In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

Companies House

✓ **What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not *properly delivered or contained* unnecessary material

✗ **What this form is NOT for**
You cannot use this form to change information in a filed document, or to replace a document delivered under Part 25 of the Companies Act 2006–Company Charges

For further information, please

MONDAY

AFØF4001
A08 20/04/2026 #257
COMPANIES HOUSE

1 Company details

Company number	1 0 2 1 9 1 8 6
Company name in full	- Ltd

→ **Filling in this form**
Please complete in typescript or in bold black capitals

2 Description of the original document

Document type ❶	Articles of association
Date of registration of the original document	d 0 d 7 m 0 m 6 y 2 y 0 y 1 y 6

❶ ***Description of the original document***
Please enter the document type (e g articles of association) and any distinguishing information if more than one document of that type was filed on the same day

3 Replacement filing statement ❷

Select the statement that applies to the replacement filing

☐ I am filing this replacement on behalf of the company, and I confirm that the replacement information is properly delivered

☑ I filed the original document and confirm that the replacement information is properly delivered

❷ **Replacement filing statement**
A replacement document must only be filed where
- a document has previously been delivered and that document was not properly delivered
- that document contained unnecessary material

RP01

Replacement of document not meeting requirements for proper delivery

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	Tarang Patel
Company name	- Ltd
Address	U6508 462 Elizabeth St
Post town	Melbourne
County/Region	Victoria
Postcode	3000
Country	Australia
DX	
Telephone	+61422761261

Checklist

Please make sure you have remembered the following

- ☐ You have fully completed section 2 'Description of the original document'
- ☐ You have selected a statement that applies to the replacement filing in section 3
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ 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 replacement document a PR03 form 'Consent for paper filing'

Important information

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

How to send your form

You can upload certain forms to Companies House instead of sending them by post

If you need to post your form, you must send it to the correct address

For more information on where to send the form visit

gov.uk/companies-house/offices

Further information

For further information, please see the guidance notes on the website at gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on our website:

gov.uk/companieshouse

In accordance with section 790LA of the Companies Act 2006

PSC01

Notice of individual person with significant control (PSC)

Companies House

Go online to file this information
gov uk/companieshouse

✓ **What this form is for**
You may use this form to give notice of an individual person with significant control (PSC)

✗ **What this form is NOT for**
You cannot use the form to tell us about a relevant legal entity RLE (use PSC02), or an other registrable *person (ORP) (use PSC03)*

For further information, please refer to our guidance at 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. You may also provide the identity verification details of the PSC

1 Company details

Company number	10219186
Company name in full	- Ltd

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless *specified or indicated by* *

2 Date that individual became a registrable person ❶

Date	d0 d7 m0 m6 y2 y0 y1 y6

❶ **Date that individual became a registrable person**
This cannot be before 6 April 2016

3 Individual's details

Title*	Mr
Full forename(s)	Taranq
Surname	Patel
Country/State of residence ❷	Australia
Nationality	British Citizen
Month/year of birth ❸	X X m0 m1 y1 y9 y8 y9

❷ **Country/State of residence**
This is in respect of the usual residential address as stated in section A2

❸ **Month and year of birth**
Please provide month and year only Provide full date of birth in section A1

4 Individual's service address ❹

Please show the individual's service address below You must also complete the usual residential address in **section A2**

Building name/number	
Street	U6508 462 Elizabeth St
Post town	Melbourne
County/Region	Victoria
Postcode	3000
Country	Australia

❹ **Service address**
This is the address that will appear on the public record This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record

PSC01

Notice of individual person with significant control (PSC)

5 Nature of control for an individual ❶

Please indicate how the individual is a person with significant control over the company

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☑ 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☑ 75% or more

Ownership of right to appoint/remove directors

- ☑ The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company

Significant influence or control (Only tick if none of the above apply)

- ☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company

❶ **Tick each that apply**
Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

6 Nature of control by a firm over which the individual has significant control ❷

The individual 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

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)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

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)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ 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

- ☐ 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

❷ **Tick each that apply**

PSC01

Notice of individual person with significant control (PSC)

7 Nature of control by a trust over which the individual has significant control ❶

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

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)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

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)

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ 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
- ☐ 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

❶ Tick each that apply

8 The date the company had confirmation of a person's status as a PSC and of all their required particulars ❷

State the date the company had confirmation of this person's status as a PSC and all of their details

Date d 0 7 m 0 6 y 2 0 1 6

❷ This is the date the company had confirmation of the person's status as a PSC and had confirmation of all their required particulars, whichever is the later date

9 Authentication

Name

Enter your printed name You do not need to include a signature

TARANG PATEL

This form may be authenticated by
Director❸, Secretary, Person authorised❹, Administrator, Administrative *receiver, Receiver, Receiver manager, Charity commission receiver and manager,* CIC manager, Judicial factor

❶ **UK Societas**
If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

❹ **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

PSC01

Notice of individual person with significant control (PSC)

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: Tarang Patel

Company name: - Ltd

Address: U6508 462 Elizabeth St

Post town: Melbourne

County/Region: VIC

Postcode: 3000

Country: Australia

DX:

Telephone: +61422761261

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 completed the date that the individual became a registrable person
- ☐ You have completed the individual's details
- ☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have shown the nature of control
- ☐ You have given confirmation of a person's status as a PSC and of all their required particulars
- ☐ You have authenticated the form

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses, day of birth and identity verification details

Where to send

You can upload certain forms to Companies House instead of sending them by post

If you need to post your form, you must send it to the correct address

For more information on where to send the form visit

gov.uk/companies-house/offices

Section 243 exemption

If you are applying for, or have been granted a section 243 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on our website: **gov.uk/companieshouse**