustee of the Blackwell Family RATS - P Blackwell	C2	43,718
Dr Thomas Sebastian Reed Babbedge	C2	275,420
Mr Charles Michael Edward Foster	C2	596,744
Mr Neil Donald	C2	163,941
Mr James A Alston	C2	201,959
Mr Nigel John McTear	C2	229,517
Mr Stephen Tucker	C2	273,235
Bridget McTear	C2	426,246
Sophie Lee	C2	140,137
Geoffrey Dean	C2	275,420
Mark Stevenson	C2	229,517
Mr Richard Mabane	C2	655,763
Mrs Rachel Evans	C2	819,704
Mr Michael Evans	C2	819,704
Karin Barnick	C2	279,792
David Stonehouse	C2	31,422
Mr Gavin Echlin Patterson	C2	229,517
Mr Mark Alan Cliffe	C2	546,469
Miss Emma Louise Wilson	C2	183,614
Richard Garod	C2	2,514
Mr Thomas James Vaughan	C2	874,351
Paul Blackwell	C2	21,859
George Gallagher	D	26,218,843
David stonehouse	D	3,932,841