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 upday the Companies Act

under the Companies Act the Companies (Northern Order 1986 regardless of delivered

A second filing of a docur cannot be filed where it is information that was originately delivered. Form Ricused in these circumstances

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



A09 03/11/2016 COMPANIES HOUSE

#2

Company details

Company number 0 4 0 3 3 8 7 6

Company name in full

The Brand Learning Partners Limited

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

All fields are mandatory unless specified or indicated by *

Applicable documents

TM01

This form only applies to the following forms

....

APO1 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

Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

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

PSCO3 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

CHFP010 (FF) 06/16 Version 1 0

RP04

Second filing of a document previously delivered

3	Description of the original document	
Date of registration of the original document	SH01 - Return of allotment of shares dated 30/11/2011	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 wa filed on the same day

4

Section 243 or 790ZF Exemption 9

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

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. APO1 or CH01)

RP04

Second filing of a document previously delivered

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to
Company name	return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form
Please make sure you have remembered the following.	to the different postal address below The Registrar of Companies, PO Box 4082,
☐ The company name and number match the information held on the public Register	Cardiff, CF14 3WE
☐ You can only use this form to file a second filing of	Further information
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after	
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	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
this form You have enclosed the second filed document(s)	This form is available in an
☐ If the company to which this document relates has	alternative format. Please visit the
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and	forms page on the website at
the second filed document(s), a PRO3 form 'Consent for paper filing '	www gov.uk/companieshouse
1	

Return of allotment of shares





Go online to file this information www gov uk/companieshouse



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 give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company

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

Company number	Company details	_		▶Filling in this	form
	0 4 0 3 3 8 7 6			Please completed bold black cap	ite in typescript or in
Company name in full	The Brand Learning Partne	ers Limited		· ·	andatory unless
2	Allotment dates 1			· · · · · · · · · · · · · · · · · · ·	
From Date	$ \begin{bmatrix} d & 1 & d & 9 \\ d & 1 & d & 9 \end{bmatrix} \qquad \begin{bmatrix} m & 1 & 1 \\ m & 1 & m \end{bmatrix} $ $ \begin{bmatrix} m & 1 & m \\ 1 & m \end{bmatrix} $ $ \begin{bmatrix} m & 1 & m \\ 1 & m \end{bmatrix} $	0 71 70			e ere allotted on the er that date in the
lo Date		0 1 0		'trom date' box allotted over a	If shares were penod of time, "from date" and 'to
3	Shares allotted		·····		···
	Please give details of the shares allotted (Please use a continuation page if necessity)		ares	2 Currency If currency det completed we is in pound ste	will assume currency
Сштепсу 2	Class of shares (E.g. Ordinary/Preference etc.)	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
GBP	Ordinary	16327	0 01	0 71	
GBP	Ordinary	6189	0.01	0 95	
	If the allotted shares are fully or partly postate the consideration for which the shares		n in cash, please	Continuation Please use a conecessary	page continuation page if
Details of non-cash consideration					
f a PLC, please attach raluation report (if ippropriate)					

SH01
Return of allotment of shares

	Complete the table(s) below to show the issued	share capital at the	date to which this return is m	ade up
	Complete a separate table for each currency 'Currency table A' and Euros in 'Currency table	B'	or example, add pound sterlir	ng in
Currency	Please use a Statement of Capital continuation Class of shares	page if necessary Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiun
GBP	Ordinary	5001366	50013 66	
	Totals	5001366	50013 66	0 00
	Totals			
11.44.75.11.				
	Totals			
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid 1
	Totals (including continuation pages)	5001366	50013 66	0 00

¹ Please list total aggregate values in different currencies separately For example £100 + € 100 + \$10 etc

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to sh	ares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4	Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are a particulars of any voting rights,
		including rights that arise only in certain circumstances
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	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
Class of share		A separate table must be used for each class of share
Prescribed particulars 1 Class of share Prescribed particulars		Continuation page Please use a Statement of capital continuation page if necessary
•		
6	Signature	
Signature	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	2 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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006

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
Address
Post lown
County/Region
Postcode
Country
DX
Tetaphone
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 shown the date(s) of allotment in

☐ You have completed all appropriate share details in

☐ You have completed the appropriate sections of the

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

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

Section 2

Section 3

Statement of capital

You have signed the form,

In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares





Go online to file this information www gov uk/companieshouse



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 give
notice of shares taken by subset
on formation of the company of
for an allotment of a new class
shares by an unlimited company

