

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 under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered

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



A18 *A5D9Y6JK* #213
 13/08/2016
 COMPANIES HOUSE
 A08 *A5C75X15* #454
 28/07/2016
 COMPANIES HOUSE

THE SATURDAY

1 Company details

Company number	08143964
Company name in full	HOLLY & BEAU LIMITED

→ Filing in this form
 Please complete in typescript or in bold black capitals
 All fields are mandatory unless specified or indicated by *

2 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 1-5 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

Second filing of a document previously delivered

3 Description of the original document

Document type ¹

RETURN OF ALLOTMENT - SH01
Made 17 September 2015
(SUBSTITUTE)

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

^d ^d ^m ^m ^y ^y ^y ^y
05 10 2015

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

Second filing of a document previously delivered



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 **ANDREW WOOD**

Company name **BIRGETTS LLP**

Address **KINGFISHER HOUSE**

1 GARDERS WAY

Post town **NORWICH**

County/Region **NORFOLK**

Postcode **NR3 1UB**

Country **ENGLAND**

DX **5230 NORWICH**

Telephone **01603 232300**



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



Companies House

SUBSTITUTE.



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 subscrip
on formation of the company o
for an allotment of a new class
shares by an unlimited compan

SA

A18 *A5D9Y6GO* #200
13/08/2016
COMPANIES HOUSE

1 Company details

Company number 0 8 1 4 3 9 6 4

Company name in full HOLLY & BEAU 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 1 7 0 9 2 0 1 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

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
£	A ORDINARY	243538	0 00001	0 283333	0
£	B INVESTMENT	68817	0 00001	0 283333	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 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				
£	A ORDINARY	1,000,000	£10	
£	A ORDINARY	243,538	£2 43538	
£	B INVESTMENT	68,817	£ 68817	
Totals		1,312,355	£13 12355	0

Currency table B				
Totals				

Currency table C				
Totals				

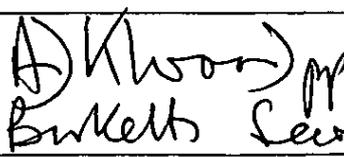
Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	1,312,355	£13 12355	0

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

SH01

Return of allotment of shares

5	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	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	A ORDINARY	
Prescribed particulars 1	The A ordinary shares have attached to them full voting rights and participate in dividends and any distribution (including on winding-up) but not redeemable and rank pari passu with B investment shares in all other respects	
Class of share	B INVESTMENT SHARES	
Prescribed particulars 1	Rank pari passu with A ordinary shares in all respects save as provided in the articles of association namely that the holders of B investment shares are non-voting and do not have the right to receive notices of any general meetings nor the right to attend such meetings but otherwise participate in dividends and any distribution (including on winding-up) but are not redeemable	
Class of share		
Prescribed particulars 1		

6	Signature	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p> <p>Burkells Secretaries Ltd</p>	<p>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</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

SH01

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 **Andrew Wood**

Company name **Birketts LLP**

Address **Kingfisher House**

1 Gilders Way

Post town **Norwich**

County/Region **Norfolk**

Postcode

	N	R	3		1	U	B	
--	---	---	---	--	---	---	---	--

Country **England**

DX **5230 Norwich**

Telephone **01603 232300**

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

SH01 - continuation page

Return of allotment of shares

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 - continuation page

Return of allotment of shares

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

Class of share		
Prescribed particulars		