

# 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  
notice of shares taken  
on formation of the  
company for an allotment of  
shares by an unlimited  
company.

TUESDAY



A18 28/04/2015 #356  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number 8 0 7 0 5 2 5

Company name in full Improbable Worlds 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 <sup>1</sup>

From Date d 0 d 9 m 0 m 3 y 2 y 0 y 1 y 5

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	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
(please see continuation page)					

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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## 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

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### 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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
(please see continuation page)				£
				£
				£
				£
Totals				£

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

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

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### Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

③ Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

Total number of shares

Total aggregate  
nominal value ③

① Including both the nominal value and any share premium

② Total number of issued shares in this class.

① E.g. Number of shares issued multiplied by nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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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 statement of capital share tables in Section 4 and Section 5

Class of share	(please see continuation page)
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 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.

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X *Heru Nam* X

This form may be signed by.

Director ② Secretary, Person authorised ①, 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**  
If currency details are not completed we will assume currency is in pound sterling

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Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

① Including both the nominal value and any share premium

② Total number of issued shares in this class.

③ E.g. Number of shares issued multiplied by nominal value of each share.

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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary Shares	
Prescribed particulars	<p>All terms used herein are defined in the articles of association of the Company adopted 9 March 2015</p> <p>1 On a vote</p> <p>(a) on a show of hands, every A Ordinary Shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote, and</p> <p>(b) on a written resolution or on a poll</p> <p>(i) the A Ordinary Shareholders shall have, between them, 75 per cent of the total votes allocated to all shares, apportioned between the A Ordinary Shareholders pro rata to their respective holdings of A Ordinary Shares, and</p> <p>(ii) subject always to Article 14 2 of the articles of association of the Company, the C Ordinary Shareholders and A Preference Shareholders shall have, between them, 25 per cent of the total votes allocated to all shares, apportioned between the C Ordinary Shareholders and A Preference Shareholders pro rata to their respective holdings of C Ordinary Shares and A Preference Shares, provided always that if a Disenfranchisement Notice has been served in respect of any A Ordinary Shares held by any member, the votes which would otherwise be allocated to such A Ordinary Shares shall instead be allocated to the C Ordinary Shareholders and A Preference Shareholders, apportioned between the C Ordinary Shareholders and A Preference Shareholders pro rata to their respective holdings of C Ordinary Shares and A Preference Shares</p> <p>2 Amounts distributed by the Company in or in respect of any financial year shall be applied in the following order of priority</p> <p>(a) first, in paying any Arrears or accruals of the Fixed Preference Dividend,</p> <p>(b) second, in distributing amongst the Ordinary Shareholders and A Preference Shareholders (as if such shares constituted one class) the balance (if any) in proportion to the numbers of such shares held by them respectively, and</p> <p>(c) the Fixed Preference Dividend shall accrue daily and shall be payable yearly on 31 May in every year at a rate of six per cent per annum on the Starting Price of the relevant A Preference Share, the first dividend on any A Preference Share to be payable on the first of such payment dates falling after its date of issue, in respect of the period from the date of issue to that payment date</p> <p>(please see further continuation pages)</p>	

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## Return of allotment of shares

