

RP01

Replacement of document not meeting requirements for proper delivery

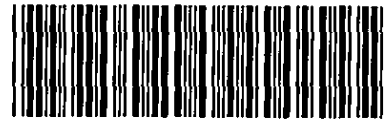


Companies House

✓ 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 previously filed document, or to replace a document delivered under Part 25 of the Companies Act 2006—Company Charges

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



AEVWUNDV

A06

14/02/2026

#129

SATURDAY

COMPANIES HOUSE

1 Company details

Company number **SC372301**
Company name in full **ARMOR & TRUSTEE SERVICES LTD**

→ Filing in this form
Please complete in typescript or in bold black capitals

2 Description of the original document

Document type **1201**
Cent at Incorporation contained Wrong Date of Birth for Director.
Date of registration of the original document **04 02 2010**

① 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 ②

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

② 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

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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 JULIE STEELE

Company name IA STEWART & CO

Address MECHANICS WORKSHOP
NEW LANARK

Post town LANARK

County/Region

Postcode M L 1 1 9 0 B

Country


DX

Telephone 01555 667555

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

IN01
Application to register a company

Director

D1 Director appointments ①

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E4

Title*	MR
Full forename(s)	SCOTT JOHN
Surname	WARREN
Former name(s) ②	
Country/State of residence ③	
Nationality	BRITISH
Month/year of birth ④	XX 07 1968

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence

This is in respect of your usual residential address as stated in section D4

④ Month and year of birth

Please provide month and year only

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page

D2 Director's service address ⑤

Please complete your service address below. You must also provide your usual residential address in Section D4

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

You can state 'The company's registered office' in this section if your service address is the same as the company's registered office.

If you provide your residential address here it will appear on the public record.