

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 (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 properly delivered. Form RP01 must be used in these circumstances.

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



A05 *A8AA3X22* 23/07/2019 #108
 COMPANIES HOUSE

1 Company details

Company number **04665665**
 Company name in full **IQUR LIMITED**

→ **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

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3 Description of the original document

Document type [Ⓢ]

SHARE ALLOCATION FILED IN ERROR 2017-18
SHARE CAPITAL INCLUDES OPTIONS IN ERROR
CORRECTED ORIGINAL FILING AND CORRECT LIST
OF SHARE ALLOCATION (DOCUMENT A) PROVIDED

[Ⓢ] 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 | ^d | ^m | ^m | ^y | ^y | ^y | ^y | ?
1 | 7 | 0 | 4 | 2 | 0 | 1 | 8 | ?

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

WILLIAM ROSENBERG

Company name

IGUR LIMITED

Address

9 LAKEWOOD ROAD

CHAMLLER'S FORD

Post town

EASTLEIGH

County/Region

HAMPSHIRE

Postcode

SO53 1ER

Country

UK

DX

Telephone

07711 016708

 **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

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
Archer, Jeffrey	Ordinary	37112		/ /
Ariowitsch, Michael	Ordinary	1089		/ /
Ariowitsch, Peter	Ordinary	6084		/ /
Armadillo Ltd	Ordinary	733		/ /
Baines, Michael	Ordinary	36393		/ /
Baldock, Norman	Ordinary	5408		/ /
Barkley Limited	Ordinary	48452		/ /
Barnard Nominees Ltd (A/C Quested)	Ordinary	22547		/ /

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Beeson, Andrew	Ordinary	1988		/ /
Boyer, Jack	Ordinary	6919		/ /
Broughton Ltd	Ordinary	47932		/ /
Colgrave, Jeffrey	Ordinary	775		/ /
Dyer, Alan	Ordinary	893		/ /
Evolution Beeson Gregory Ltd	Ordinary	2933		/ /
Foley, Richard	Ordinary	356		/ /
Gregory, John	Ordinary	356		/ /

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Griffin, Peter	Ordinary	20361		/ /
Horton, Edward	Ordinary	160		/ /
HSBC Global Custody Nominees (UK) Ltd A/C 972158	Ordinary	823		/ /
IP Venture Fund	Ordinary	22634		/ /
IP2IPO	Ordinary	179695		/ /
Korn, Jon	Ordinary	550		/ /
Licht, Leonard	Ordinary	751498		/ /
Liverpool Ltd	Ordinary	100000		/ /

CS01- additional information page

Confirmation statement

Part 4

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Moxon, John	Ordinary	1898		/ /
Pershing Nominees (a/c DJCLT)	Ordinary	172725		/ /
PH Nominees Limited a/c SECLT	Ordinary	3313		/ /
Reynolds, Brenda	Ordinary	217		/ /
Rock Nominees Ltd (A/C 1319756)	Ordinary	875		/ /
Rosenberg, Michael	Ordinary	4428		/ /
Rosenberg, William	Ordinary	30250		/ /
Roy Nominees Limited a/c 901821	Ordinary	1400		/ /

Part 4

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Smith, Bruce	Ordinary	2000		/ /
Southampton Asset Management Ltd	Ordinary	39764		/ /
St Peter Port Capital	Ordinary	165942		/ /
Tower Pension Trustees Ltd (Ref: 141874)	Ordinary	356		/ /
Rock Nominees Ltd (A/C 1319756)	Ordinary	875		/ /
Underwood, Michael	Ordinary	441011		/ /
University of Leeds	Ordinary	5655		/ /
Willcocks, J	Ordinary	100		/ /

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Wilson, Robert	Ordinary	3822		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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