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

Class of share	A Ordinary Shares (continued)
Prescribed particulars	<p>3 On a return of capital on liquidation, winding-up or otherwise (including any redemption or purchase of shares by the Company), the surplus assets of the Company remaining after payment of its liabilities shall be applied</p> <p>(a) first, in paying to the A Preference Shareholders</p> <p>(i) an amount equal to the Starting Price (subject to appropriate adjustment following any Bonus Issue or Reorganisation) of each Preference Share held, and</p> <p>(ii) any Arrears or accruals of the Fixed Preference Dividend which has been declared, provided that if there are insufficient surplus assets to pay the amounts per share equal to the amounts specified hereunder, the remaining surplus assets shall be distributed to the A Preference Shareholders pro rata to their respective holdings of A Preference Shares,</p> <p>(b) second, in distributing amongst the Ordinary Shareholders the balance (if any) in proportion to the numbers of such shares held by them respectively, and</p> <p>(c) the right of each of the A Preference Shareholders to receive the amounts specified in 3(a) in priority to any other payment to Shareholders pursuant to this clause 3 shall cease in the event that a distribution of the surplus assets among the Shareholders pro rata to the number of Shares held would result in the A Preference Shareholders receiving at least an amount equal to the amounts specified in 3(a) In such circumstances, all of the surplus assets of the Company remaining after payment of its liabilities shall be distributed among the Shareholders pro rata (as if the Shares constituted one and the same class) to the number of Shares held (to the extent that the Company is lawfully permitted to do so)</p> <p>4 On a Sale</p> <p>(a) the Sale Proceeds shall be distributed amongst the shares which are to be transferred pursuant to such Sale in the order of priority set out in 3 above and, for this purpose, any shares which are not to be transferred pursuant to such Sale shall be disregarded,</p> <p>(b) the directors shall not register any transfer of shares on a Sale if the Sale Proceeds are not distributed in accordance with clause 4(a) above unless the Sale Proceeds are not settled in their entirety upon completion of the Sale when the directors may register the transfer of shares subject to the Sale, provided that the Sale Proceeds due on the date of completion of the Sale were distributed in the order of priority set out in clause 3 and each member agrees to take any action (to the extent lawful and within its control) required by an Investor to ensure that the balance of the Sale Proceeds are distributed in the order of priority set out in clause 3, and</p> <p>(c) in the event that the Sale Proceeds are distributed on more than one occasion (for any deferred or contingent consideration or otherwise), the consideration so distributed on any further occasion shall be paid by continuing the distribution from the previous distribution of consideration in the order of priority set out in clause 3</p> <p>(please see further continuation pages)</p>

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## Return of allotment of shares

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

Class of share	A Ordinary Shares (continued)	
Prescribed particulars	<p>5 Following an Asset Sale, the surplus assets of the Company remaining after payment of its liabilities shall be distributed (to the extent that the Company is lawfully permitted to do so) in the order of priority set out in clause 3 provided always that, if it is not lawful for the Company to distribute its surplus assets in accordance with the provisions of the articles of association of the Company, the Shareholders shall, subject always to compliance with the Act, take any action required reasonably by the Investors (including, but without prejudice to the generality of this clause, actions that may be necessary to put the Company into voluntary liquidation) so that clause 3 applies</p> <p>(please see further continuation pages)</p>	



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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Preference Shares	
Prescribed particulars	<p>All terms used herein are defined in the articles of association of the Company adopted 9 March 2015</p> <p>1. On a vote</p> <p>(a) on a show of hands, every A Ordinary Shareholder, C Ordinary Shareholder and A Preference Shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote,</p> <p>(b) on a written resolution or on a poll:</p> <p>(i) the A Ordinary Shareholders shall have, between them, 75 per cent of the total votes allocated to all shares, apportioned between the A Ordinary Shareholders pro rata to their respective holdings of A Ordinary Shares; and</p> <p>(ii) subject always to Article 14.2 of the articles of association of the Company, the C Ordinary Shareholders and A Preference Shareholders shall have, between them, 25 per cent of the total votes allocated to all shares, apportioned between the C Ordinary Shareholders and A Preference Shareholders pro rata to their respective holdings of C Ordinary Shares and A Preference Shares; and</p> <p>(c) provided always that if a Disenfranchisement Notice has been served in respect of any A Ordinary Shares held by any member, the votes which would otherwise be allocated to such A Ordinary Shares shall instead be allocated to the C Ordinary Shareholders and A Preference Shareholders, apportioned between the C Ordinary Shareholders and A Preference Shareholders pro rata to their respective holdings of C Ordinary Shares and A Preference Shares</p> <p>2. Amounts distributed by the Company in or in respect of any financial year shall be applied in the following order of priority:</p> <p>(a) first, in paying any Arrears or accruals of the Fixed Preference Dividend,</p> <p>(b) second, in distributing amongst the Ordinary Shareholders and A Preference Shareholders (as if such shares constituted one class) the balance (if any) in proportion to the numbers of such shares held by them respectively, and</p> <p>(c) the Fixed Preference Dividend shall accrue daily and shall be payable yearly on 31 May in every year at a rate of six per cent. per annum on the Starting Price of the relevant A Preference Share, the first dividend on any A Preference Share to be payable on the first of such payment dates falling after its date of issue, in respect of the period from the date of issue to that payment date.</p> <p>(please see further continuation pages)</p>	

