# **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 Irela Order 1986 regardless of whel delivered.

A second filing of a document cannot be filed where it is con information that was originally properly delivered. Form RP0 used in these circumstances.

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



A09 10/06/2019 COMPANIES HOUSE

|  | Company | detai | Is |
|--|---------|-------|----|
|--|---------|-------|----|

Company number 5

Company name in full

FIRST HOME LONDON LTD

#### Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by 1

### Applicable documents

| This form | only | annline | to the  | following | forme:  |
|-----------|------|---------|---------|-----------|---------|
| THIS IOTH | oniv | abblies | IU IIIE | TOHOWING  | TOTHIS. |

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

Change of details of individual person with significant control (PSC) PSC04

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

Notification of PSC statements PSC08 PSC09 Update to PSC statements

# RP04

Second filing of a document previously delivered

| 3   | Description of the original document  |   |
|---|---|---|
| Document type 1                               | PSC07   | Description of the original document  Please enter the document type (e.g. a Retum 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 | 72 79 70 71 79 72 70 71 79 75 75 75 75 75 75 75 75 75 75 75 75 75   |   |
| 4   | Section 243 or 790ZF Exemption <sup>2</sup>   |   |
|   | 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<br>applying for or have been granted<br>a section 243 or 790ZF exemption,<br>you may wish to check that you<br>have not entered your usual<br>residential address as the service<br>address in the accompanying form<br>(e.g. APO1 or CH01). |

# **RP04**

Second filing of a document previously delivered

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 George Orman Company name Edwin Coe LLP Address 2 Stone Buildings London Post town County/Region Н T M С 3 DX 191 - LDE Chancery Lane 020 7691 4000 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.

this form.

for paper filing."

☐ If you are updating a document where you have

☐ You have enclosed the second filed document(s). If the company to which this document relates has

previously paid a fee, do not send a fee along with

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

# Important information

Please note that all information on this form will appear on the public record.

#### Where to send $\vee$

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 Sections 790VA & 790ZA of the Companies Act 2006.

# PSC07



Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)





Go online to file this information www.gov.uk/companieshouse

- What this form is for You may use this form to tell us that a person or entity is no longer a PSC, RLE or ORP.
- What this form is NOT for You cannot use the form to tell us about ceasing to be a PSC, RLE or ORP of an LLP. (Use LL PSC07.)

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

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register. Contact secureforms@companieshouse.gov.uk to get the correct form.

| bold black capitals.  All fields are mandatory un specified or indicated by *  Individual's current details  Please give us the current details of the individual PSC as they appear on the public register.  Month/year of birth* 1   |                        |  |  |
|--|------------------------|--|--|
| Please complete in typescribed black capitals.  All fields are mandatory un specified or indicated by *  Individual's current details  Please give us the current details of the individual PSC as they appear on the public register.  Month/year of birth* 1   | 1                      | Company details  |  |
| bold black capitals.  All fields are mandatory un specified or indicated by *  Individual's current details  Please give us the current details of the individual PSC as they appear on the public register.  Month/year of birth* 1   | Company number         | 1 0 0 4 5 0 2 8  |  |
| Individual's current details  Please give us the current details of the individual PSC as they appear on the public register.  Month/year of birth* 1  | Company name in full   | FIRST HOME LONDON LTD  | <ul> <li>Please complete in typescript or in<br/>bold black capitals.</li> </ul>                 |
| Please give us the current details of the individual PSC as they appear on the public register.  Month/year of birth* 1  |                        |  | All fields are mandatory unless specified or indicated by *                                      |
| public register.  Month/year of birth* 1   | 2                      | Individual's current details   |  |
| Title*  Ms  Full forename(s)  Mary  Surname  Hurst  RLE's or ORP's current details  Please give us the name of the RLE or ORP as it appears on the public register.  Name  Date ceased to be a PSC, RLE or ORP  2 Only one PSC, RLE or ORI named per form.   |                        |  | f: Month and year of birth Providing a month and year of birth will help us identify the correct |
| Title*  Ms  completed it will be placed public record.  Full forename(s)  Mary  Surname  Hurst  RLE's or ORP's current details  Please give us the name of the RLE or ORP as it appears on the public register.  Name  Date ceased to be a PSC, RLE or ORP  2 Only one PSC, RLE or ORI named per form. | Month/year of birth* 1 | <sup>™</sup> 5   | person on the public record. This is voluntary information and if                                |
| Full forename(s)  Mary  Surname  Hurst  RLE's or ORP's current details  Please give us the name of the RLE or ORP as it appears on the public register.  Name  Date ceased to be a PSC, RLE or ORP 2  2 Only one PSC, RLE or ORI named per form.   | Title*                 | Ms   | completed it will be placed on the   |
| RLE's or ORP's current details  Please give us the name of the RLE or ORP as it appears on the public register.  Name  Date ceased to be a PSC, RLE or ORP 2  2 Only one PSC, RLE or ORI named per form.   | Full forename(s)       | Mary   | public record.   |
| Please give us the name of the RLE or ORP as it appears on the public register.  Name  Date ceased to be a PSC, RLE or ORP 2  2 Only one PSC, RLE or ORI named per form.   | Surname                | Hurst  | _  |
| Name  Date ceased to be a PSC, RLE or ORP 2  2 Only one PSC, RLE or ORI named per form.  | 3                      | RLE's or ORP's current details   |  |
| Date ceased to be a PSC, RLE or ORP 2  2 Only one PSC, RLE or ORI named per form.  | •                      | Please give us the name of the RLE or ORP as it appears on the public register.  |  |
| named per form.  | Name                   |  | -  |
| · ·  | 4                      | Date ceased to be a PSC, RLE or ORP <sup>2</sup>   | Only one PSC, RLE or ORP can be named per form   |
|  | Date ceased            | $\begin{bmatrix} d & d & d \end{bmatrix}$ $\begin{bmatrix} m & m & m & m \end{bmatrix}$ $\begin{bmatrix} m & m & m & m & m & m & m & m & m & m $ |  |

# PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

| 5         | Register entry date   |  |
|-----------|---|--|
|           | Give the date on which you made this update to the company's PSC register.  |  |
| Date      | 0 0 5 72 70 71 79   |  |
| 6         | Signature   |  |
|           | I am signing this form on behalf of the company.  | If the form is being filed on behalf<br>of a Societas Europaea (SE), please  |
| Signature | × QQQ ×   | delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership.   |
|           | This form may be signed by:  Director 1, Secretary, Person authorised 2. Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | Person authorised     Under either section 270 or 274 of the Companies Act 2006.     You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House. |

### PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

| 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   |
| George Orman   |
| Company name Edwin Coe LLP   |
| Bantii coc Biii  |
| Admisss<br>2 Stone Buildings   |
| London   |
|  |
| Post town  |
| County/Region  |
| Postcode W C 2 A 3 T H   |
| Country  |
| DX 191 - LDE Chancery Lane   |
| Telephone<br>020 7691 4000   |
| / 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 have correctly entered the name of the

You have included the appropriate date.You have given the register entry date.

PSC, RLE or ORP

You have signed the form.

# Important information

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# Where to send

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#### 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.

# Further information

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