

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 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was previously delivered

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

For further information, please



A20 20/09/2016 #248
COMPANIES HOUSE

TUESDAY

1 Company details

Company number	4	4	9	9	5	6	7
Company name in full	EXPONENTIAL - E LTD						

→ 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 1-5 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 ①

CS01 - Confirmation Statement

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

3 1 0 7 2 0 1 6

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)

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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 **MICHAEL FIELD**

Company name **EXPONENTIAL-E Ltd**

Address **100 LEMAN STREET**

Post town **LONDON**

Country/Region **LONDON**

Postcode **E1 8EU**

Country **ENGLAND**

DX

Telephone **0207 096 4128**



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

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information 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

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20/09/2016 #247
COMPANIES HOUSE
www.gov.uk/companies-house

D1

Shareholder information for a non-traded company ①

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

① Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

			Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name		Class of Share	Number of shares	Number of shares	Date of resistration of transfer
Hobbins	Adnan	Ordinary	207,774		
Chnstou	Chns	Ordinary	500		
Keegan	Colette	Ordinary	2,500		
Lozdan	David	Ordinary	500		
Exponential-e com Ltd		Ordinary	99,484		
Jones	Harvey	Ordinary	5,000		
Dolan	Jim	Ordinary	11,750		
Bavisi	Jitesh	Ordinary	2,500		
Kyrillou	John	Ordinary	500		
Wade	Lee	Ordinary	113,066		
Ravetto	Livio	Ordinary	200		
Sidhu	Manjit	Ordinary	122,869		
Field	Michael	Ordinary	30,074		
Bavisi	Mukesh	Ordinary	54,719		
Wade	Nick	Ordinary	140,000		
Atkinson	Nigel	Ordinary	57,482		
Milne	Norman	Ordinary	54,250		
Humphrey	Sean	Ordinary	495		
Wade	Sharon	Ordinary	100,000		
Cooper	Steven	Ordinary	20,000		
Kingsley	Sue	Ordinary	5,000		
Hobbins	Adnan	B Ordinary	853		
Cox	Alison	B Ordinary	350		
Chant	Andy	B Ordinary	1,000		
Dewey	Barry	B Ordinary	4,000		
Duffy	Cary	B Ordinary	1,000		
Christou	Chris	B Ordinary	4,000		
Smith	Chns	B Ordinary	500		
Keegan	Colette	B Ordinary	9,200		
Boyce	Darren	B Ordinary	750		
DesyField Ltd		B Ordinary	1,555		
Aversa	Gio	B Ordinary	1,000		
Stewart	Gordon	B Ordinary	500		
Jones	Harvey	B Ordinary	853		
Franks	James	B Ordinary	1,000		
Morshead	James	B Ordinary	500		
Bavisi	Jitesh	B Ordinary	2,700		
Rogers	Kristie	B Ordinary	1,000		
Wade	Lee	B Ordinary	2,560		
Ravetto	Livio	B Ordinary	500		
Armstrong	Luke	B Ordinary	1,000		
Cooper	Mark	B Ordinary	1,000		
Field	Michael	B Ordinary	853		
Bavisi	Mukesh	B Ordinary	1,706		
Atkinson	Nigel	B Ordinary	1,280		
Milne	Norman	B Ordinary	3,413		
Mehmet	Osman	B Ordinary	500		
Henriques	Paulo	B Ordinary	500		
Haysom	Ray	B Ordinary	500		
Hicks	Robert	B Ordinary	2,000		
Humphrey	Sean	B Ordinary	350		
Bartley	Sharon	B Ordinary	500		
Gibbs	Sheree	B Ordinary	500		

Exponential-e Ltd

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			Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name		Class of Share	Number of shares	Number of shares	Date of resistration of transfer
Acott	Simon	B Ordinary	5,000		
Nguyen	Tuan	B Ordinary	1,000		