## **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

#### What this form is NOT for

You cannot use this form to file a second filing of a d

delivered under the 1985 regardless of w delivered

A second filing of a cannot be filed whe information that wa properly delivered A

For further information, please refer to our guidance at



01/05/2014

**COMPANIES HOUSE** 

#### still appear on the register be used in these circumstances Company details 9 4 7 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full JUST EAT PLC All fields are mandatory unless specified or indicated by \* Description of the original document O Description of the original Document type • SH01 30 08 13 - 22 01 14 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 72 70 71 74 Date of registration of d2 d6 the original document 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

#### AR01 Section 243 Exemption®

CH03

**CH04** 

**TM01** 

TM02

SH01

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

Change of secretary's details

Return of allotment of shares

**Annual Return** 

Change of corporate secretary's details

Termination of appointment of director

Termination of appointment of secretary

Off 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)

CHFP000 04/11 Version 1 0

#### **\**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

previously paid a fee, do not send a fee along with

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

under the Companies Act 2006 on or after

☐ If you are updating a document where you have

☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has

1 October 2009 that held inaccuracies

this form

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



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 You cannot use this notice of shares take on formation of the c for an allotment of a shares by an unlimit

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**COMPANIES HOUSE** 

1	Con	npan	ny de	tails	i													
Company number	0	6	9	4	7	8	5		4						_ =	Filling		his form nplete in typescript or in
Company name in full	របះ	3 <b>T</b> -E	EAT	GRO	UP I	OLI	OINC	3S	LIM	ΙT	ED							capitals
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2	Allo	tme	nt da	ites (	Đ													
From Date	d <sub>3</sub>	do		<sup>m</sup> O	m8	•	y 2		y <sub>0</sub> y <sub>1</sub> y <sub>3</sub>						•	Allotment date     if all shares were allotted on the		
To Date	<sup>d</sup> 2	<sup>d</sup> 2	m <sub>0</sub> m <sub>1</sub> y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>4</sub>								same day enter that date in the 'from date' box. If shares were allotted over a penod of time, complete both 'from date' and 'to date' boxes							
.3	Sha	res :	allot	ted														
				details of the shares allotted, including bonus shares a continuation page if necessary )  Currency  If currency details are completed we will assist in pound sterling								we will assume currency						
Class of shares (E.g. Ordinary/Preference e	etc )				Number of shares allotted			Nominal value of each share	Amount paid (including share premium) on each share		ļ	Amount (if any) unpaid (including share premium) on each share						
B ORDINARY	NARY GBP					3594		_[	0.0001			1.25	; [	0.00				
B ORDINARY				GB	P			7313		0.0001	0.0001		. [	0.00				
ORDINARY	GBP			469850 0.0001		0.0001		0.00										
	If th	re allotted shares are fully or partly paid up otherwise than in cash, please the consideration for which the shares were allotted  Continuation page Please use a continuation necessary						e a continuation page if										
Details of non-cash consideration																		
If a PLC, please attach valuation report (if appropriate)																		

	SH01 Return of allotment	of shares			
· · · · · · · · · · · · · · · · · · ·	Statement of capi	tal			
	Section 4 (also Sec company's issued ca	tion 5 and Section 6, inpital at the date of this	if appropriate) should refle return	ect the	
4	Statement of capi	tal (Share capital in	pound sterling (£))	····	·
		ach class of shares hek ection 4 and then go to	d in pound sterling If all y to Section 7.	our	
Class of shares (E.g. Ordinary/Preference et	tc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
SEE CONTINUATION	ON PAGE				3
					£
	<del>,</del>				£
					£
· · · · · · · · · · · · · · · · · · ·	<del></del>	<u> </u>	Totals		£
5	Statement of capi	tal (Share capital in	other currencies)	<u> </u>	** ***********************************
Please complete a ser 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 2	Aggregate nominal value
			Totals		
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Currency Class of shares (E.g Ordinary/Preference et	tc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
			Totals		
			1 Utilia		<u> </u>
6	Statement of capi Please give the total issued share capital	number of shares and	total aggregate nominal v	14140 01	Total aggregate norminal value Please list total aggregate values in different currences separately. For
Total number of shares		··	<del></del>		example: £100 + €100 + \$10 etc.
Total aggregate nominal value					
Including both the noming share premium.     Total number of issued.		E.g Number of shares nominal value of each s	share. Ple	ntinuation Pages ase use a Statement of ge if necessary	of Capital continuation

