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 second filing of a document under the Companies Act 1986 regardless of whether it was delivered.
  A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 should be used in these circumstances.

Company details
Company number: 08440032
Company name in full: RAINBOW DAY NURSERY (BROMLEY) LIMITED

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
**Description of the original document**

<table>
<thead>
<tr>
<th>Document type</th>
<th>CONFIRMATION STATEMENT - CS01 PART 2</th>
</tr>
</thead>
</table>

**Date of registration of the original document**

| 13 | 07 | 2018 |

**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.
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

Country

DD

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 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 1.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 (PRoected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 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
## 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](http://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 (£, €, S, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, S, etc) including both the nominal value and any share premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>A ORDINARY</td>
<td>100</td>
<td>£50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>B ORDINARY</td>
<td>100</td>
<td>£50</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>200</strong></td>
<td><strong>£100.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Currency table B

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<td><strong>Total</strong></td>
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### Currency table C

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<td><strong>Total</strong></td>
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### Totals

<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>200</td>
<td>£100.00</td>
<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>A ORDINARY</td>
<td>Each share (i) is entitled to participate on a return of assets on a winding up of the Company, but only after the first £20,000 of surplus assets has been distributed to the holders of B Ordinary Shares; (ii) has full voting rights; and (iii) is entitled to receive any dividends which may from time to time be declared by the Company.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>B ORDINARY</td>
<td>Each share is (i) entitled to participate on a return of assets on a winding up of the Company up to an aggregate amount of £20,000; (ii) has no voting rights; and (iii) is entitled to receive any dividends which may from time to time be declared by the Company.</td>
</tr>
</tbody>
</table>

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**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.