

# 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 document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 cannot be used in these circumstances

For further information, please refer to our guidance at [http://www.companieshouse.gov.uk/rp04](#)



A04 \*A48DZVF5\* #315  
28/05/2015  
COMPANIES HOUSE

THURSDAY

## 1 Company details

Company number 7 6 3 2 7 4 4

Company name in full KEFI LTD

### → Filing 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 ①

Return of allotment of shares - SH01

### ① 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

Date of registration of the original document 1 8 0 5 2 0 1 5

## 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 Exemption②

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

② 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

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH01

## Return of allotment of shares

form produced by

**IRIS** | PTP PC Share Register Plus

Ver 17.3

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 NOT for**  
You cannot use this form to  
give notice of shares taken by  
members on formation of the  
company or for an allotment of a new  
class of shares by an unlimited  
company

THURSDAY

COMPANIES HOUSE

### 1 Company details

Company number 7 6 3 2 7 4 4

Company name in full KEFI LTD

→ **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 ①

From date 2 0 1 0 2 0 1 4

To date

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, included bonus shares

② **Currency**  
If currency details are not  
completed we will assume  
currency is in pound sterling

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Currency ② | Number of<br>shares allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|--|------------|------------------------------|--------------------------------|--|---|
| Ordinary   |            | 70,000                       | 0.0000100                      | 0.520000   | 0.000000  |
| Ordinary   |            | 340,000                      | 0.0000100                      | 0.260000   | 0.000000  |
|  |            |                              |                                |  |   |

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  
  
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<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal<br>value ③ |
|---|-----------------------------------|---|--------------------|------------------------------|
| Ordinary  | 0 070000                          | 0 000000                                  | 6,150,000          | £ 61 50                      |
| Ordinary  | 0 260000                          | 0 000000                                  | 4,190,000          | £ 41 90                      |
| Ordinary  | 0 520000                          | 0 000000                                  | 70,000             | £ 0 70                       |
|   |                                   |   |                    | £                            |
| <b>Totals</b>                                     |                                   |   | 10,410,000         | £ 104 10                     |

#### 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<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal<br>value ③ |
|   |                                   |   |                    |                              |
|   |                                   |   |                    |                              |
| <b>Totals</b>                                     |                                   |   |                    |                              |

| Currency  |                                   |   |                    |                              |
|---|-----------------------------------|---|--------------------|------------------------------|
| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal<br>value ③ |
|   |                                   |   |                    |                              |
|   |                                   |   |                    |                              |
| <b>Totals</b>                                     |                                   |   |                    |                              |

#### 6 Statement of capital (Totals)

|                                 |  |  |  |
|---------------------------------|--|--|--|
|                                 | Please give the total number of shares and total aggregate nominal value of issued share capital |  | <b>③ Total aggregate nominal value</b><br>Please list total aggregate values in different currencies separately For example<br>GBP 100 + EUR 100<br>+ USD 10 etc |
| Total number of shares          | 10,410,000   |  |  |
| Total aggregate nominal value ④ | GBP 104 10   |  |  |

① Including both the nominal value and any share premium

② E g Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

## 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**.

**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 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

Class of share

Prescribed particulars <sup>1</sup>

See continuation sheet(s)

Class of share

Prescribed particulars <sup>1</sup>

Class of share

Prescribed particulars <sup>1</sup>

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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 <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator,  
 Administrative receiver, Receiver, Receiver manager, CIG 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

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 | FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP, SHARES NOT TO BE OR LIABLE TO BE REDEEMED |  |
|                        |  |  |

SH01

Return of allotment of shares



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Contact name

Company name

Room 307

Address

307-308 Linton House, 164-180  
Union Street

Post town

London

County/Region

Postcode

S E 1 O L H

Country

England

DX

Telephone



**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in 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



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