COMPANIES HOUSE

4 0 3 3 8 7 6 Brand Learning Partne					form te in typescript or in
	ers Limited			 bold black cap 	tals
tment dates 1			_	All fields are m specified or inc	andatory unless licated by *
triiont dates				•	
$\begin{bmatrix} \frac{d}{5} & \frac{m}{0} & \frac{m}{9} & \frac{y}{2} & \frac{y}{4} \\ \frac{d}{5} & \frac{m}{1} & \frac{m}{2} & \frac{y}{2} & \frac{y}{4} \end{bmatrix}$	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			same day ente 'from date' box allotted over a	re allotted on the r that date in the . If shares were
res allotted					
		ares		completed we	will assume currency
s of shares Ordinary/Preference etc)	Number of shares allotted	Nominal value of each share	(inc	cluding share mium) on each	Amount (if any) unpald (including share premium) on each share
Ordinary	13684	0	01	0 95	
Ordinary	149097	0	01	0 71	
		n in cash, please			page continuation page if
				<u>'</u>	
11 22	res allotted ase give details of the shares allotter ase use a continuation page if nece s of shares Ordinary/Preference etc.) Ordinary Ordinary e allotted shares are fully or partly p	res allotted ase give details of the shares allotted, including bonus shase use a continuation page if necessary) sof shares Ordinary/Preference etc) Ordinary 13684 Ordinary 149097	res allotted ase give details of the shares allotted, including bonus shares hase use a continuation page if necessary.) Sof shares Ordinary/Preference etc.) Ordinary 13684 Ordinary 149097 Ordinary e allotted shares are fully or partly paid up otherwise than in cash, please	res allotted ase give details of the shares allotted, including bonus shares hase use a continuation page if necessary) sof shares Ordinary/Preference etc) Ordinary Ordinary 13684 Ordinary 149097 Ordinary 1 allotted shares are fully or partly paid up otherwise than in cash, please	res allotted ase give details of the shares allotted, including bonus shares ase use a continuation page if necessary) Provided were a complete both date boxes 2 Currency If currency details of shares allotted were a continuation page if necessary) Romany Nominal value of each share Amount paid (including share premium) on each share Ordinary 13684 0 01 0 95 Ordinary 149097 0 01 0 71 The allotted shares are fully or partly paid up otherwise than in cash, please eithe consideration for which the shares were allotted Continuation Please use a continuation of the consideration for which the shares were allotted Continuation Please use a continuation of the consideration for which the shares were allotted Continuation Please use a continuation of the consideration for which the shares were allotted Continuation Please use a continuation of the consideration for which the shares were allotted Continuation Please use a continuation of the cont

Return of allotment of shares

4	Statement of capital			
	Complete the table(s) below to show the issued	share capital at the	date to which this return is m	ade up
	Complete a separate table for each currency 'Currency table A' and Euros in 'Currency table		or example, add pound sterlir	ng in
	Please use a Statement of Capital continuation	page if necessary		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, € , \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	Eg Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
cel .	1			
GBP	Ordinary	5164147	51641 47	
	Totals	5164147	51641 47	0 00
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	orbidos para mando manum ante mante mante mante mante mante mante de la compansa de la compa	·		
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<u>. </u>	Totals			
		Total number of shares	Total aggregate nominal value 1	Total aggregate amount unpaid 1
	Totals (including continuation pages)	5164147	51641 47	0 00

^{*} Please list total aggregate values in different currencies separately For example £100 + \pounds 100 + \$10 etc

Return of allotment of shares

5	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 share capital tables in Section 4.	Prescribed particulars of rights attached to shares			
Class of share	[Onderson:	The particulars are a particulars of any voting rights,			
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	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			
Class of share		A separate table must be used for each class of share			
Prescribed particulars		Continuation page Please use a Statement of capital continuation page if necessary			
Class of share					
Prescribed particulars 1					
	Signature				
6	I am signing this form on behalf of the company	2 Societas Europaea			
Signature	X X X X X X X X X X X X X X X X X X X	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			
	Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006			

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
searchers of the public record
Contact name
Сопрапу папте
Address
Post town
County/Region
Posicode
Country
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Telephone
resignation .
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 shown the date(s) of allotment in

☐ You have completed all appropriate share details in

☐ You have completed the appropriate sections of the

Section 2

Statement of capital ☐ You have signed the form

Important information

lease note that all information on this form will ppear on the public record

Where to send

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or companies registered in England and Wales: he Registrar of Companies, Companies House, rown Way, Cardiff, Wales, CF14 3UZ X 33050 Cardiff

or companies registered in Scotland: he Registrar of Companies, Companies House, ourth floor, Edinburgh Quay 2, 39 Fountainbridge, Edinburgh, Scotland, EH3 9FF X ED235 Edinburgh 1 LP - 4 Edinburgh 2 (Legal Post)

or companies registered in Northern Ireland. he Registrar of Companies, Companies House, econd Floor, The Linenhall, 32-38 Linenhall Street, elfast, Northern Ireland, BT2 8BG X 481 N R Belfast 1

Further information

or further information, please see the guidance notes n the website at www gov uk/companieshouse 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

Ciliberalamy matthewel Deckton/SH01 2011 allotments oif