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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Preference Shares (continued)	
Prescribed particulars	<p>3 On a return of capital on liquidation, winding-up or otherwise (including any redemption or purchase of shares by the Company), the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(a) first, in paying to the A Preference Shareholders</p> <p>(i) an amount equal to the Starting Price (subject to appropriate adjustment following any Bonus Issue or Reorganisation) of each Preference Share held, and</p> <p>(ii) any Arrears or accruals of the Fixed Preference Dividend which has been declared, provided that if there are insufficient surplus assets to pay the amounts per share equal to the amounts specified hereunder, the remaining surplus assets shall be distributed to the A Preference Shareholders pro rata to their respective holdings of A Preference Shares,</p> <p>(b) second, in distributing amongst the Ordinary Shareholders the balance (if any) in proportion to the numbers of such shares held by them respectively; and</p> <p>(c) the right of each of the A Preference Shareholders to receive the amounts specified in 3(a) above, in priority to any other payment to Shareholders pursuant to this clause 3 shall cease in the event that a distribution of the surplus assets among the Shareholders pro rata to the number of Shares held would result in the A Preference Shareholders receiving at least an amount equal to the amounts specified in 3(a) above. In such circumstances, all of the surplus assets of the Company remaining after payment of its liabilities shall be distributed among the Shareholders pro rata (as if the Shares constituted one and the same class) to the number of Shares held (to the extent that the Company is lawfully permitted to do so)</p> <p>4. On a Sale:</p> <p>(a) the Sale Proceeds shall be distributed amongst the shares which are to be transferred pursuant to such Sale in the order of priority set out in clause 3 above and, for this purpose, any shares which are not to be transferred pursuant to such Sale shall be disregarded;</p> <p>(b) the directors shall not register any transfer of shares on a Sale if the Sale Proceeds are not distributed in accordance with 4(a) above unless the Sale Proceeds are not settled in their entirety upon completion of the Sale when the directors may register the transfer of shares subject to the Sale, provided that the Sale Proceeds due on the date of completion of the Sale were distributed in the order of priority set out in clause 3 above and each member agrees to take any action (to the extent lawful and within its control) required by an investor to ensure that the balance of the Sale Proceeds are distributed in the order of priority set out in clause 3 above, and</p> <p>(c) in the event that the Sale Proceeds are distributed on more than one occasion (for any deferred or contingent consideration or otherwise), the consideration so distributed on any further occasion shall be paid by continuing the distribution from the previous distribution of consideration in the order of priority set out in clause 3 above.</p> <p>(please see further continuation pages)</p>	

