RP04

Second filing of a document previously delivered

Companies House

What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for
You cannot use this form to file a second filing of a document delivered under the Compa 1985 regardless of when it delivered

A second filing of a docum cannot be filed where it is information that was origi properly delivered Form R be used in these circumstances

THURSDAY

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

A510MSMY
A10 18/02/2016 #392
COMPANIES HOUSE

1 Company details

Company number	0 8 3 2 8 9 0 2
Company name in full	THE BENEFIT EXPRESS HOLDINGS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ❶	Return of Allotment of shares - SH01
Date of registration of the original document	d 2 d 2 m 0 m 7 y 2 y 0 y 1 y 4

❶ **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

3 Applicable documents

This form only applies to the following forms

AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	Return of allotment of shares
AR01	Annual Return

4 Section 243 Exemption❷

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

❷ If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e g AP01 or CH01)

RP04

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: Tom Nicholson

Company name: Wiggin LLP

Address: Jessop House

Jessop Avenue

Post town: Cheltenham

County/Region: Gloucestershire

Postcode: G L 5 0 3 W G

Country: UK

DX

Telephone: 01242631219

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption
If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email 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

In accordance with Section 555 of the Companies Act 2006

SH01
Return of allotment of shares

JORDANS
LEGAL, TRUSTS & INSIGHT

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to give notice of shares allotted following incorporation.

✗ **What this form is NOT for**
You cannot use this form to g
notice of shares taken by sub
on formation of the company
for an allotment of a new clas
shares by an unlimited compa

THURSDAY

A10 *A510MSMQ* 18/02/2016 #391
COMPANIES HOUSE

1 Company details

Company number	0 8 3 2 8 9 0 2
Company name in full	THE BENEFIT EXPRESS HOLDINGS 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 ❶

From Date	2 6	0 6	2 0 1 4
To Date			

❶ **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.)

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

Class of shares (E g Ordinary/Preference etc)	Currency ❷	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
C Ordinary	£ Sterling	150	1 000	58 750	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

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
B Ordinary	0	0 001	104,576	£ 104 576
C Ordinary	58 750	0	150	£ 150 000
Ordinary	51 090	0	98,645	£ 98 645
Preference	51 090	0	402,984	£ 402 984
		Totals	see continuation	£ page

5 Statement of capital (Share capital in other currencies)

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

Currency

Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
		Totals		

Currency

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
		Totals		

6 Statement of capital (Totals)

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

Total number of shares	
Total aggregate nominal value ❹	

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

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class.

❸ 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

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

Statement of capital

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

Currency: £ Sterling

Class of shares (E g Ordinary/preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
X Ordinary	51 090	0	1,200,637	1,200 637
		Totals	1,806,992	1,956 842

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class.

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

SH01
Return of allotment of shares

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

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share	B Ordinary
Prescribed particulars ❶	A) The shares have attached to them one Vote per share only in the event of a sale or disposal B) The shares rights to Dividends rank behind the preferential rights to fixed dividends of the Ordinary, X Ordinary and Preference Shares and only arise in the event of a sale or disposal C) The shares have equal rights in respect of Capital as Ordinary Shares but only in the event of a sale or disposal D) The shares are non-redeemable
Class of share	Ordinary
Prescribed particulars ❶	A) The shares have attached to them one Vote per share but only in th event of a sale or disposal. B) The shares have a preferential right to a fixed Dividend of 15% per annum ranking after the 12 5% fixed dividend per annum on the preference shares C) The shares have equal rights in respect of Capital as X Ordinary Sharesbut only in the event of a sale or disposal D) The shares are non-redeemable
Class of share	X Ordinary
Prescribed particulars ❶	A) The shares have attached to them one Vote per share B) The shares have equal rights to Dividends as Ordinary Shares C) The shares have equal rights in respect of Capital as Ordinary Shares D) The shares are non-redeemable

❶ **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

8 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by.
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	Preference
Prescribed particulars	A) The shares have attached to them one Vote per share B) The shares have a preferential right to a fixed Dividend of 12 5% per annum C) The shares have preferential rights on a Return of Capital D) The shares are non-redeemable

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	C Ordinary
Prescribed particulars	A) The shares have attached to them one thousand votes per share held B) The shares rights to Dividends rank behind the preferential rights to fixed dividends of the Ordinary, X Ordinary and Preference Shares and only arise in the event of a sale or disposal C) The shares have equal rights in respect of Capital as Ordinary Shares but only in the event of a sale or disposal D) The shares are non-redeemable

SH01
Return of allotment of shares

Presenter information

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Contact name Tom Nicholson

Company name Wiggin LLP

Address Jessop House

Jessop Avenue

Post town Cheltenham

County/Region Gloucestershire

Postcode G L 5 0 3 W G

Country UK

DX

Telephone 01242631219

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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