

RP04

Second filing of a document previously delivered

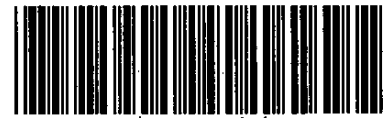


Companies House

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 contained trivial inaccuracies. A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but trivial 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 under the Companies Act the Companies (Northern Ireland) Order 1986 regardless of when it was delivered. A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

TUESDAY



A03 *AE5UNQ60* 01/07/2025 #121
 COMPANIES HOUSE

1

Company details

Company number	7	4	8	4	3	6	4	
Company name in full	Infinity Apparel Limited							

Filling in this form
 Please complete in typescript or in bold black capitals.
 All fields are mandatory unless specified or indicated by *

2

Description of the original document

Document type ¹	Form PSC02 - Notification of Relevant Legal Entity filed on 20 September 2022. On the original filing, the nature of control condition was omitted.							
Date of registration of the original document	2	0	0	9	2	0	2	2

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.

3

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 **Paige Hinchliffe**

Company name **Oakwood Corporate Secretary Limite**

Address **3rd Floor**

1 Ashley Road

Post town **Altrincham**

County/Region **Cheshire**

Postcode

W	A	1	4		2	D	T
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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 which contained trivial 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.

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

PSC02

Notice of relevant legal entity (RLE) with significant control



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

What this form is for
 You may use this form to give notice of a relevant legal entity (RLE) with significant control.

What this form is NOT for
 You cannot use the form to tell us about an individual PSC (use PSC01) or other registrable person (ORP) (use PSC03).

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

1 Company details

Company number	7	8	4	8	3	6	4	
Company name in full	Infinity Apparel Limited							

→ **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 entity became a registrable RLE ①

Date	^d 1	^d 3	^m 0	^m 9	^y 2	^y 0	^y 2	^y 2
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① **Date that entity became a registrable RLE**
 This cannot be before 6 April 2016.

3 RLE details ②

Corporate or firm name	Infinity Incorporated Group Limited							
Building name/number	Unit 4							
Street	Whitehall Cross							
Post town	Leeds							
County/Region								
Postcode	L	S	1	2		5	X	E
Country	United Kingdom							

② **Registered or principal office address**
 This address will appear on the public record.

4 Legal form and governing law

	Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.							
Legal form	Private Limited Company							
Governing law	Companies Act 2006							
If applicable, register in which RLE is entered ③	Companies House							
Country/State ④	United Kingdom							
Registration number ⑤	14077280							

⑤ **Registration number**
 Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

PSC02
 Notice of relevant legal entity (RLE) with significant control

5

Nature of control for the RLE ¹

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE 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 RLE 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 RLE holds the right, directly or indirectly, 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 RLE has the right to exercise, or actually exercises, significant influence or control over the company.

1 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 RLE has significant control ²

The RLE 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.

2 Tick each that apply.

PSC02

Notice of relevant legal entity (RLE) with significant control

7 Nature of control by a trust over which the RLE has significant control ¹

The RLE 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.

¹ Tick each that apply.

8 Register entry date

Give the date on which you entered this RLE information into the company's PSC register.

Date

9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Signed by:

 D1DC8757109846D

X

This form may be signed by:
 Director², Secretary, Person authorised³, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

² 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.

³ 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.

PSC02

Notice of relevant legal entity (RLE) with significant control

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 **Paige Hinchliffe**

Company name **Oakwood Corporate Secretary Limite**

Address **3rd Floor**

1 Ashley Road

Post town **Altrincham**

County/Region **Cheshire**

Postcode

W	A	1	4		2	D	T
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Country **United Kingdom**

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 have completed the date that the entity became a registrable RLE.
- You have completed all of the applicable RLE 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 the register entry date.
- You have signed the form.

Important information

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.

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