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 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 d[redacted] delivered under the [redacted] 1985 regardless of w[redacted] delivered

A second filing of a [redacted] cannot be filed whe[redacted] information that wa[redacted] properly delivered [redacted] be used in these circumstances

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

THURSDAY

A36Y2WLU
A20 01/05/2014 #403
COMPANIES HOUSE

1 Company details

Company number	6 9 4 7 8 5 4
Company name in full	JUST EAT 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	SH01 30 08 13 - 22 01 14
Date of registration of the original document	d2 d6 m0 m2 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 Exemption❷

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 JOEB/JUEAT 0023

Company name BIRD & BIRD LLP

Address 15 FETTER LANE

Post town LONDON

County/Region

Postcode E C 4 A 1 J P

Country UK

DX

Telephone 020 7415 6000

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

IRIS laserform

You can use the WebFiling service to file 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 N**
You cannot use this notice of shares take on formation of the c for an allotment of a shares by an unlimi

THU

A36Y2WM2
A20 01/05/2014 #404
COMPANIES HOUSE

COMPANIES HOUSE

1 Company details

Company number	0 6 9 4 7 8 5 4
Company name in full	JUST-EAT GROUP HOLDINGS LIMITED

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

All fields are mandatory unless specified or indicated by *

2 Allotment dates ❶

From Date	d3 d0	m0 m8	y2 y0 y1 y3
To Date	d2 d2	m0 m1	y2 y0 y1 y4

❶ **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)

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

Class of shares (E.g Ordinary/Preference etc)	Currency ❷	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
B ORDINARY	GBP	3594	0.0001	1.25	0.00
B ORDINARY	GBP	7313	0.0001	0.0001	0.00
ORDINARY	GBP	469850	0.0001	0.0001	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 reflect 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
SEE CONTINUATION PAGE				£
				£
				£
				£
			Totals	£

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
			Totals	

Currency

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

6 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 ❹	

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

❶ Including both the nominal value and any share premium.

❷ Total number of issued shares in this class

❸ 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

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

Statement of capital

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

Currency GBP

Class of shares (E g Ordinary/preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
ORDINARY	0.0001		8831402	883.14
B ORDINARY	0.0001		1027399	102.74
SERIES A	0.0001		4973200	497.32
SERIES B	0.0001		1808526	180.85
SERIES C	0.0001		2502871	250.29
		Totals	19143398	1,914.34

❶ Including both the nominal value and any share premium.

❷ Total number of issued shares in this class

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

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	ORDINARY
Prescribed particulars	THE ORDINARY SHARES SHALL CONFER ON EACH ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ON A VOTE ON A SHOW OF HANDS, EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE SERIES A SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO THE EXTENT THAT THE AGGREGATE AMOUNT OF QUALIFYING PAYMENTS, BOTH PAID TO DATE AND FOR THE CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY SHAREHOLDERS (PAN PASSU AS IF THE SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. INTERIM DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION (EXCEPT IN RESPECT OF THE CONVERSION OF SERIES C SHARES), REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES C SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES C SHARE HELD EQUAL TO THE SERIES C PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHARE EQUAL TO THE SERIES C PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BEEN CONVERTED INTO ORDINARY SHARES ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF SERIES C SHARES THAT HAVE BEEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION) EQUAL TO THE SERIES C UPLIFT AMOUNT,

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	ORDINARY (CONTINUED)
Prescribed particulars	PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SUCH SERIES C SHARE EQUAL TO THE SERIES C UPLIFT AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, B) SECOND IN PAYING TO EACH OF THE HOLDERS OF (I) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PARI PASSU BASIS (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER (I) SERIES A SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARE EQUAL TO THE SERIES B PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, C) THIRD, IN PAYING AN AMOUNT EQUAL TO THE B ORDINARY PARTICIPATING AMOUNT TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IF THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED THAT IF THE REMAINING SURPLUS ASSETS ARE LESS THAN THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES HELD

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	B ORDINARY
Prescribed particulars	B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, OR SPEAK, OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY (OTHER THAN AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDERS) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE SERIES A SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO THE EXTENT THAT THE AGGREGATE AMOUNT OF QUALIFYING PAYMENTS, BOTH PAID TO DATE AND FOR THE CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY SHAREHOLDERS (PAR PASSU AS IF THE SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. INTERIM DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION (EXCEPT IN RESPECT OF THE CONVERSION OF SERIES C SHARES), REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES C SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES C SHARE HELD EQUAL TO THE SERIES C PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHARE EQUAL TO THE SERIES C PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BEEN CONVERTED INTO ORDINARY SHARES ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF SERIES C SHARES THAT HAVE BEEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION) EQUAL TO THE SERIES C UPLIFT AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SUCH SERIES C SHARE EQUAL TO THE SERIES C UPLIFT AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM.

