

# **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.

You cannot use this form second filing of a docur under the Companies A the Companies (Northe Order 1986 regardless delivered.

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A05 23/12/2017

23/12/2017 COMPANIES HOUSE #677

\*A6JV5FGJ\* A14 24/11/2017

24/11/2017 COMPANIES HOUSE

#281

\*A6IFX4VN\* A21 03/11/2017

03/11/2017 COMPANIES HOUSE

#71

Company details

Company number 0 9 5 1 8 4 8 8

Company name in full | CAMBRIDGE CAPITAL 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

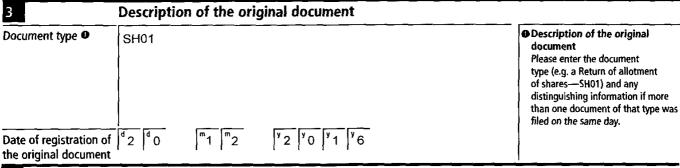
PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

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Section 243 or 790ZF Exemption •

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:

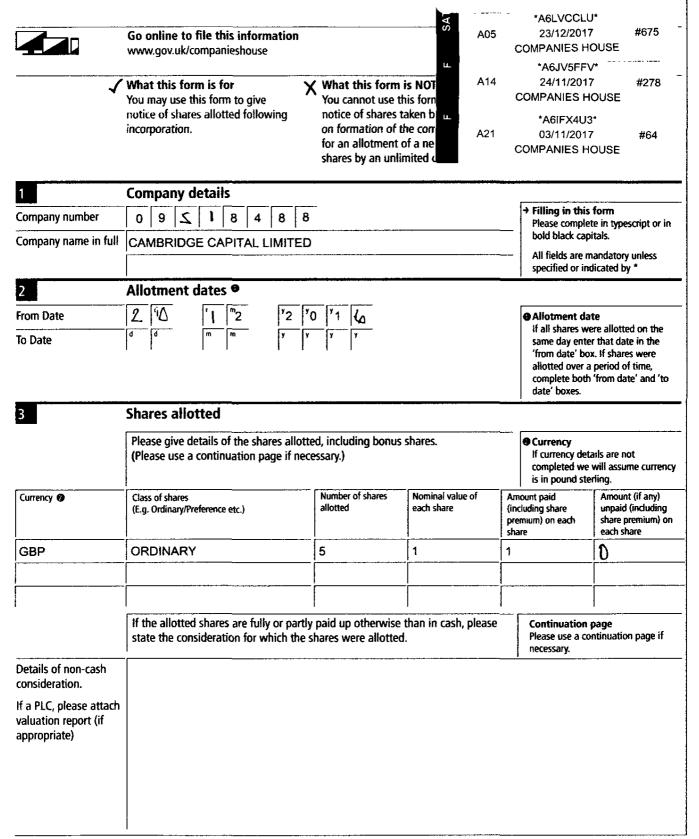
The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

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).

# RP04

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	✓ Where to send	
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you	
. ,	return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	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	
Please make sure you have remembered the following:  The company name and number match the	to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
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	<i>f</i> Further information	
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	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
this form.  You have enclosed the second filed document(s).	This form is available in an	
☐ If the company to which this document relates has	alternative format. Please visit the	
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and	forms page on the website at	
the second filed document(s), a PRO3 form 'Consent for paper filing.'	www.gov.uk/companieshouse	
Laha		



# SH01

## Return of allotment of shares

4	Statement of capital					
	Complete the table(s) below to show the issu	ued share capital at the	date to which this return	n is made up.		
	Complete a separate table for each curre 'Currency table A' and Euros in 'Currency tab		ppropriate). For example, add pound sterling in			
	Please use a Statement of Capital continuation page if necessary.					
Currency	Class of shares	Number of shares	Aggregate nominal value (E, D, \$, etc)	Total aggregate amount unpaid, if any (£, 0, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium		
Currency table A						
GBP	ORDINARY A	100	100			
GBP	ORDINARY B	25	25			
	Totals	125	125	0		
Currency table B						
	Totals					
Currency table C		<u></u>	<u></u>			
	Totals					
	Totale /including continueding	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	Totals (including continuation pages)	125	125	0		

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

SH01 Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	Prescribed particulars of rights attached to shares		
Class of share	ORDINARY A	The particulars are: a particulars of any voting rights, including rights that anse 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.		
Prescribed particulars	EQUAL VOTING RIGHTS WITH ALL SHARE CLASSES ENTITLED TO RECEIVE DIVIDENDS			
Class of share	ORDINARY B			
Class of share Prescribed particulars  O	EQUAL VOTING RIGHTS WITH ALL SHARE CLASSES ENTITLED TO RECEIVE DIVIDENDS	Continuation page Please use a Statement of Capital continuation page if necessary.		
6 Signature	Signature  I am signing this form on behalf of the company.  Signature  X S C W X  This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, R	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.		