CHFP025 03/11 Version 5.0

in accordance with	
Section 555 of the	
Companies Act 2006	ŝ

# 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

Ситепсу	GBP				
Class of shares (E g Ordinary/preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
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
<u> </u>				<u> </u>	<u> </u>
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				_	1
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			Totals	19143398	1,914.34
1 Including both the nom share premium.	ınal value and any	Eg Number of shares is nominal value of each sh		·:	
Total number of issued this class	shares in				

to accountance with Section 555 of Per Companies Act 2008 SH01 - continuation page Return of allutment of shares

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

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 SECH SHARES WHO (REING AN INDIVIDUAL) IS PRESENT IN PERSON OR HY 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 PROPITS 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 ODDINARY 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 PAKTICIPATING AMOUNT, TO THE B ORDINARY
SHAREHOLDERS (PAN PASSU AS IF THE SHARES
CONSTITUTED ONE CLASS OF SHARE) PRO BATA TO THEIR
BESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A
DAILY BASIS ASSUMING A 365 DAY YEAR. INTERUM
DIVIDENDS ARE AVAILABLE IF JUSTIFIED BY THE AVAILABLE
PROPITS 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 RACH 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 PREPERENCE AMOUNT. PROVIDED THAT IF THERE ARE INSUPPLIENT SURPLUS ASSETS TO PAY AN AMOUNT PER SERIES C SHAPE 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 otherwisk 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 REMARKING 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 ENTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION) EQUAL TO THE SERIES CUPLIFT AMOUNT.

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in accordance with Section 555 of the Companies Act 2006 SH01 - continuation page Return of allotatent of shares

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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 CUPLIPT AMOUNT, THE REMAINING Surplus assets shall be distributed to such holders of series c shares pro bata to the aggregats AMOUNTS OTHERWISE DUE TO THEM. B) SECOND IN PAYING TO EACH OPTHE HOLDERS OF (1) SERIES A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A Preperence amount, and (II) series B shares an PREFERENCE AMOUNT, ABD (II) SERIES B STARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREFERENCE AMOUNT, ON A PART PASSU BASIS (AS IP 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 (1) series a share equal to the series a PREFERENCE AMOUNT, AND (II) SERIES B SHAKE EQUAL TO THE SERVES 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 BEHARES AND ORDINARY SHARES ON A PARI PASSU BASIS, PRO RATA (AS IP THE SERIES A SHARES, SERIES B SHARES AND ORDINARY SHARES CONSTITUTED ONE AND THE SAME (LASS) TO THE NUMBER OF SERIES A SHARES SERIES B SHARES AND ORDINARY SHARES HELD, PROVIDED that ip the remaining supplus assets are less than THE B ORDINARY PARTICIPATING AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES, SHRIES 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 HE DISTRIBUTED AMONG THE HOLDERS OF Series a Shares, series B Shares, ordinary shares and B ordinary shares pro Bata (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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in accordance with Section 555 of the Companyo Act 2008 SH01 - continuation page Return of allotment of shares



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

Class of share

B CRDTNARY

Prescribed particulars

B Ordinary Shareholders Shall not be entitled to receive motice of or to attend, or spear, or vote at any general meetings of the company (other than at a separate class meeting of the b ordinary shareholders)

ANY AVAILABLE PROPTIS 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 PINANCIAL YEAR, EXCERD THE B ORDINARY
SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY
SHAREHOLDERS (PAN PASSU AS IP THE SHARES
CONSTITUTED ONE CLASS OF SHARE) PRO BATA TO THEIR
RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A
DALLY BASE ASSUMING A 365 DAY YEAR. INTERIM
DIVIDENDS ARE AVAILABLE IF JUSTIPIED BY THE AVAILABLE
PROPTIS 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 SHAKES, 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 OP 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 SHAKES THAT HAVE BREN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION) EQUAL TO THE SERIES CUPLIFT AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS assets to pay an amount per such series c share **EQUAL TO THE SERIES CUPLIFT AMOUNT, THE REMAINING** SUPPLIES ASSETS SHALL BE DISTRIBUTED TO SUCH HOLDERS OF SERIES CSHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM.

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In accordance with Section 555 of the Companies Act 2003 SHO1 - continuation page Return of allotment of shares

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

Class of share

B ORDINARY (CONTINUED)

Prescribed particulars

e) second in paying to each op the holders of (1) SPRIPS A SHARES AN AMOUNT PER SERIES A SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT, AND (II) SERTES B SHARES AN AMOUNT PER SERIES B SHARE HELD EQUAL TO THE SERIES B PREPERENCE AMOUNT, ON A PARI PASSU BASIS (AS IP THEY CONSTITUTED ONE AND THE SAME CLASS), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, PROVIDED THAT IF THERR 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 prevenence amount, the REMAINING SURPLUS ASSETS SHALL HE DISTRIBUTED TO THE HOLDERS OF SERIES A SHARES AND SERIES B SHARES PRO rata to the aggregate amounts otherwise dub 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 ip the seeirs 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 op series a shares, series B shares, ORDINARY SHARES AND B ORDINARY SHARES HELD

