



SH01

Return of allotment of shares



Companies House



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

✗ **What this form is for**
You cannot use this form to give notice of share allotment on formation of a company or for an allotment of shares by an unincorporated body.

WEDNESDAY



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16/10/2019

#14

COMPANIES HOUSE

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at
eshouse

1 Company details

Company number 0 7 1 8 0 3 5 4

Company name in full CATH KIDSTON GROUP 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

From Date d 0 d 5 m 1 m 0 y 2 y 0 y 1 y 9
To Date d d m m y y y y

① 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.)

② Currency

If currency details are not completed we will assume currency is in pound sterling.

Currency 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	PREFERRED ORDINARY	132109	0.0001	1	0

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)

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Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	PREFERRED ORDINARY	132109	13.2109	
GBP	A1 ORDINARY SHARES	2005320	20053.2	
GBP	A2 ORDINARY SHARES	2005320	20053.2	
Totals		4142749	40119.6109	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
5296653	63766.3609	0

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

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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.

Class of share

SEE CONTINUATION PAGES

Prescribed particulars
①

Class of share

Prescribed particulars
①

Class of share

Prescribed particulars
①**① 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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

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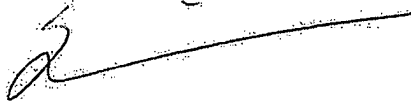
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

Shares allotted

② Currency

[illegible]

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

Details of non-cash
consideration.

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appropriate)

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	B ORDINARY SHARES	567407	8426.28	
GBP	C ORDINARY SHARES	484934	4849.34	
GBP	D ORDINARY SHARES	77080	770.8	
GBP	E ORDINARY SHARES	9450	9450	
GBP	DEFERRED SHARES	15033	150.33	
Totals		1153904	23646.75	0

