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 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 delivered.

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form RC06 is used in these circumstances.

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### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 5 5 9 7 4 5 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Boparan Ventures Limited</td>
</tr>
</tbody>
</table>

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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 1-5 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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For further information, please refer to our guidance at www.gov.uk/companieshouse

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*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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CHFP010 (FF)
06/16 Version 1.0
**RP04**
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### Description of the original document

<table>
<thead>
<tr>
<th>Document type</th>
<th>Confirmation Statement - CS01 - Confirmation Date 19 October 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of registration of the original document</td>
<td>22/10/17</td>
</tr>
</tbody>
</table>

### 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.

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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: Richard Gilligan
Company name: Mills & Reeve LLP

Address: 1 St James Court
Whitefriars

Post town: Norwich
County/Reg:
Postcode: NR3 1RU
Country:
DX:
Telephone:

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 33650 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.

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 PRO3 form 'Consent for paper filing.'

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
## 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'.

<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>Currency table A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>Ordinary</td>
<td>1,000,000</td>
<td>£1,000,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>1,000,000</td>
<td>£1,000,000.00</td>
<td>£0.00</td>
</tr>
</tbody>
</table>

| Currency table B |
|                 |
|                 |
|                 |
| Totals          |

| Currency table C |
|                 |
|                 |
|                 |
| Totals          |

<table>
<thead>
<tr>
<th>Totals (including continuation pages)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
</tr>
<tr>
<td>Total aggregate amount unpaid</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>1,000,000</td>
</tr>
<tr>
<td>£1,000,000.00</td>
</tr>
<tr>
<td>£0.00</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><strong>Ordinary Shares carry rights to receive dividends, full voting rights and rights to receive capital on a winding up. The shares are fully paid up and non redeemable.</strong></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 shareholders.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.
**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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**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.

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 (Address not required)</th>
<th>Class of share</th>
<th>Shares held at confirmation date</th>
<th>Shares transferred (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boparan Restaurants Holdings Limited</td>
<td>Ordinary</td>
<td>1,000,000</td>
<td>/ /</td>
</tr>
<tr>
<td>Baljinder Kaur Boparan</td>
<td>Ordinary</td>
<td>0</td>
<td>500,000 06/02/2017</td>
</tr>
<tr>
<td>Ranjit Singh Boparan</td>
<td>Ordinary</td>
<td>0</td>
<td>500,000 06/02/2017</td>
</tr>
<tr>
<td>Invest Co 1 Limited</td>
<td>Ordinary</td>
<td>0</td>
<td>1,000,000 06/02/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>/ /</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>