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7

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

Class of share

SERTES A

Prescribed carticulars

The series a shares shall carry the right to one your pershare unless, at the relevant time, the essued and outstanding series a shares are essued and outstanding series a shares are essued in which case, each holder of series a shares shall be entitled (in respect of the series a shares shall be entitled (in respect of the series a shares shall be entitled (in respect of the series a shares shall be entitled (in respect of the series a shares 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 creaker shares at the applicable conversion rate of a show of hands, each holder of such shares who (being an indovidual) is present by a shares who (being an indovidual) is present by a boll authorised representative or by froity shall have or your for each holder so freesent shall have one your for each holder so freesent shall have one your for each share held by him preserred shares shall comper on each holder of preserred shares the right to receive notice of and that on a speak and out a free head before and to attend, speak and vote at all general merenings of the company

ANY AVAILABLE PROFITS WHICH THE COMPANY MAY
DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FIRANCIAL
TEAR WILL BE DISTRIBUTED AMONG THE SERIES A
SHAREHOLDERS, THE SERIES B SHAREHOLDERS, THE SERIES
C SHAREHOLDERS, THE ORDINARY SHAREHOLDERS AND, TO
THE EXTEXT THAT THE AGGREGATE AMOUNT OF
QUALIFTING PAYMENTS, BOTH PAID TO DATE AND FOR THE
CURRENT FRANCIAL YEAR, EXCEED THE B ORDINARY
SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY
SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY
SHAREHOLDERS (PAN PASSU AS IF THE STARES
CONSTITUTED ONE CLASS OF SHARE) PRO BATA TO THEIR
RESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A
DAILT BASIS ASSUMING A 345 DAY YEAR, INTERIM
DIVIDENDS ARE AVAILABLE IP JUSTIFIED BY THE AVAILABLE
PROFITE IN RESPECT OF THE RELEVANT PERIOD

ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A
RETURN OF CAPITAL (OTHER THAN A CONVARSION (EXCEPT
IN RESPECT OF THE CONVERSION OF SERIES C SHARES ),
REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS
ASSETS OF THE COMPANY REMAINING APTER PAYMENT OF
ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYMENT TO
EACH OF THE HOLDERS OF SERIES C SHARES, IN PROCEITY 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.

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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 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 2008 SH01 - continuation page Return of allotment of shares

7

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

Class of share

SERIES E

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 op hands, each holder of such SHARES WHO (BRING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A Duly authorised repression ative or by Proxy shall have one vote and on a poll fach such holder so PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM PREPERED 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 DISTRIBUTE DAMONG THE SERIES A
SHARKHOLDERS, THE SERIES B SHARKHOLDERS, THE SERIES
C SHARKHOLDERS, THE ORDINARY SHARKHOLDERS AND, TO
THE EXTENT THAT THE AGGREGATE AMOUNT OF
QUALIFIENG PAYMENTS, BOTH PAID TO DATE AND FOR THE
CURRENT FINANCIAL YEAR, EXCEED THE B ORDINARY
SHARES PARTICIPATING AMOUNT, TO THE B ORDINARY
SHARKHOLDERS (PAN PASSU AS IF THE SHARES
CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR
BESPECTIVE HOLDINGS OF SHARES AND SHALL ACCRUE ON A
DALLY 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),
REDERMPTION OR FUNCHASE OF SHARES), THE SURPLUS
ASSETS OF THE COMPANY REMAINING APTER 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 HE DISTRIBUTED TO THE HOLDERS
OF SERIES C SHARES PRO RATA TO THE AGGREGATE
AMOUNTS OTHERWISE DUE TO THEM

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in accordance with Section 555 of the Congenies Act 2000 SH01 - continuation page Return of allotment of shares

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

Class of share

SERIES B (CONTINUED)

Prescribed particulars

IN CIRCUMSTANCES WHERE THE SERIES C SHARES HAVE BBEN CONVERTED INTO OBDINARY 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 REEN CONVERTED INTO ORDINARY SHARES AN AMOUNT PER SERIES C SHARE (HELD IMMEDIATELY PRIOR TO CONVERSION) EQUAL TO THE SERIES CUPLIFT AMOUNT, PROVIDED THAT IF THERE ARE Insufficient surplus assets to pay an amount per endupphlica I during assets to pat an amoust pr such series c share equal to the series c uplift amount, the remaining surplus assets shall be DISTRIBUTED TO SUCH HOLDERS OF SERIES CSHARES PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, E) SECOND IN PAYING TO EACH OF THE HOLDERS OF (I) SERIES A SHARPS AN AMOUNT PER SERIES A SHARE HELD Equal to the series a preperence 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 Beries a Shares, Series B Shares and Ordinary Shares On a pari passu rasie, 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, dy the balance of this surplus assets (ip any) shall be distributed AMONG THE HOLDERS OF SPRIES A SHARES, SERIES B SHARES, CHUINARY SHARES AND B ORDINARY SHARES PRO RATA (AS IF THEY CORSTITUTED ONB 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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SH01 - continuation page Return of all otment of shares

