

# RP04

Second filing of a document previously delivered

Goodwille.

**✓ 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 (North Order 1986 regardless of whether it was delivered.

A second filing of a document cannot be filed where the information that was originally not properly delivered. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at



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14/07/2017

#169

COMPANIES HOUSE

FRIDAY

## 1 Company details

Company number 0 7 8 7 5 4 4 3

Company name in full TELEGRAM STUDIOS 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 1-5 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

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### 3 Description of the original document

Document type ①

CS01

#### 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

04 01 2017

### 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).

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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

Company name

Goodwill Limited

Address

St. James House

13 Kensington Square

Post town

London

County/Region

Postcode

W

8

5

H

D

Country

United Kingdom

DX

Telephone

020 7795 8100



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# 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 DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

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.

#### Further shareholders

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

Show any information that has changed for each person.

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>200000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CECILIA SCHARTAU AB</b>
Shareholding 2:	<b>116922 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS BRUZELIUS</b>
Shareholding 3:	<b>500000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK PETTER WINGSTRAND</b>
Shareholding 4:	<b>396400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TARSIN INVESTMENTS LTD</b>
Shareholding 5:	<b>155000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEVILLE WORLDWIDE LIMITED</b>
Shareholding 6:	<b>205000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STORA VATTNET INVEST AB</b>
Shareholding 7:	<b>306400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HAKANSON UNITED HOLDING AB</b>
Shareholding 8:	<b>93000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAN OLSEN BENGTSSON</b>
Shareholding 9:	<b>650000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BORG &amp; LUNDELL AB</b>
Shareholding 10:	<b>140000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE HAMMAR</b>
Shareholding 11:	<b>DELETED</b>
Name:	

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Shareholding 12:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENGANS SKIVBUTIK AB</b>
Shareholding 13:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BREAK MY HEART AB</b>
Shareholding 14:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FIRMAPAL AB</b>
Shareholding 15:	<b>100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRIDATA AB</b>
Shareholding 16:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IS THIS IT AB</b>
Shareholding 17:	<b>3424354 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KLAS LUNDING AB</b>
Shareholding 18:	<b>922094 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOVABLE ROGUE AB</b>
Shareholding 19:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUNDENA AB</b>
Shareholding 20:	<b>175000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MEDIACORD AB</b>
Shareholding 21:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PFIRMAN AB</b>
Shareholding 22:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PILPUL LITTERATUR AB</b>
Shareholding 23:	<b>1426298 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKVIK FORVALTNING AB</b>

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Shareholding 24:	<b>290625 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNERA HERRGARD HOLDINGS AB</b>
Shareholding 25:	<b>2382845 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TIM &amp; ME AB</b>
Shareholding 26:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GORAN ANDERSSON</b>
Shareholding 27:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOCKE AHLUND</b>
Shareholding 28:	<b>62500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JESPER WIKING</b>
Shareholding 29:	<b>100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ANNE WAHLSTROM &amp; JONAS WAHLSTROM</b>
Shareholding 30:	<b>129831 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK TOBIAS WAGENIUS</b>
Shareholding 31:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARL BJORN GUSTAV TORSTENSSON</b>
Shareholding 32:	<b>428764 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNIKA SEWARD-JENSEN</b>
Shareholding 33:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LARS CHRISTOPHER RYDBACKEN</b>
Shareholding 34:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PER AXEL ROBACH</b>
Shareholding 35:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER NILS THORE REINHOLD</b>

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Shareholding 36:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA ELISABETH RADEMAEKERS</b>
Shareholding 37:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRIK PERSSON</b>
Shareholding 38:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTIAS PALM-JENSEN</b>
Shareholding 39:	<b>10000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PER DANIEL NASHOLM</b>
Shareholding 40:	<b>275000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS NORMAN</b>
Shareholding 41:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAN MESICEK</b>
Shareholding 42:	<b>100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTER MELLVE</b>
Shareholding 43:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BO JONSSON &amp; TAINA MALEN</b>
Shareholding 44:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BJORN LUNDING</b>
Shareholding 45:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATRIN LUDVIGSSON &amp; THOMAS LUDVIGSSON</b>
Shareholding 46:	<b>62500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY LINDH</b>
Shareholding 47:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KVIBY</b>

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Shareholding 48:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK LARS JUTBRING</b>
Shareholding 49:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA MK JOHANSSON</b>
Shareholding 50:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARL MARTIN INGESTROM</b>
Shareholding 51:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CECILIA GYLLENHAMMAR</b>
Shareholding 52:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TORBJORN GUNNAHR</b>
Shareholding 53:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PER FALTENBORG</b>
Shareholding 54:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS FROSTENSSON</b>
Shareholding 55:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOCKE ERIKSSON</b>
Shareholding 56:	<b>100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS EKLIND</b>
Shareholding 57:	<b>50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PER BRILLIOTH</b>
Shareholding 58:	<b>33688 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LARS BERGLOF</b>
Shareholding 59:	<b>25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PEO BERGHAGEN</b>

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Shareholding 60: **1083028 ORDINARY GBP0.01 SHARES shares held as at the date of this  
confirmation statement**  
Name: **PELINO STOCKHOLM AB**

Shareholding 61: **213067 ORDINARY GBP0.01 SHARES shares held as at the date of this  
confirmation statement**  
Name: **GXG GLOBAL EXCHANGE GROUP AB**

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