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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Preference Shares (continued)	
Prescribed particulars	<p>5 Following an Asset Sale the surplus assets of the Company remaining after payment of its liabilities shall be distributed (to the extent that the Company is lawfully permitted to do so) in the order of priority set out in clause 3 provided always that if it is not lawful for the Company to distribute its surplus assets in accordance with the provisions of the articles of association of the Company, the Shareholders shall, subject always to compliance with the Act, take any action required reasonably by the Investors (including, but without prejudice to the generality of this clause 5, actions that may be necessary to put the Company into voluntary liquidation) so that clause 3 applies</p> <p>6 Conversion of A Preference Shares</p> <p>(a) Any holder of A Preference Shares shall be entitled at any time, by notice in writing to the Company, to require conversion into C Ordinary Shares of all of the fully paid A Preference Shares held by such member and those A Preference Shares shall convert automatically on the date of such notice (the "Conversion Date"), provided that the holder may in such notice, state that conversion of its A Preference Shares into C Ordinary Shares is conditional upon the occurrence of one or more events (the "Conditions") If the Conditions have not been satisfied or waived by the relevant holder by the Conversion Date such conversion shall be deemed not to have occurred</p> <p>(b) All of the fully paid A Preference Shares shall automatically convert into C Ordinary Shares on the "Conversion Date" being:</p> <p>(i) on the date of a notice given by members holding between them more than 50 per cent of the A Preference Shares then in issue (which date shall be treated as the Conversion Date) requiring conversion of the A Preference Shares, or</p> <p>(ii) immediately upon the occurrence of a Qualifying IPO provided that conversion will be effective only immediately prior to such Qualifying IPO (and "Conversion Date" shall be construed accordingly) and, if such Qualifying IPO does not become effective or does not take place, such conversion shall be deemed not to have occurred</p> <p>(c) In the case of either 6(a) or 6(b)(i), not more than five Business Days after the Conversion Date or 6(b)(ii), at least five Business Days prior to the occurrence of the Qualifying IPO, each holder of the relevant A Preference Shares shall deliver the certificate (or an indemnity for lost certificate in a form acceptable to the Board) in respect of the A Preference Shares being converted to the Company at its registered office for the time being</p> <p>(d) On the Conversion Date, the relevant A Preference Shares shall without further authority than is contained in these Articles and without the payment of additional consideration by the holder thereof stand converted into such number of fully paid C Ordinary Shares as is determined by dividing the Starting Price by the then effective Conversion Price (the "Conversion Ratio"), and the C Ordinary Shares resulting from that conversion shall in all other respects rank pari passu with the existing issued C Ordinary Shares.</p> <p>(e) The Company shall on the Conversion Date enter the holder of the converted A Preference Shares on the register of members of the Company as the holder of the appropriate number of C Ordinary Shares and, subject to the relevant holder delivering its certificate(s) (or an indemnity for lost certificate in a form acceptable to the Board) in respect of the A Preference Shares in accordance with this Article, the Company shall within 10 Business Days of the Conversion Date forward to such holder of A Preference Shares by post to his address shown in the register of members, free of charge, a definitive certificate for the appropriate number of fully paid C Ordinary Shares.</p> <p>(please see further continuation pages)</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Preference Shares (continued)	
Prescribed particulars	6 Conversion of A Preference Shares (continued)	
	<p>(f) On the Conversion Date (or as soon afterwards as it is possible to calculate the amount payable), the Company will, if it has sufficient Available Profits, pay to holders of the A Preference Shares falling to be converted a dividend equal to all Arrears and accruals of dividends in relation to those A Preference Shares to be calculated on a daily basis down to and including the day immediately preceding the Conversion Date. If the Company has insufficient Available Profits to pay all such Arrears and accruals of dividends in full then it will pay the same to the extent that it is lawfully able to do so and any Arrears and accruals of dividends that remain outstanding shall continue to be at debt due from and immediately payable by the Company.</p> <p>(g) Subject to (h) and (i) below, the Conversion Ratio shall from time to time be adjusted in accordance with the provisions of the following:</p> <p>(i) If A Preference Shares remain capable of being converted into new C Ordinary Shares and there is a consolidation and/or sub-division of C Ordinary Shares, the Conversion Ratio shall be adjusted by an amount, which in the opinion of the Board (with consent of the Investor Director) is fair and reasonable, to maintain the right to convert so as to ensure that each A Preference Shares is in no better or worse position as a result of such consolidation or sub-division, such adjustment to become effective immediately after such consolidation or sub-division.</p> <p>(ii) If A Preference Shares remain capable of being converted into C Ordinary Shares, on an allotment of fully-paid C Ordinary Shares pursuant to a capitalisation of profits or reserves to holders of C Ordinary Shares the Conversion Ratio shall be adjusted by an amount, which in the opinion of the Board (with consent of the Investor Director) is fair and reasonable, to maintain the right to convert so as to ensure that each A Preference Shareholder is in no better or worse position as a result of such capitalisation of profits or reserves, such adjustment to become effective as at the record date for such issue, or</p> <p>(iii) If the Option Pool is increased within a period of twenty-four (24) months from the date of adoption of these Articles to an amount greater than 10 per cent. of the fully diluted share capital of the Company immediately following the issue of the first A Preference Shares (the "FD Cap") in such case the then effective Conversion Price shall be multiplied by a fraction, the numerator of which is the FD Cap and the denominator of which shall be the FD Cap plus the additional shares that have been added to the Option Pool.</p> <p>(h) So long as any conversion rights of the A Preference Shares remain exercisable, the Company will not do any act or thing resulting in an adjustment of the Conversion Ratio pursuant to this clause 6 if the consequence of such act would involve the issue of shares at a discount to nominal value.</p> <p>(i) If the aggregate nominal value of A Preference Shares converted into new C Ordinary Shares is more than the aggregate nominal value of the C Ordinary Shares, then the excess shall be dealt with in such manner as the Board may determine, subject to applicable law, with consent of the Investor Director. If the aggregate nominal value of the A Preference Shares converted into C Ordinary Shares is less than the aggregate nominal value of the C Ordinary Shares then, to the extent it is lawful to do so and provided the Company has sufficient reserves, the shortfall shall be paid up as to nominal value by way of bonus capitalisation from amounts standing to the credit of the share premium account or any other available reserves of the Company as determined by the Board (with consent of the Investor Director). If it is unlawful for the Company to so capitalise its reserves or such reserves are insufficient, then the holder of A Preference Shares so converted shall have the right to subscribe in cash for the nominal value shortfall.</p> <p>(please see further continuation pages)</p>	

