In accordance with Sections 761 & 762 of the Companies Act 2006

SH50

Application for trading certificate for a public company



What this form is for

You may use this form to make an application by a public company for a trading certificate

🙀 What this form is NOT for

You cannot use this form to make an application for a trading certificate following a re-registration from a private company to public company



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01/04/2010 COMPANIES HOUSE

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1	Company details	
Company number	7 0 2 2 8 8 5	Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Bank of Ireland (UK) plc	
2	The application	·
	The above company applies for a certificate entitling them to do business and exercise borrowing powers and confirms that	One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both
	1 the aggregate nominal value of the company's allotted share capital is not	Sterling and Euros
	less than the authorised minimum	Please tick one box only
	2 the company is designating its authorised minimum capital in •	
	Sterling -	
	Euros	
	3 the •	
	☐ amount of preliminary expenses ☐ estimated amount of the preliminary expenses of the company is	
	Nil	
3	Amount paid or benefit given	
	Has any amount or benefit been paid or given or is intended to be paid or given to any promoter of the company?	
	→ Yes Complete Section 4	
	→ No Go to Section 5 Statement of compliance	
4	Promoters	
	Promoter number 1	
Amount paid or intend to be paid		
Any benefit given or intended to be given		
Consideration for such payment or benefit		

SH50 Application for trading certificate for a public company Promoter number 2 Amount paid or intend to be paid Any benefit given or intended to be given Consideration for such payment or benefit Promoter number 3 Amount paid or intend to be paid Any benefit given or intended to be given Consideration for such payment or benefit Statement of compliance O Societas Europaea I confirm that the company meets the requirements for the issue of a certificate If the form is being filed on behalf under section 761 of the Companies Act 2006 of a Societas Europaea (SE) please (Helen Molon Secretary of Hill Wilson X Signature delete 'director' and insert details Signature delen it of which organ of the SE the person X signing has membership

For and on benalf of

Director O, Secretary, Person authorised O. CIC manager

This form may be signed by

Hill Wilson Secretarial Limited

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

SH50
Application for trading certificate for a public company

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 Frank J McLoughlin Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Address Bank of Ireland, Group Secretary's Office	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Lower Baggot St County/Region Dublin 2 Postcode Country Ireland	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)	
Telephone ✓ Checklist We may return forms completed incorrectly or	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
with information missing	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register You have ticked the box to show that the company is designating its authorised minimum in sterling or Euros in Section 2 (if applicable) You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the company in Section 2 You have entered the amount or benefit paid or given or intended to be paid or given to any promoter in Section 4 (if applicable) You have signed the form	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	