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

delivered.

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Irela Order 1986 regardless of wl

A second filing of a docume cannot be filed where it is c information that was originproperly delivered. Form RP used in these circumstances

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



19/02/2020 COMPANIES HOUSE

Company details

Company number

6 0

Company name in full

Cutting Edge Diamond Drilling 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:

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

Termination of appointment of director TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

TM01

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

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

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

06/17 Version 3.0

RP04

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3	Description of the original document					
Date of registration of the original document	Confirmation statement f d 0 d 2 m 0 m 8 y 2 y 0 y 1 y 6	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 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. APO1 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	Rob	Firk	in			_	_		
Company name	R Fi	rkin /	Acco	ount	ancy	/ Sen	rices	Ltd	
	_								
Address	98 T	he M	loor	s					
Kidlingt	on								
Post town	Oxfo	rd							
County/Region	Oxfo	rdsh	ire						
Postcode		0	Χ	5		2	Α	G	
Country			<u></u>		_				
DX									
Telephone	0186	55 37	433	9					

✓ 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 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 sections 790VA & 790ZA of the Companies Act 2006.

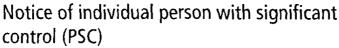
Postcode

Country

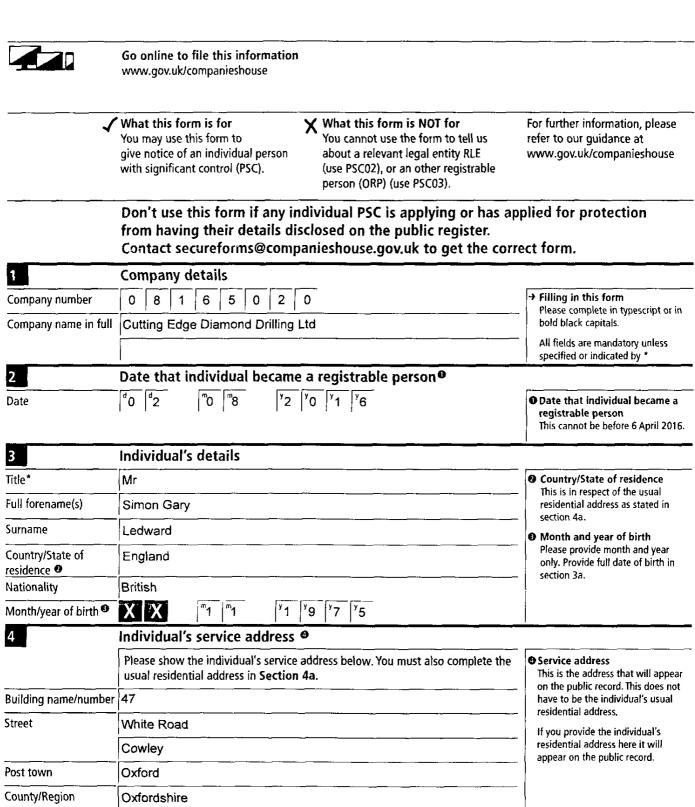
Х

England

PSC01







PSC01
Notice of individual person with significant control (PSC)

	Nature of control for an individual [©]	• 1		
•	Please indicate how the individual is a person with significant control over the company	Tick each that apply Only tick the 4th statement (Significant influence or control)		
	Ownership of shares The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	none of the previous statements apply		
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	Ownership of right to appoint/remove directors The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.			
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the company.			
	Nature of control by a firm over which the individual has significant control o			
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	② Tick each that apply		
•	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	, .		
	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company			
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the			

PSC01
Notice of individual person with significant control (PSC)

	TL - :- J: .:J	والمساورة والمساورة			-iifi	Tick each that apply	
·	The individual hinfluence or cor						
		ercentage of s n 25% but not n 50% but less					
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company						
·							
				pacity as such) hav cant influence or co			
8	Register entry date Give the date on which you entered this PSC information into the company's						
	PSC register.	n winen you er	itereu tilis i	JC Information into	o the company s	•	
Date	^d 0 ^d 2	"0 \"8	^y 2 ^y 0	^y 1 ^y 6			
9	Signature						
	Lam signing this	is form on beh	alf of the co	mpany.		If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details	

PSC01

Notice of individual person with significant control (PSC)

	The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply		
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more			
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company			
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.			
8	Register entry date Give the date on which you entered this PSC information into the company's			
Data	PSC register. $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$			
Date				
9	I am signing this form on behalf of the company.	● If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details		
Signature	Signature X	of which organ of the SE the person		
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver,	Under either section 270 or 274 of the Companies Act 2006.		
	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.		