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Class of share	A Preference Shares (continued)	
Prescribed particulars	<p><b>6 Conversion of A Preference Shares (continued)</b></p> <p>(j) If any A Preference Shareholder becomes entitled to fractions of a C Ordinary Share as a result of conversion ("Fractional Holders"), the directors may (in their absolute discretion) deal with these fractions as they think fit on behalf of the Fractional Holders. In particular, the directors may aggregate and sell the fractions to a person for the best price reasonably obtainable and distribute the net proceeds of sale in due proportions among the Fractional Holders or may ignore fractions or accrue the benefit of such fractions to the Company rather than the Fractional Holder. For the purposes of completing any such sale of fractions, the chairman of the Company or, failing him, the secretary will be deemed to have been appointed the Fractional Holder's agent for the purpose of the sale.</p> <p>(k) If a doubt or dispute arises concerning an adjustment of the Conversion Ratio in accordance with 6(g), the Board shall refer the matter to the Auditors for determination who shall make available to all members their report and whose certificate as to the amount of the adjustment is, in the absence of manifest error, conclusive and binding on all concerned and their costs shall be met by the Company.</p> <p>(l) If A Preference Shares remain capable of being converted into new C Ordinary Shares and C Ordinary Shares are offered by the Company by way of rights to holders of C Ordinary Shares (an "Offer By Way of Rights"), the Company shall on the making of each such offer, make a like offer to each A Preference Shareholder as if immediately before the record date for the Offer By Way Of Rights, his A Preference Shares had been converted into fully-paid C Ordinary Shares at the then applicable Conversion Ratio.</p>	

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## Return of allotment of shares



### 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 Kristin Hanshaw

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country United Kingdom

DX

Telephone +44 20 7831 9222



### 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 appropriate 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 NR Belfast 1



### 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)