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

Class of share

Prescribed carbodies

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 DATO A GREATER NUMBER OF ORDINARY SHARES, IN WHICH CASE, BACH HOLDER OF SERIES C SHARES SHALL BE EXITTLED (IN ERSPECT OF THE SERIES C SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE BUILDERS OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING ALL OF THE SEPZES C SHARES OF WHICH HE IS THE HOLDER WERE CONVERTED INTO GEDERARY SHARES AT THE APPLICABLE CONVERSION RATE WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS RACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BRING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ORE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT HALL 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 HULDER 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 SHAPPHOLDERS, THE SERIES B SHAPPHOLDERS, 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 CHERENT FINANCIAL YEAR, EXCEED THE BORDINARY SHARES PARTICIPATING AMOUNT, TO THE BORDINARY Shareholders (pan passu as IP the Shares CONSTITUTED ONE CLASS OF SHARR) PRO BATA TO THEIR respective holdings of shares and shall accrue on a Dally rasis assuming a 965 day yrar. 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 ), REDEDIPTION OR PURCHASE OF SHARES), THE SURPLUS assets of the company remaining after payment of ITS LIABILITIES SHALL BE APPLIED A) VIRST IN PAYING TO EACH OF THE HOLDERS OF SERIES CSHARES, IN PRODUTY TO any other classes of shares, an amount per series c SHARE HELD EQUAL TO THE SERIES C PREPERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS assets to pay an amount per series c share equal to The series c preference amount,

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in Accordance with Section 555 of the Companys Act 2006

SH01 - continuation page Return of allotment of shares

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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 CONVEXTED 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/SQUAL TO THE SERIES C UPLIFT AMOUNT, PROVIDED THAT IF THERE ARE insufficient surplies 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 SPRIES A PREPREENCE 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 (1) series a share equal to the skries a preference amount, and (ii) series b Share equal to the series by reperence amount, the remaining surplus assets shall be distributed to thr 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 SPRIES 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 spries 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 destributed to the holders of series a shares, series B SHARES AND ORDINARY SHARES (AS IP THEY CONSTITUTED ONE AND THE SAME CLASS) PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM, D) THE BALANCE OF THE SUPPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED among the holders of series a shares, series b SHARES, ORDINARY SHARES AND BORDINARY 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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## 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.	Prescribed particulars of rights attached to shares  The policulars are:
Class of share		a paticulars of any voting rights, including rights that arise only in
Prescribed particulars		cation circumstances; b patteriant of any rights, as respects dividends, to participate in a distribution; c participate of any digits, as respects capital, to participate in a distribution fincluding on whiting up); and divident like shares are to be reteated or are liable to be reteated at the option of the company or the shareholder and any terms or conditions relating to retemption of those shares.
Class of share		A separate table must be used for each days of share.
Prescribed particulars		Confination page Flease use a Statement of Capital confination page if necessary.
Class of share		1
Prescribed particulars		
3	Signature	
	I am signing this form on behalf of the company.	Societas Europeta If the form is being filed on behalf
Signature	This form may be signed by:  Director ②, Secretary, Person authonsed ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	of a Societa Europeae (SE) please delete Virector 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.

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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 JO BATTEN	You may return this form to any Companies House address, however for expediency we advise you to				
Company name BIRD & BIRD LLP	return it to the appropriate address below:				
Address 15 FRTTER LANE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town T.Charry Chai	For companies registered in Scotland: The Registrar of Companies, Companies House,				
CountyRegion	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Postcode B C 4 A 1 J P	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
County UK	For companies registered in Northern Ireland:				
DX 119 LONDON/CHANCERY LANE	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 020 7415 6000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
✓ Checklist	Further information				
We may return the forms completed incorrectly					
or with information missing.	For further information please see the guidance notes				
Please make sure you have remembered the	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk				
Please make sure you have remembered the following:  The company name and number match the	on the website at www.companieshouse.gov.uk				
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk				
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.	on the website at www.companieshouse.gov.uk or.email.enquines@companieshouse.gov.uk This form is available in an				
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.	on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk  This form is available in an alternative format. Please visit the				
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