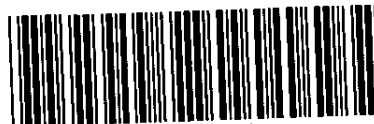


103. 100

103. 100

THURSDAY
WED
TU



A8Y7HH6Z

A15 06/02/2020 #218

COMPANIES HOUSE

A8X7KVØH

A14 22/01/2020 #313

COMPANIES HOUSE

A8LGRCI

A06 31/12/2019 #207

COMPANIES HOUSE

[illegible]

1. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	2. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	3. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	4. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	5. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	6. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	7. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	8. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	9. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000	10. The following table shows the number of people who attended the 2000 Summer Olympics in Sydney, Australia, by country. <table border="1"> <thead> <tr> <th>Country</th> <th>Number of People</th> </tr> </thead> <tbody> <tr><td>USA</td><td>10,000</td></tr> <tr><td>China</td><td>8,000</td></tr> <tr><td>France</td><td>7,000</td></tr> <tr><td>Germany</td><td>6,000</td></tr> <tr><td>Italy</td><td>5,000</td></tr> <tr><td>Spain</td><td>4,000</td></tr> <tr><td>Japan</td><td>3,000</td></tr> <tr><td>South Korea</td><td>2,000</td></tr> <tr><td>Other</td><td>1,000</td></tr> </tbody> </table>	Country	Number of People	USA	10,000	China	8,000	France	7,000	Germany	6,000	Italy	5,000	Spain	4,000	Japan	3,000	South Korea	2,000	Other	1,000
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																
Country	Number of People																																																																																																																																																																																																																
USA	10,000																																																																																																																																																																																																																
China	8,000																																																																																																																																																																																																																
France	7,000																																																																																																																																																																																																																
Germany	6,000																																																																																																																																																																																																																
Italy	5,000																																																																																																																																																																																																																
Spain	4,000																																																																																																																																																																																																																
Japan	3,000																																																																																																																																																																																																																
South Korea	2,000																																																																																																																																																																																																																
Other	1,000																																																																																																																																																																																																																

1. The first part of the report is a summary of the work done during the year.

2. The second part of the report is a detailed account of the work done during the year.

3. The third part of the report is a summary of the work done during the year.

4. The fourth part of the report is a summary of the work done during the year.

5. The fifth part of the report is a summary of the work done during the year.

6. The sixth part of the report is a summary of the work done during the year.

7. The seventh part of the report is a summary of the work done during the year.

8. The eighth part of the report is a summary of the work done during the year.

9. The ninth part of the report is a summary of the work done during the year.

10. The tenth part of the report is a summary of the work done during the year.

11. The eleventh part of the report is a summary of the work done during the year.

12. The twelfth part of the report is a summary of the work done during the year.

13. The thirteenth part of the report is a summary of the work done during the year.

14. The fourteenth part of the report is a summary of the work done during the year.

15. The fifteenth part of the report is a summary of the work done during the year.

16. The sixteenth part of the report is a summary of the work done during the year.

17. The seventeenth part of the report is a summary of the work done during the year.

18. The eighteenth part of the report is a summary of the work done during the year.

19. The nineteenth part of the report is a summary of the work done during the year.

20. The twentieth part of the report is a summary of the work done during the year.

21. The twenty-first part of the report is a summary of the work done during the year.

22. The twenty-second part of the report is a summary of the work done during the year.

23. The twenty-third part of the report is a summary of the work done during the year.

24. The twenty-fourth part of the report is a summary of the work done during the year.

25. The twenty-fifth part of the report is a summary of the work done during the year.



SH01

Return of allotment of shares



Companies House



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

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

1 Company details

Company number 08148525

Company name in full UBIQUITEK 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 07/08/2018

To Date 07/08/2018

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.)

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

Currency	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	3262	1	35	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				
GBP	Ordinary	118305	118305	
		Totals		

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
118305	118305	

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**.

Class of share

Ordinary

Prescribed particulars
①

The Shares carry voting rights as respect to dividends. Dividends may be voted to this class of share. The shares rank pari passu with all ~~the~~ classes of share in every respect.

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.

Class of share

Prescribed particulars
①

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

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 DIPPOE
Company name	UBIQUITCK
Address	8 BROOK BUSINESS PARK BROOKHAMPTON LANE
Post town	KINGTON
County/Region	
Postcode	CV35 6JA
Country	UK
DX	
Telephone	0796312039



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