RP04

Second filing of a document previously delivered

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 held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but 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 Con* 1985 regardless of wher delivered

A second filing of a docu cannot be filed where it i information that was ongi properly delivered Form be used in these circum

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

A3MIVG54
A29 11/12/2014 #112
COMPANIES HOUSE

1 Company details

Company number	0 1 3 7 3 4 3 2
Company name in full	Flybe Group plc

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 ❶	Form SH01
Date of registration of the original document	d2 d2 m1 m0 y2 y0 y1 y4

❶ **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 Applicable documents

This form **only** applies to the following forms

AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	Return of allotment of shares
AR01	Annual Return

4 Section 243 Exemption ❷

If you are applying for, or have been granted, exemption under section 243 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.

❷ If you are currently in the process of applying for or have been granted a Section 243 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)

RP04
Second filing of a document previously delivered

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 forbeslm

Company name Eversheds LLP

Address Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

Country

DX DX 14344 Manchester

Telephone 0845 497 9797

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 that held 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

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

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 www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares

BLUEPRINT 2000

You can use the WebFiling service to le this form online
Please go to www companieshouse gov uk

✓ *What this form is for*
You may use this form to give notice of shares allotted following incorporation

✗ *What this form is NOT for*
You cannot use this form to notice of shares taken by su on formation of the company allotment of a new class of s an unlimited company

THL

A29 *A3MIVG50* 11/12/2014 #111 COMPANIES HOUSE

1 Company details

Company number	0 1 3 7 3 4 3 2
Company name in full	Flybe Group plc

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

All elds are mandatory unless speci ed or indicated by *

2 Allotment dates ●

From Date	d 0 d 1	m 0 m 9	y 2 y 0 y 1 y 4
To Date	d d	m m	y y y y

●*Allotment date*
If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

●*Currency*
If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g Ordinary/Preference etc)	Currency ●	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	1,185	0 01	1 37	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if necessary

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

SH01
Return of allotment of shares

Statement of capital

Section 4 (also *Section 5* and *Section 6*, if appropriate) should re ect the company's issued capital at the date of this return

4 *Statement of capital* (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete *Section 4* and then go to *Section 7*.

Class of shares (E.g Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary	0 01	0.00	52,780,000	£ 527,800 00
Ordinary	1.10	0.00	141,501,920	£ 1,415,019 20
Ordinary	1.37	0.00	1,185	£ 11 85
Ordinary	2.95	0 00	22,372,881	£ 223,728.81
		Totals	216,655,986	£ 2,166,559 86

5 *Statement of capital* (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E.g Ordinary / Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
		Totals		

Currency

Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
		Totals		

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value

Total aggregate nominal value
Please list total aggregate values in different currencies separately For example. £100 + €100 + $10 etc.

Including both the nominal value and any share premium

Total number of issued shares in this class

E g Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

SH01
Return of allotment of shares

7 *Statement of capital* (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in *Section 4* and *Section 5*

Class of share	£0.01 Ordinary
Prescribed particulars	(a) each share is entitled to one vote in any circumstances, (b) each share is entitled pari passu to dividend payments or any other distribution, and (c) each share is entitled pari passu to participate in a distribution arising from winding up of the company.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page
Please use a Statement of Capital continuation page if necessary

Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by'
~~Director~~, Secretary, ~~Person authorised~~, ~~Administrator, Administrative receiver,~~ Receiver, Receiver manager, CIC manager

Societas Europaea
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

Person authorised
Under either section 270 or 274 of the Companies Act 2006

SH01
Return of allotment of shares

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 REF: CSU, Eversheds LLP

Address Eversheds House

70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

Country England

DX 14344 Manchester

Telephone

Checklist

We may return the 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 shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

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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

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or email enquiries@companieshouse gov uk

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