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A1 ORDINARY SHARES	
Prescribed particulars	<p>THE SHARES CARRY ONE VOTE PER SHARE ON ALL MATTERS. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £250,000,000; AND THEREAFTER - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (PART PASSU AS THOUGH THEY COMPRISED ONE CLASS OF SHARES) UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £20,000; AND THEREAFTER - THE BALANCE (IF ANY) TO BE DISTRIBUTED AMONG THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES PRO RATA. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND, AFTER EACH OF THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHAREHOLDERS HAS RECEIVED THE SUBSCRIPTION PRICE FOR EACH SHARE HELD BY THEM, A RIGHT TO RECEIVE ANY BALANCE PRO RATA, SUBJECT THAT ON A SALE OR FLOATATION OF THE COMPANY THE A1 ORDINARY SHARES SHALL BE REDESIGNATED AS DEFERRED SHARES AND WILL COMPRISE A PERCENTAGE OF THE SHARE CAPITAL CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE A1 ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2 ORDINARY SHARES	
Prescribed particulars	<p>THE SHARES CARRY ONE VOTE PER SHARE ON ALL MATTERS. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £250,000,000; AND THEREAFTER - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (PART PASSU AS THOUGH THEY COMPRISED ONE CLASS OF SHARES) UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £20,000; AND THEREAFTER - THE BALANCE (IF ANY) TO BE DISTRIBUTED AMONG THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES PRO RATA. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND, AFTER EACH OF THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHAREHOLDERS HAS RECEIVED THE SUBSCRIPTION PRICE FOR EACH SHARE HELD BY THEM, A RIGHT TO RECEIVE ANY BALANCE PRO RATA, SUBJECT THAT ON A SALE OR FLOATATION OF THE COMPANY THE A2 ORDINARY SHARES SHALL BE REDESIGNATED AS DEFERRED SHARES AND WILL COMPRISE A PERCENTAGE OF THE SHARE CAPITAL CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE A2 ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B ORDINARY SHARES	
Prescribed particulars	<p>THE SHARES CARRY ONE VOTE PER SHARE ON ALL MATTERS. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £250,000,000; AND THEREAFTER - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (PARI PASSU AS THOUGH THEY COMPRISED ONE CLASS OF SHARES) UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £20,000; AND THEREAFTER - THE BALANCE (IF ANY) TO BE DISTRIBUTED AMONG THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES PRO RATA. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND, AFTER EACH OF THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHAREHOLDERS HAS RECEIVED THE SUBSCRIPTION PRICE FOR EACH SHARE HELD BY THEM, A RIGHT TO RECEIVE ANY BALANCE PRO RATA, SUBJECT THAT ON A SALE OR FLOATATION OF THE COMPANY THE B ORDINARY SHARES SHALL BE REDESIGNATED AS DEFERRED SHARES AND WILL COMPRISE A PERCENTAGE OF THE SHARE CAPITAL CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE B ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C ORDINARY SHARES	
Prescribed particulars	<p>THE SHARES CARRY ONE VOTE PER SHARE ON ALL MATTERS. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £250,000,000; AND THEREAFTER - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (PARI PASSU AS THOUGH THEY COMPRISED ONE CLASS OF SHARES) UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £20,000; AND THEREAFTER - THE BALANCE (IF ANY) TO BE DISTRIBUTED AMONG THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES PRO RATA. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND, AFTER EACH OF THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHAREHOLDERS HAS RECEIVED THE SUBSCRIPTION PRICE FOR EACH SHARE HELD BY THEM, A RIGHT TO RECEIVE ANY BALANCE PRO RATA, SUBJECT THAT ON A SALE OR FLOATATION OF THE COMPANY THE C ORDINARY SHARES SHALL BE REDESIGNATED AS DEFERRED SHARES AND WILL COMPRISE A PERCENTAGE OF THE SHARE CAPITAL CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE C ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	D ORDINARY SHARES	
Prescribed particulars	<p>THE D SHARES CARRY NO RIGHT TO VOTE. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £250,000,000; AND THEREAFTER - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (PARI PASSU AS THOUGH THEY COMPRISED ONE CLASS OF SHARES) UNTIL THE AGGREGATE AMOUNT RECEIVED BY SUCH SHAREHOLDERS TOTALS £20,000; AND THEREAFTER - THE BALANCE (IF ANY) TO BE DISTRIBUTED AMONG THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES PRO RATA. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND, AFTER EACH OF THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHAREHOLDERS HAS RECEIVED THE SUBSCRIPTION PRICE FOR EACH SHARE HELD BY THEM, A RIGHT TO RECEIVE ANY BALANCE PRO RATA, SUBJECT THAT ON A SALE OR FLOATATION OF THE COMPANY THE D ORDINARY SHARES SHALL BE REDESIGNATED AS DEFERRED SHARES AND WILL COMPRISE A PERCENTAGE OF THE SHARE CAPITAL CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE D ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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Class of share	E ORDINARY SHARES	
Prescribed particulars	<p>THE SHARES CARRY ONE VOTE PER SHARE ON A SHOW OF HANDS, 100 VOTES PER SHARE ON A POLL AND 100 VOTES PER SHARES ON A WRITTEN RESOLUTION. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS, SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES, TO BE APPORTIONED IN ANY FINANCIAL YEAR AS FOLLOWS: - PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES UNTIL THE AGGREGATE AMOUNT IS £20,000 IN TOTAL. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES AND ANY PREFERRED SHARES, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES, OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF EACH E ORDINARY SHARE AND A RIGHT TO RECEIVE ANY BALANCE THEREAFTER, TO BE APPORTIONED PRO RATA AMONGST THE HOLDERS OF ANY A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY, E ORDINARY AND DEFERRED SHARES, UP TO A MAXIMUM AMOUNT OF £0.001 PER E ORDINARY SHARE HELD. THE E ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	PREFERRED ORDINARY SHARES	
Prescribed particulars	<p>THE PREFERRED ORDINARY SHARES CARRY NO RIGHTS TO VOTE. THE SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS UP TO THE PREFERRED ORDINARY TARGET AMOUNT, DEFINED AS, AT ANY RELEVANT DATE OF DETERMINATION, SUCH AMOUNT AS IS EQUAL TO £132,109,273 PLUS THE EQUIVALENT OF INTEREST ACCRUING DAILY FROM 29 SEPTEMBER 2019 THEREON AT A RATE OF 12.5% PER ANNUM (ON THE BASIS OF A 365 DAY YEAR), AS REDUCED FROM TIME TO TIME BY THE AMOUNT OF ANY PAYMENT (WHETHER OF PRINCIPAL OR INTEREST) RECEIVED AS A DISTRIBUTION OR REPURCHASE IN RESPECT OF, OR RETURN OF CAPITAL ON, THE PREFERRED ORDINARY SHARES FROM TIME TO TIME PRIOR TO SUCH RELEVANT DATE. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION) FIRST OF AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND SECOND THE PREFERRED ORDINARY TARGET AMOUNT, SUCH AMOUNTS TO BE PAID AS BETWEEN THE PREFERRED ORDINARY SHAREHOLDERS PRO RATA TO THEIR HOLDINGS OF PREFERRED ORDINARY SHARES. THE PREFERRED ORDINARY SHARES DO NOT CARRY RIGHTS OF REDEMPTION. THE PREFERRED ORDINARY TARGET AMOUNT MUST BE PAID IN FULL PRIOR TO ANY PREFERRED SHARES BEING REDEEMED.</p>	

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	DEFERRED SHARES	
Prescribed particulars	THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY NO RIGHT TO RECEIVE DIVIDENDS. THE SHARES CARRY A RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A LIQUIDATION), SUBJECT TO ANY PAYMENTS TO BE MADE IN RESPECT OF THE PREFERRED ORDINARY SHARES, ANY PREFERRED SHARES, A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY SHARES AND E ORDINARY, AND ONLY UP TO A MAXIMUM AMOUNT OF £0.01 FOR ALL DEFERRED SHARES IN ISSUE.	

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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	PETER BATES									
Company name	DEBEVOISE & PLIMPTON LLP									
Address	65 GRESHAM STREET									
LONDON										
Post town	LONDON									
County/Region	UK									
Postcode	E	C	2	V	7	N	Q			
Country	UK									
DX										
Telephone	02077865524									

**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 relevant 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.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