RP04

Second filing of a document previously delivered

BLUEPRINT OneWorld

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 Ire[illegible] Order 1986 regardless of w[illegible] delivered.

A second filing of a docum[illegible] cannot be filed where it is [illegible] information that was origin[illegible] properly delivered. Form RP[illegible] used in these circumstances.

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

WEDNESDAY

A68LOMRN
A23 14/06/2017 #185
COMPANIES HOUSE

1 Company details

Company number	0 3 9 4 0 5 8 3
Company name in full	COMFORT PLUS PRODUCTS 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 1-5 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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3 Description of the original document

Document type ❶

CONFIRMATION STATEMENT CS01 6 March 2017

Date of registration of the original document

d 0 d 9 m 0 m 3 y 2 y 0 y 1 y 7

❶ **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.

4 Section 243 or 790ZF Exemption ❷

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.

❷ 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

Company name WMT-CHARTERED ACCOUNTANTS

Address 2ND FLOOR

45 GROSVENOR ROAD

Post town ST ALBANS

County/Region HERTS

Postcode A L 1 3 A W

Country

DX

Telephone 01727 838255

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

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

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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.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at 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'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
£	ORDINARY	5000	5000.00	
	Totals	5000	5000.00	0.00
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	5000	5000.00	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

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B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	ORDINARY
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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.

Part 5 Information about people with significant control (PSC)

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement	Date (if applicable) that this ceased to be true during the period
☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y y
☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y y

If the statements appear more than once in the company's PSC register, use a continuation page

CS01- additional information page

Confirmation statement

G1 Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name	KTT COMFORT LIMITED		/ /
Building name/ number	UNIT 9-10 FURMSTON COURT		/ /
Street	ICKNIELD WAY		
Post town	LETCHWORTH GARDEN CITY		
Postcode	S G 6 1 U J		
Country	UNITED KINGDOM		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	LIMITED BY SHARES		/ /
Governing law	UNITED KINGDOM		/ /
If applicable,register in which the RLE is entered	COMPANIES HOUSE		/ /
Country/State	UNITED KINGDOM		/ /
Registration number	08909301		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

CS01- additional information page

Confirmation statement

G2 RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register.
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information.
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☑ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☑ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☑ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☐ 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /

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Confirmation statement

G3 Nature of control by a firm over which the RLE has significant control

The RLE
has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☐ 3	/ /
☐ 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	**Significant influence or control** ☐ 4	/ /

CS01- additional information page

Confirmation statement

G4 Nature of control by a trust over which the RLE has significant control

The RLE
has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	**Ownership of shares** ☐ 1a ☐ 1b ☐ 1c	/ /
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	**Ownership of voting rights** ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	**Ownership of right to appoint/ remove directors** ☐ 3	/ /
☐ 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	**Significant influence or control** ☐ 4	/ /