

# 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 Ireland) Order 1986 regardless of when delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP01 used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



A3 \*ACWHQ51U\* 09/02/2024 #59  
COMPANIES HOUSE

### 1 Company details

Company number S C 2 1 1 2 3 9  
Company name in full GRANGE HALL (SCOTLAND) 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

RP04

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### 3 Description of the original document

Document type ①

PSC07 - Cessation of Helen Mowbray as a person with significant control on 1 October 2021

#### ① 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

<sup>d</sup>1<sup>d</sup>6

<sup>m</sup>0<sup>m</sup>9

<sup>y</sup>2<sup>y</sup>0

<sup>y</sup>2<sup>y</sup>2

### 4 Section 243 or 790ZF Exemption ②

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.

② 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).

# PSC07

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



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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.)

FRIDAY



\*ACWHQ52A\*

A3

09/02/2024

#61

COMPANIES HOUSE

**Don't use this form if any individual PSC is applying or has  
from having their details disclosed on the public register.  
Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the**

## 1 Company details

Company number S C 2 1 1 2 3 9

Company name in full GRANGE HALL (SCOTLAND) LIMITED

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 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 0 3 1 9 5 0

Title\* MS

Full forename(s) HELEN

Surname MOWBRAY

### ① Month and year of birth

Providing a month and year of birth  
will help us identify the correct  
person on the public record. This  
is voluntary information and if  
completed it will be placed on the  
public record.

## 3 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

## 4 Date ceased to be a PSC, RLE or ORP ②

Date ceased 3 0 0 9 2 0 2 1

② Only one PSC, RLE or ORP can be  
named per form.

## PSC07

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

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### Register entry date

Give the date on which you made this update to the company's PSC register.

Date

<sup>d</sup>0 <sup>d</sup>1    <sup>m</sup>1 <sup>m</sup>0    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager, Judicial factor.

<sup>1</sup> If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### <sup>2</sup> 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.