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	B ORDINARY (CONTINUED)
Prescribed particulars	B) SECOND IN PAYING TO EACH OF THE HOLDERS OF (I) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PARI PASSU BASIS (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER (I) SERIES A SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARE EQUAL TO THE SERIES B PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, C) THIRD, IN PAYING AN AMOUNT EQUAL TO THE B ORDINARY PARTICIPATING AMOUNT TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IF THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED THAT IF THE REMAINING SURPLUS ASSETS ARE LESS THAN THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES HELD

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

2 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	SERIES A
Prescribed particulars	THE SERIES A SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING SERIES A SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES, IN WHICH CASE, EACH HOLDER OF SERIES A SHARES SHALL BE ENTITLED (IN RESPECT OF THE SERIES A SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING ALL OF THE SERIES A SHARES OF WHICH HE IS THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE APPLICABLE CONVERSION RATE ON A SHOW OF HANDS, EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF PREFERRED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE SERIES A SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO THE EXTENT THAT THE AGGREGATE AMOUNT OF QUALIFYING PAYMENTS, BOTH PAID TO DATE AND FOR THE CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY SHAREHOLDERS (PAR PASSU AS IF THE SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. INTERIM DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION (EXCEPT IN RESPECT OF THE CONVERSION OF SERIES C SHARES), REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES C SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES C SHARE HELD EQUAL TO THE SERIES C PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHARE EQUAL TO THE SERIES C PREFERENCE AMOUNT,

In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

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

Class of share	SERIES A (CONTINUED)
Prescribed particulars	THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM. IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BEEN CONVERTED INTO ORDINARY SHARES ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF SERIES C SHARES THAT HAVE BEEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION)EQUAL TO THE SERIES C UPLIFT AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SUCH SERIES C SHARE EQUAL TO THE SERIES C UPLIFT AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM; B) SECOND IN PAYING TO EACH OF THE HOLDERS OF. (I) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PARI PASSU BASIS (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER: (I) SERIES A SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT; AND (II) SERIES B SHARE EQUAL TO THE SERIES B PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM; C) THIRD, IN PAYING AN AMOUNT EQUAL TO THE B ORDINARY PARTICIPATING AMOUNT TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IF THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED THAT IF THE REMAINING SURPLUS ASSETS ARE LESS THAN THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM; D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES HELD.

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	SERIES B
Prescribed particulars	THE SERIES B SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING SERIES B SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES, IN WHICH CASE, EACH HOLDER OF SERIES B SHARES SHALL BE ENTITLED (IN RESPECT OF THE SERIES B SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING ALL OF THE SERIES B SHARES OF WHICH HE IS THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE APPLICABLE CONVERSION RATE ON A SHOW OF HANDS, EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF PREFERRED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE SERIES A SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO THE EXTENT THAT THE AGGREGATE AMOUNT OF QUALIFYING PAYMENTS, BOTH PAID TO DATE AND FOR THE CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY SHAREHOLDERS (PAN PASSU AS IF THE SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. INTERIM DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION (EXCEPT IN RESPECT OF THE CONVERSION OF SERIES C SHARES), REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES C SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES C SHARE HELD EQUAL TO THE SERIES C PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHARE EQUAL TO THE SERIES C PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM

In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

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

Class of share	SERIES B (CONTINUED)
Prescribed particulars	IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BEEN CONVERTED INTO ORDINARY SHARES ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF SERIES C SHARES THAT HAVE BEEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION)EQUAL TO THE SERIES C UPLIFT AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SUCH SERIES C SHARE EQUAL TO THE SERIES C UPLIFT AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, B) SECOND IN PAYING TO EACH OF THE HOLDERS OF (I) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PARI PASSU BASIS (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER (I) SERIES A SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARE EQUAL TO THE SERIES B PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, C) THIRD, IN PAYING AN AMOUNT EQUAL TO THE B ORDINARY PARTICIPATING AMOUNT TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IF THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED THAT IF THE REMAINING SURPLUS ASSETS ARE LESS THAN THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES HELD

In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

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

Class of share	SERIES C
Prescribed particulars	THE SERIES C SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING SERIES C SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES, IN WHICH CASE, EACH HOLDER OF SERIES C SHARES SHALL BE ENTITLED (IN RESPECT OF THE SERIES C SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING ALL OF THE SERIES C SHARES OF WHICH HE IS THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE APPLICABLE CONVERSION RATE WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE (BUT EXCLUDING FOR SUCH PURPOSE ANY B ORDINARY SHARES AND ANY DEFERRED SHARES) HELD BY HIM PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF PREFERRED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE SERIES A SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO THE EXTENT THAT THE AGGREGATE AMOUNT OF QUALIFYING PAYMENTS, BOTH PAID TO DATE AND FOR THE CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY SHAREHOLDERS (PAN PASSU AS IF THE SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. INTERIM DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION (EXCEPT IN RESPECT OF THE CONVERSION OF SERIES C SHARES), REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES C SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SERIES C SHARE HELD EQUAL TO THE SERIES C PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHARE EQUAL TO THE SERIES C PREFERENCE AMOUNT,

In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

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

Class of share	SERIES C (CONTINUED)
Prescribed particulars	THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BEEN CONVERTED INTO ORDINARY SHARES ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST IN PAYING TO THE HOLDERS OF SERIES C SHARES THAT HAVE BEEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION)EQUAL TO THE SERIES C UPLIFT AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SUCH SERIES C SHARE EQUAL TO THE SERIES C UPLIFT AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES C SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, B) SECOND IN PAYING TO EACH OF THE HOLDERS OF (I) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PARI PASSU BASIS (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY AN AMOUNT PER (I) SERIES A SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERIES B SHARE EQUAL TO THE SERIES B PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, C) THIRD, IN PAYING AN AMOUNT EQUAL TO THE B ORDINARY PARTICIPATING AMOUNT TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IF THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED THAT IF THE REMAINING SURPLUS ASSETS ARE LESS THAN THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SERIES A SHARES, SERIES B SHARES, ORDINARY SHARES AND B ORDINARY SHARES HELD

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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	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

❶ 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

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

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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 JO BATTEN

Company name BIRD & BIRD LLP

Address 15 FETTER LANE

Post town LONDON

County/Region

Postcode E C 4 A 1 J P

Country UK

DX 119 LONDON/CHANCERY LANE

Telephone 020 7415 6000

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

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.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