

# 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 delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered. A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 is not used in these circumstances.

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



A03 \*AEF7YEHE\* #263  
 13/11/2025  
 COMPANIES HOUSE

THURSDAY

### 1 Company details

Company number	0	9	5	7	8	4	8	2
Company name in full	139 Strategy Limited							

**→ Filing 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 <sup>1</sup>	Confirmation Statement - CS01							
Date of registration of the original document	0	8	0	5	2	0	2	5

**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.

### 3 Section 243 or 790ZF Exemption <sup>2</sup>

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

Company name Stephen Hill Partnership Limited

Address 139-141 Watling Street

Post town Gillingham

County/Region Kent

Postcode ME7 2YY

Country United Kingdom

DX

Telephone 01634 280500



### 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](http://gov.uk/companies-house/offices)



### Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on our website:  
[gov.uk/companieshouse](http://gov.uk/companieshouse)

# CS01

## Confirmation statement



Companies House



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

**A fee may be payable with this form**  
 Please see 'How to pay' on the last page.

**✓ What this form is for**  
 You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

**✗ What this form is NOT for**  
 You cannot use this form to tell us of changes to the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

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



### Before you start

You can check your company details for free on our online service:

[find-and-update.company-information.service.gov.uk](http://find-and-update.company-information.service.gov.uk)

#### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information  
 Use the additional parts of this form to do this.
- **Part 5** Registered email address.

Complete this part if the company was incorporated on registration of an application which was delivered to the registrar before 4 March 2024 and this is the first confirmation statement with a confirmation date after 4 March 2024 Do not use this part to update an email address you've already registered. Use the EM01.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control
- registered email address

You must do this separately *before or at the same time as this confirmation statement.*

## 1 Company details

Company number 

0	9	5	7	8	4	8	2
---	---	---	---	---	---	---	---

Company name in full

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

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date **1**

d	0	d	7	m	0	m	5	y	2	y	0	y	2	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**1 Check when your confirmation statement is due**  
 To check your confirmation statement date:  
[find-and-update.company-information.service.gov.uk/](http://find-and-update.company-information.service.gov.uk/)

You can make a statement at any time during the confirmation period. This will change your next *confirmation date.*

## 3 Lawful purpose statement

Please tick the box to confirm.

The company confirms that the intended future activities of the company are lawful.

CS01  
Confirmation statement

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**Confirmation statement**

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Name

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

Richard Edgar

This form may be authenticated by:  
Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

**1 Authentication**

This will appear on the public record.

**2 United Kingdom Societas (UKS)**

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

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

CS01

Confirmation statement

 **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 **Stephen Hill**

**P'SHIP Ltd**

Address **139-141 Watling Street**

Post town **Gillingham**

County/Region **Kent**

Postcode **ME7 2Y7**

Country **United Kingdom**

DX

Telephone **01634 280500**

 **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 checked the company information that we hold.
- You have ticked the statement of lawful purpose.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have completed and enclosed Part 5 (registered email address) if necessary.
- You have authenticated the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £62 fee with the first confirmation statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form, apart from any registered email address given in Part 5, 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.

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 **Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on our website: [gov.uk/companieshouse](http://gov.uk/companieshouse)

**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.

Not required for companies without share capital.

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

You must complete both sections B1 and B2.

**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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc)</small> <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc)</small> <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	Ordinary shares	1	1	
<b>Totals</b>		1	1	0.000000
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		1	£1	0

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

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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**.

**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.

Class of share

Ordinary shares

Prescribed particulars

Equal rights of dividends, voting and return of capital on the winding up of the company.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# 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: [gov.uk/companieshouse](http://gov.uk/companieshouse)

**D1**

#### Shareholder information for a non-traded company <sup>1</sup>

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.

**<sup>1</sup> 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
Mr Richard John Edgar	Ordinary shares	1		
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /