

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 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 or the Companies (Northern Ireland) Order 1986 regardless of when delivered.

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

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



LD6 *L7KKØUSH* 11/12/2018 #109
COMPANIES HOUSE

1

Company details

Company number 0 7 7 8 2 9 8 6
Company name in full PLATFORM 9 3/4 K1NGS CROSS LTD

► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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 |
| | |
| CS01 | Confirmation statement (Parts 1-4 only) |
| | |
| PSC01 | Notice of individual person with significant control (PSC) |
| PSC02 | Notice of relevant legal entity (RLE) with significant control |
| PSC03 | Notice of other registrable person (ORP) with significant control |
| PSC04 | Change of details of individual person with significant control (PSC) |
| PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| PSC06 | Change of details of other registrable person (ORP) with significant control |
| PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| PSC08 | Notification of PSC statements |
| PSC09 | Update to PSC statements |

RP04

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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

^d0^d5^m1^m2^y2^y0^y1^y2

4

Section 243 or 790ZF Exemption ²

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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
Alex Taylor

Company name
Fladgate LLP

Address
16 Great Queen Street

London

Post town

County/Region

Postcode
W C 2 B 5 D G

Country

DX
Kingsway - DX 37971

Telephone
020 3036 7404

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 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF 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.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

**SH01**

Return of allotment of shares

Oyez



Go online to file this information

www.gov.uk/companieshouse

☒ **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 subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

LD6

L7KK0USP

11/12/2018

#110

COMPANIES HOUSE

1 Company details

Company number 0 7 7 8 2 9 8 6
Company name in full PLATFORM 9 3/4 KINGS CROSS 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

From Date d 2 d 2 m 0 m 9 y 2 y 0 y 1 y 2
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	ORDINARY	399	1	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)

SH01

Return of allotment of shares

4

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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
GBP	ORDINARY	400	400	
	Totals	400	400	0
	Totals			
	Totals			
	Totals			
	Totals			
	Totals (including continuation pages)	400	£400	0

¹ Please list total aggregate values in different currencies separately.
For example: £100 + € 100 + \$10 etc.

SH01

Return of allotment of shares

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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

ORDINARY

Prescribed particulars
1

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.
EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY.

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

Class of share

Prescribed particulars
1

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
1

6

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

SH01

Return of allotment of shares

**Presenter information**

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Contact name

Alex Taylor

Company name

Fladgate LLP

Address

16 Great Queen Street

London

Post town

County/Region

Postcode

W C 2 B 5 D G

Country

DX

Kingsway - DX 37971

Telephone

020 3036 7000

**Checklist**

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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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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.

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