

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.

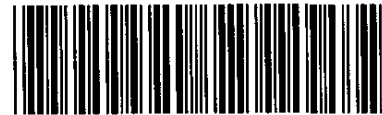
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where the information that was originally provided was not properly delivered. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/guidance/submitting-a-second-filing](#)



A18 21/08/2020 #180
COMPANIES HOUSE

FRIDAY

1 Company details

Company number 08845607

Company name in full HOWSY LIMITED

→ Filling 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

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3 Description of the original document

Document type ¹

CS01
TYPOGRAPHICAL ERROR FOR THE SHAREHOLDER NAME
"QUARTMAIN INVESTMENT HOLDINGS LIMITED". THIS SHOULD
HAVE BEEN "QUARTERMAIN INVESTMENT HOLDINGS LIMITED"

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

^d 1 ^d 2 ^m 0 ^m 6 ^y 2 ^y 0 ^y 2 ^y 0

4 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 PEERS**

Company name **HOWSY LIMITED**

Address **27-33 BETHNAL GREEN ROAD**

Post town **LONDON**

County/Region

Postcode

E	1		6	L	A	
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Country

DX **07825308195**

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 (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

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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
CALUM BRANNAN	ORDINARY	1002965			/ /
THOMAS BENIANS	ORDINARY	7623			/ /
RON GODDARD	ORDINARY	100920			/ /
VIVIENNE NEALE	ORDINARY	9885			/ /
FEMI OMOLUABI	ORDINARY	1870			/ /
NICHOLAS HYNES	ORDINARY	86627			/ /
CARL UMINSKI	ORDINARY	33948			/ /
PAUL LINNELL	ORDINARY	32183			/ /

CS01- continuation page
Confirmation statement

D1

Shareholder information for a non-traded company

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
LEE MAYTUM	ORDINARY	54863		/ /
EHSON DEJAHANG	ORDINARY	10964		/ /
ROSS SLEIGHT	ORDINARY	7567		/ /
GREG SEGAL	ORDINARY	3730		/ /
PAUL FRASER	ORDINARY	271386		/ /
PAUL HAMPDEN-SMITH	ORDINARY	39811		/ /
GILLIAN KENT	ORDINARY	9805		/ /
RICHARD TENNANT	ORDINARY	7662		/ /
SEEDRS NOMINEES LIMITED	ORDINARY	141106		/ /
BRUCE MACFARLANE	ORDINARY	9738		/ /
DUNCAN HILL	ORDINARY	5000		/ /
MICHAEL ROBERTS	ORDINARY	8072		/ /

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Shareholder information for a non-traded company

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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
JON JACKSON	ORDINARY	3333		/ /
REAPPRAISE CONSULTING	ORDINARY	8072		/ /
EDWARD CRUTTWELL	ORDINARY	3333		/ /
3MI LTD	ORDINARY	6667		/ /
NICHOLAS HAYWOOD	ORDINARY	1666		/ /
ANDRA DINU	ORDINARY	333		/ /
PINAL GANDHI	ORDINARY	5000		/ /
MICHAEL MERRITT-HOLMES	ORDINARY	5000		/ /
PINKI GANDHI	ORDINARY	5550		/ /
MAGGIE HOYLAND	ORDINARY	5618		/ /
ANTHONY LINGARD	ORDINARY	15797		/ /
ROB BOWERS	ORDINARY	3215		/ /

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Shareholder information for a non-traded company

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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
CHRIS SNOW	ORDINARY	2809		/ /
JAMES WOOD	ORDINARY	3512		/ /
TOM SINCLAIR	ORDINARY	4214		/ /
JON EAGLESHAM	ORDINARY	1608		/ /
RUPERT PAUL	ORDINARY	2107		/ /
DAVID CHRISTOPHERSON	ORDINARY	2809		/ /
PAUL EDISON	ORDINARY	3215		/ /
PAULA BLAZQUEZ SOLANO	ORDINARY	2529		/ /
ISABEL BLAZQUEZ SOLANO	ORDINARY	2529		/ /
PABLO BLAZQUEZ BUENO	ORDINARY	2529		/ /
HAYDEE BARROSO BANALES	ORDINARY	2529		/ /
MARIA BANALES URQUIZA	ORDINARY	1124		/ /

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Shareholder information for a non-traded company

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
MARIA MERCEDES JUESAS PORTOLES	ORDINARY	1124		/ /
MIKE BRISTOWE	ORDINARY	1608		/ /
JAMES MILLETT	ORDINARY	4919		/ /
GIANLUCA CARRERA	ORDINARY	2809		/ /
HUSSEIN DHANJI	ORDINARY	206		/ /
DANIEL PEERS	ORDINARY	186		/ /
SIMON TUCKER	ORDINARY	1083		/ /
QUARTERMAIN INVESTMENT HOLDINGS LIMITED	ORDINARY	588237		/ /
NICK MILNER	ORDINARY	2165		/ /
JOHN RICHARD CUBITT	ORDINARY	2165		/ /
NAV SHEERA	ORDINARY	2165		/ /
ANIL GADEMSETTY	ORDINARY	4329		/ /

CS01- continuation page

Confirmation statement

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Shareholder information for a non-traded company

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
RACHEL SCARRY	ORDINARY	2165		/ /
SIDAR SUMMET	ORDINARY	2931		/ /
RICHARD GEORGE	ORDINARY	27496		/ /
PAUL FRASER	A ORDINARY	43290		/ /
QUARTERMAIN INVESTMENT HOLDINGS LIMITED	A ORDINARY	216451		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /