

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.

✗ What this form is NOT for
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Forms used in these circumstances

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



A11 *A79LJ8JV* #322
06/07/2018
COMPANIES HOUSE

1 Company details

Company number 0 9 7 7 6 2 4 9

Company name in full BARO VEHICLES LTD

→ Filing 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 1-4 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

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3		Description of the original document
Document type [ⓐ]	CS01 - Confirmation Statement dated 02 December 2017	
Date of registration of the original document	<div> <div> <div>^a</div> <div>1</div> <div>^d</div> <div>2</div> </div> <div> <div>^m</div> <div>0</div> <div>ⁿ</div> <div>2</div> </div> <div> <div>^y</div> <div>2</div> <div>^y</div> <div>0</div> <div>^y</div> <div>1</div> <div>^y</div> <div>8</div> </div> </div>	
ⓐ 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 [ⓐ] 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 **ANDREW REA**

Company name **F6S ACCOUNTING**

Address **UNIT 6 QUEENS YARD**

WHITE POST LANE

Post town **LONDON**

County/Region

Postcode **E 9 5 E N**

Country

DX

Telephone **07532803334**

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 with 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

CS01- additional information page

Confirmation statement

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send this part if none of
your SIC codes have changed.

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

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1	3	0	9	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

^① Standard industrial classification
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

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

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORD	1,865,931,000	£1,865,931	
GBP	ORDINARY	200,000,000	£200,000	
Totals		2,065,931,000	£2,065,931	£0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	2,065,931,000	£2,065,931	£0

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

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	ORD
Prescribed particulars	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS
Class of share	ORDINARY
Prescribed particulars	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise 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.

Please use a prescribed particulars continuation page if necessary.

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

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
PLEASE SEE ATTACHED TWO PAGES FOR FULL LIST				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Baro Vehicles Ltd Shareholder List
As at 02 December 2017

Shareholder's Name	Class of share	Number of Shares
Adrian Portillo	ORD	20,000,000
Agustin Edgardo Giampieri	ORD	2,000,000
Agustin Ferreira	ORD	1,000,000
Alba Alicia Carballo	ORD	1,125,000
Alejandro H. Naum	ORD	4,251,000
Alejandro Luis Giampieri	ORD	3,750,000
Alejandro Naum	ORD	14,171,000
Alicia Daniela Viviana Gonzalez	ORD	100,000,000
Andres Lucas Caimi	ORD	1,200,000
Benjamin Nahuel Viada	ORD	1,000,000
Carlos Escudero	ORD	200,000,000
Carlos Federico Arroyo	ORD	2,000,000
Carlos Santiago Moreno	ORD	2,000,000
Cecilia Cosiansi	ORD	1,000,000
Cristian Pablo Wierszylo	ORD	3,334,000
Diego Alejandro Avila	ORD	4,500,000
Diego Rossi	ORD	80,000,000
Enrique Luis Giampieri	ORD	1,000,000
Estanga Mollica Jose Ignacio	ORD	1,333,000
Esteban Levit	ORD	2,845,000
Esteban Maximiliano Primon	ORD	10,436,000
Federico José Nores Pondal	ORD	1,000,000
Federico Martin Tocino	ORD	1,000,000
Federico Sari	ORD	1,000,000
Fernando Carlos Lavinia	ORD	3,000,000
Fernando Daniel Gonzales	ORD	1,429,000
Francisco Copello	ORD	1,000,000
Francisco Esmoriz	ORD	1,000,000
Franciso Roncallo	ORD	1,000,000
Franco Maximiliano Famulari	ORD	1,334,000
Gabriel Bagattini	ORD	1,778,000
Gabriel Enrique Giampieri	ORD	1,000,000
Gabriel Giani	ORD	1,274,541,000
Gabriel Giani	ORDINARY	200,000,000
Giselle Stefania Carino	ORD	1,000,000
Guillermo Bianchiotto	ORD	8,000,000
Gustavo Alberto Bonetto	ORD	1,334,000
Gustavo De Zavaleta	ORD	1,000,000
Hector Esteban Gonzalez Mucilli	ORD	1,000,000
Ivan Alfredo Krywinski	ORD	20,838,000
Ivana Levit	ORD	2,845,000
Jorge Gauna	ORD	20,000,000
Juan Jose Trigo	ORD	15,151,000
Leandro Ariel Ianni	ORD	1,000,000
Luciano David Escudero	ORD	10,000,000
Luis Taborda	ORD	1,500,000
M. Alejandro Rotella	ORD	1,000,000
Marcos Mario Rinaldoni	ORD	1,000,000

Baro Vehicles Ltd Shareholder List
As at 02 December 2017

Shareholder's Name	Class of share	Number of Shares
María Belén Villarroel	ORD	1,000,000
María Florencia Dianda	ORD	1,000,000
Maria Mercedes Algarrondo	ORD	1,000,000
Maria Rita Magazzu	ORD	2,344,000
Mariano Escudero	ORD	10,000,000
Marisel Cordoba	ORD	1,000,000
Matias Ezequiel Bellani Lopez	ORD	2,344,000
Máximo De Carlini	ORD	1,470,000
Mazzuferi Dardo Andrés	ORD	1,333,000
Nestor Pablo Gomez	ORD	1,000,000
Nicolas Berrotarán	ORD	1,000,000
Paola Lorena Ríos	ORD	1,429,000
Paulo Mariano Ramirez	ORD	1,000,000
Ricardo Sappia	ORD	1,250,000
Rodrigo Nicolas Irusta	ORD	1,000,000
Sergio Cimarosti	ORD	1,333,000
Susana Maria Ines Pautasso	ORD	1,333,000
Tomás Norman	ORD	1,000,000
Victor Fabian Meszteller	ORD	1,200,000
Zingale Nuño Ricardo	ORD	1,200,000
Treasury Shares	ORDINARY	Zero 110,919 shares transferred 22/10/2017
		<hr/>
		<u>2,065,931,000</u>

CS01

Confirmation statement



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	ANDREW REA
Company name	F6S ACCOUNTING
Address	UNIT 6 QUEENS YARD WHITE POST LANE
Post town	LONDON
County/Region	
Postcode	E 9 5 E N
Country	
DX	
Telephone	07532803334



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 have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

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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.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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