

RP04

Second filing of a document previously delivered



Companies House

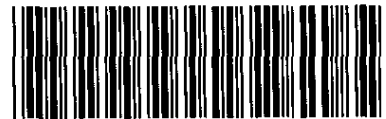
✓ What this form is for
 You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

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 originally properly delivered. Form used in these circumstances.

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



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 A09 23/07/2019 #277
 COMPANIES HOUSE

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Company details

Company number	0	8	2	1	2	8	2	7
Company name in full	P2G.COM WORLDWIDE LIMITED							

→ 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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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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Description of the original document

Document type ①

CS01 - Confirmation Statement

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

^d1 ^d9 ^m0 ^m6 ^y2 ^y0 ^y1 ^y8

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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 Daniel Finn

Company name Brabners LLP

Address 55 King Street

Post town Manchester

County/Region

Postcode M 2 4 L Q

Country United Kingdom

DX

Telephone 0161 836 8871

 **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 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 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	Number of shares	Date of registration of transfer
				/ /		/ /
				/ /		/ /
				/ /		/ /
				/ /		/ /
				/ /		/ /
				/ /		/ /
				/ /		/ /
				/ /		/ /

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shareholder's name	Shareholder's address	Shares held at confirmation date	
		Class of share	Number of shares

<u>Name</u>	<u>Shares</u>
Richard Harry Phillip Adams-Mercer	13976000 A Ordinary shares
James Brett Greenbury	27321000 A Ordinary shares
Harry Phillip Anthony Adams-Mercer	13780000 A Ordinary shares
Harry Phillip Anthony Adams-Mercer	0 B Ordinary shares
James Brett Greenbury	0 B Ordinary shares
Richard Harry Phillip Adams-Mercer	0 B Ordinary shares
Christopher Alfred Simpson	19685000 A Ordinary shares
<i>Christopher Alfred Simpson</i>	0 B Ordinary shares
Steven Joseph Kramer	10630000 A Ordinary shares
Steven Joseph Kramer	0 B Ordinary shares
David Amos	1025000 A Ordinary shares
David Amos	0 B Ordinary shares
Martin Brown	1000000 A Ordinary shares
Janet Mary Sixsmith	5315000 B Ordinary shares
Janet Mary Sixsmith	0 A Ordinary shares
Wendy Adams-Mercer	0 B Ordinary shares
Mark Jonathan Charles Livingstone	1370000 A Ordinary shares
David Juxon	315884 A Ordinary shares
Leonie Kate Juxon	315885 A Ordinary shares
Robert Juxon	126354 A Ordinary shares
Jonathan Cumberlege	126354 A Ordinary shares
Crowdcube Nominees Limited	1789222 A Ordinary shares
Gary Manton	400000 A Ordinary shares
John Duckworth	350000 A Ordinary shares
David Sorensen	280000 A Ordinary shares
Adam Harris	280000 A Ordinary shares
<i>Jonathan Middleton</i>	24000 A Ordinary shares
Christopher White	12000 A Ordinary shares
Leslie Yates	80000 A Ordinary shares
James Townley	32000 A Ordinary shares
Angela Welsby	10000 A Ordinary shares
Sarah Thompson	8000 A Ordinary shares
Ashley Taylor	41200 A Ordinary shares
Lesley Kinley	48000 A Ordinary shares
Katrina Sykes	52000 A Ordinary shares
George Iveson	31000 A Ordinary shares
Gregg Chappell	175000 A Ordinary shares
James McIlroy	155000 A Ordinary shares
Gary Wilson	95000 A Ordinary shares
Dean Grainger	65000 A Ordinary shares
Kenny Chung	30000 A Ordinary shares
Ben Warham	75000 A Ordinary shares
James Hubbard	24200 A Ordinary shares
Stewart Whitworth	21800 A Ordinary shares
Richard Hawkins	8800 A Ordinary shares
<i>Conrad Hill</i>	25000 A Ordinary shares
James Moore	25000 A Ordinary shares
David Young	3000 A Ordinary shares
Joshua Berry	6000 A Ordinary shares
Eamonn Faulkner	8000 A Ordinary shares
Paul Hackett	22800 A Ordinary shares
Damian Gutierrez Garrucho	19800 A Ordinary shares
Hon Sung Lam	9000 A Ordinary shares
Sarah Hayes	13400 A Ordinary shares
Andrew Nicholls	7000 A Ordinary shares
Chandelle Beckford	12000 A Ordinary shares
Dianne Fisher	17000 A Ordinary shares
Emma Taylor	15000 A Ordinary shares
Gladys Aquino Ramirez	7400 A Ordinary shares
Helen Johnson	14200 A Ordinary shares
Jennifer Koller	7600 A Ordinary shares
Kirsty Willett	14200 A Ordinary shares
Liam Yates	16000 A Ordinary shares
Linda Powell	15000 A Ordinary shares
Natalie Efebo	13000 A Ordinary shares
Natalie Lafferty	12800 A Ordinary shares
Natasha Schofield	10800 A Ordinary shares
Samantha Barker	12600 A Ordinary shares
Stephanie Artley	5600 A Ordinary shares
Catherine Abbott	6000 A Ordinary shares
Andrew Best	5600 A Ordinary shares
Robert Filtcroft	3600 A Ordinary shares
Josephine Knolman	3000 A Ordinary shares
Stephen Benson	3000 A Ordinary shares
Nicola Wilson	2800 A Ordinary shares
Alex Thompson	2800 A Ordinary shares
Daniel Hildrup	2800 A Ordinary shares
Chelsea Walton	2600 A Ordinary shares
Emily O'Sullivan	2000 A Ordinary shares
Chelsea Grant	2000 A Ordinary shares
Renee Bendetto	1800 A Ordinary shares
Shaun Jackson	1400 A Ordinary shares
Kristy Hilton	13800 A Ordinary shares
Elizabeth Ainscough	16800 A Ordinary shares
Robert Nicholls	17000 A Ordinary shares
Mark Potter	15000 A Ordinary shares
Christopher Prescott	15000 A Ordinary shares
Manuel Inostraza	15000 A Ordinary shares
Sammie Adams-Mercer	7000 A Ordinary shares
James Taylor	15000 A Ordinary shares