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 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
You cannot use this form for a second filing of a document delivered under the Companies (Northern Ireland) Order 1986.

A second filing of a document cannot be filed where information is already properly delivered. Further details on what is used in these circumstances.

1
Company details
Company number 06470709
Company name in full Pet Munchies Limited

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

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *
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Description of the original document

<table>
<thead>
<tr>
<th>Document type</th>
<th>CS01 - Confirmation Statement dated 11 January 2018</th>
</tr>
</thead>
</table>

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
08 02 2018

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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. 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

Address

Post town

County/Region

Postcode

County

OX

Telephone

 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 (PROTection Online Filing) scheme, you must also deliver 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
## 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

### 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'.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Number of shares issued multiplied by nominal value including both the nominal value and any share premium</td>
<td></td>
</tr>
</tbody>
</table>

### Currency table A

<table>
<thead>
<tr>
<th>GBP</th>
<th>Ordinary</th>
<th>100</th>
<th>100</th>
<th>49</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>100</td>
<td>100</td>
<td>49</td>
</tr>
</tbody>
</table>

### Currency table B

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Currency table C

<p>| | | | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals (including continuation pages)**

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>100</td>
<td>49</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Full voting rights</td>
</tr>
</tbody>
</table>

**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.
# 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 🍓

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.

<table>
<thead>
<tr>
<th>Shareholder's Name</th>
<th>Class of share</th>
<th>Number of shares</th>
<th>Shares held at confirmation date</th>
<th>Shares transferred (if appropriate)</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pet Munchies Holdings Ltd</td>
<td>Ordinary</td>
<td>49</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Suzanne Natalie Rothman</td>
<td>Ordinary</td>
<td>51</td>
<td></td>
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