

Replacement of document not meeting requirements for proper delivery

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.

In accordance with Section 1076 of the Companies Act 2006.

RP01



Replacement of document not meeting requirements for proper delivery

✓ 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

1	Company details	
Company number		→ Filling in this form Please complete in typescript or in
Company name in full		bold black capitals.
2	Description of the original document	
Document type •		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.
Date of registration of the original document	d	

Replacement filing statement 9

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.

Replacement filing statement A replacement document must

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 Company name Address Post town County/Region Postcode Country DX Telephone 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

t 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