# 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 delivered under the Companies Act 1985 or the Companies (Northern I Order 1986 regardless of w delivered.

A second filing of a docum cannot be filed where it is information that was orig properly delivered. Form R used in these circumstances.

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

FRIDAY

*A8DEJYXK*
A33 06/09/2019 #132
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 1 0 6 6 3 8 2 9 |
| Company name in full | Demetae 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 1-4 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 ❶

CS01

Date of registration of the original document

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

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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

## 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

## 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| **Currency table A** | | | | |
| GBP | Ordinary A | 70 | 70 | |
| GBP | Ordinary B | 20 | 20 | |
| GBP | Ordinary C | 10 | 10 | |
| | Totals | See cont pg | See cont pg | See cont pg |
| **Currency table B** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Totals | | | |
| **Currency table C** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Totals | | | |

| Totals (including continuation pages) | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|---|---|---|---|
| | 209 | 119 | 0 |

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

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

# CS01- continuation page
Confirmation statement

## Statement of capital

Complete the table below to show the issued share capital.
**Complete a separate table for each currency.**

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| GBP | Ordinary D | 3 | 3 | |
| GBP | Ordinary E | 3 | 3 | |
| GBP | Ordinary F | 3 | 3 | |
| GBP | Ordinary | 100 | 10 | |
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| | | | | |
| | Totals | 209 | 119 | 0 |

# CS01- continuation page
Confirmation statement

## B2 Prescribed particulars

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

| | |
|---|---|
| Class of share | **Ordinary D** |
| Prescribed particulars ❶ | **No voting rights.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |

❶ **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.

# CS01- continuation page
Confirmation statement

## B2 Prescribed particulars

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

| | |
|---|---|
| Class of share | **Ordinary E** |
| Prescribed particulars ❶ | **No voting rights.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |

❶ **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.

# CS01- continuation page
Confirmation statement

## B2 Prescribed particulars

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

| | |
|---|---|
| Class of share | **Ordinary F** |
| Prescribed particulars ❶ | **No voting rights.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |

❶ **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.

# CS01- additional information page
Confirmation statement

## 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 A** |
| Prescribed particulars | **Each share is entitled to one vote in any circumstances.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |
| Class of share | **Ordinary B** |
| Prescribed particulars | **Each share is entitled to one vote in any circumstances.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |
| Class of share | **Ordinary C** |
| Prescribed particulars | **Each share is entitled to one vote in any circumstances.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |

**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.

In accordance with Section 853F, 853G of the Companies Act 2006.

# CS01- additional information page

Confirmation statement

## 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 ❶

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.

❶ **Further shareholders**
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

| | | Shares held at comfirmation date | Shares transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name (Address not required) | Class of share | Number of shares | Number of shares | Date of registration of transfer |
| **Mrs Christina Ann Huntsman** | **Ordinary C** | **5** | | / / |
| **Mrs Christina Ann Huntsman - continued** | **Ordinary** | **5** | | / / |
| **Mr Oliver John Harold Huntsman** | **Ordinary C** | **5** | | / / |
| **Mr Oliver John Harold Huntsman - continued** | **Ordinary** | **5** | | / / |
| **Mr Benjamin Mark Roberts** | **Ordinary A** | **35** | **35** | **14 / 04 / 2018** |
| **Mr Benjamin Mark Roberts - continued** | **Ordinary** | **65** | | / / |
| **Mrs Gemma Katie Roberts** | **Ordinary A** | **35** | | / / |
| **Mr Ivor Hugh Roberts** | **Ordinary B** | **20** | | / / |

# CS01- continuation page
Confirmation statement

## B2 Prescribed particulars

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

| | |
|---|---|
| Class of share | **Ordinary** |
| Prescribed particulars ❶ | **Each share is entitled to one vote in any circumstances.**<br><br>**Each share is entitled pari passu to dividend payments or any other distribution.**<br><br>**Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.** |

❶ **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.

In accordance with Section 853F, 853G of the Companies Act 2006.

# CS01- continuation page
Confirmation statement

## D1 Shareholder information for a non-traded company

*Show any information that has changed for each person.*

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| | | Shares held at confirmation date | Shares transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name **(Address not required)** | Class of share | Number of shares | Number of shares | Date of registration of transfer |
| **Mr Ivor Hugh Roberts - continued** | **Ordinary D** | **3** | | / / |
| **Mr Ivor Hugh Roberts - continued** | **Ordinary E** | **3** | | / / |
| **Mr Ivor Hugh Roberts - continued** | **Ordinary F** | **3** | | / / |
| **Mr Ivor Hugh Roberts - continued** | **Ordinary** | **25** | | / / |
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