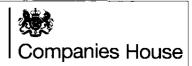
RP04

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

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COMPANIES HOUSE Information that was originally not properly delivered. Form RP01 must be used in these circumstances.

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

Company details

Company number 0 0 2 4 1 8 8 8

Company name in full

3M UK HOLDINGS LIMITED

→ 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:

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	
Date of registration of the original document	Confirmation Statement - CS01 of d 2 d 0 m 6 y 2 y 0 y 1 y 8 ot t	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.

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). In accordance with Section 853F, 853G of the Companies Act 2006

D1

CS01- additional information page Confirmation statement

Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement. Not required for companies without share capital or DTRS companies.

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

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

• Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

	Class of share	Shares held at confirmation date Number of shares	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)			Number of shares	Date of registration of transfer
Donald Gray	Ordinary	0	2	12 / 04 / 18
David James Ashley	Ordinary	0	2	12 / 04 / 18
3M Holdings Company B.V.	Ordinary	46,96,300		1 1
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<u></u>				1 1
				1 1
				1 1
				1 1
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