RP04

Second filing of a document previously delivered



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 the Companies (North Order 1986 regardles delivered.

A second filing of a di cannot be filed where information that was

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



27/10/2020 COMPANIES HOUSE

properly delivered. Form wo used in these circumstances.

Company details

Company number 2 9 0 2 3 0

Company name in full SIGNIFLOW LTD → Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

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 PSCQ3 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSCQ5 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),

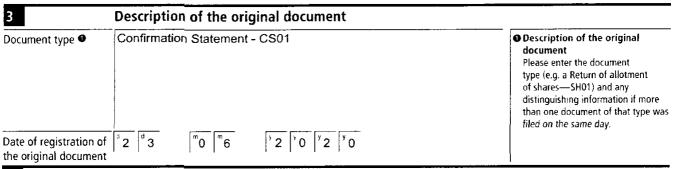
relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

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Section 243 or 790ZF Exemption 9

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.

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	Alex Chidlow						
Company name	TaxAssist Accountants						
Address	33 Queen Street						
Post town	Horsham						
County/Regron	West Sussex						
Postcode	R H 1 3 5 A A						
Country	England						
DX							
Telephone	01403 283955						

✓ 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
 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 PRO3 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 853f, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4	Shareho	der inforr	nation chan	ge			
	Only use this delivered this		a change to shareh	nolder inf	ormation s	ince the	company last
	✓ If completed this Part must be sent at the same time as your confirmation statement.		X 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-trade	d comp	any o	• Further	shareholders
	How is the list appropriate bo	of shareholders enclosed. Please tick the x below:		Please use a Shareholder information (for a non-traded company) continuation page if			
	The list of sha enclosed on p				песеssary.		
	,	mpany shareholder	iged for each person. s in alphabetical order	. Joint shar	eholders		
	ļ		Shares he confirmat		Shares tra	nsferred (if ap	opropriate)
Shareholder's Name (Address not required)		Class of share	Number o	Number of shares N		of shares	Date of registration of transfer
GREIG ST JOHN ORRELL		ORDINARY	25				1 1
PBSA HOLDINGS PTY LIMITED		ORDINARY	o		75		23 / 06 / 2020
PBSA PTY LIMITED		ORDINARY	75				1 1
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e Pipagagagang gagabahan							1 1
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