

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://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  
give notice of shares taken by  
shareholders on formation of the company  
for an allotment of a new class of  
shares by an unlimited company.



A25 08/01/2016 #38

COMPANIES HOUSE

### 1 Company details

Company number 08628614

Company name in full TANDEM BANK LIMITED

#### Filing in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates ①

From Date d 3 d 0 m 1 m 1 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 ②	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
ORDINARY B1 SHARES	GBP	5634	5634	0.01	0
ORDINARY B2 SHARES	GBP	6258	6258	0.01	0
ORDINARY B3 SHARES	GBP	18771	18771	0.01	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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
See attached cont. sheet				£
				£
				£
				£
Totals				£

#### 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 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				

#### 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 ④

④ Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc.

① Including both the nominal value and any  
share premium.

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

② Total number of issued shares in this class.

#### Continuation Pages

Please use a Statement of Capital continuation  
page if necessary.

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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				
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
Ordinary	£0.01	£0	144,475	1444.75
Ordinary	£2.54	£0	59,100	591.00
Ordinary	£10.82	£0	27,450	274.50
Ordinary	£15.7992	£0	56,155	561.55
Ordinary	£27.05	£0	3,374	33.74
Series A1 Preferred	£27.05	£0	178,723	1787.23
Series A1 Preferred	£46.3461	£0	92,580	925.80
Series A1 Preferred	£46.3461	£0	9,333	93.33
Ordinary	£46.3461	£0	3,189	31.89
Ordinary B1	£0.01	£0	5,634	56.34
Ordinary B2	£0.01	£0	6,258	62.58
Ordinary B3	£0.01	£0	18,771	187.71
<b>Totals</b>			605,042	605,402

- 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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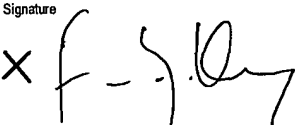
7

## 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 <b>Section 4</b> and <b>Section 5</b> .	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary.</p>
Class of share	Ordinary	
Prescribed particulars ①	See attached continuation sheet	
Class of share	Series A1 Preferred	
Prescribed particulars ①	<p>Capitalised terms are as defined in the Company's Articles of Association.</p> <p>1. Each holder of Series A1 Preferred Shares is entitled to vote at a general meeting of the Company.</p> <p>Please see attached continuation sheet.</p>	
Class of share	Ordinary B1 B2 B3	
Prescribed particulars ①	See attached continuation sheet	

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## Signature

	I am signing this form on behalf of the company.	<p><b>② Societas Europaea</b> 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><b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>×  ×</p>	
	<p>This form may be signed by:</p> <p>Director ② Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Series A1 Preferred	
Prescribed particulars	<p>2. Each holder of Series A1 Preferred Shares is entitled: (i) upon a distribution by way of a dividend among the holders of the Equity Shares to receive a fixed non-cumulative cash preferential dividend at the rate of 6% of the Issue Price per Series A1 Preferred Share, and (ii) to participate in a dividend to the holders of Equity Shares pari passu (as if the Equity Shares are one class) pro rata to their respective holdings of Equity Shares.</p> <p>3. On a distribution on a liquidation, return of capital (excluding a conversion redemption or purchase of Shares) voluntary winding up or dissolution of the Company and on a Share Sale or Asset Sale the surplus assets of the Company shall be applied:</p> <p>a) first, in paying the Series A1 Preferred Shareholders up to an aggregate amount equivalent to the Preference Subscription Amount and the Arrears, less any amounts previously paid in respect of any or all of the Series A1 Preferred Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Series A1 Preferred Shares, provided further that the Series A1 Preferred Shareholders (as a class) shall only be entitled to be paid an aggregate amount equivalent to the Preference Subscription Amount once in respect of any or all of the Series A1 Preferred Shares in issue;</p> <p>b) second, in paying an amount per Ordinary Share and Co-Founder Share equal to the Catch-up Amount and the Arrears less any amounts previously paid in respect of any or all of the Ordinary Shares and Co-Founder Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Ordinary Shares and Co-Founder Shares, provided further that the Ordinary Shares and Co-Founder Shares (as if one class) shall only be entitled to be paid an aggregate amount equivalent to the Catch-up Amount once in respect of any or all of the Ordinary Shares and the Co-Founder Shares in issue; and</p> <p>c) third, in paying the balance of the surplus assets (if any) among the holders of Series A1 Preferred Shares, Ordinary Shares and Co-Founder Shares pro rata to the number of shares held.</p> <p>4. Series A1 Preferred Shares are not redeemable.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	<p>Capitlaised terms are as defined in the Company's Articles of Association.</p> <p>1. Each holder of Ordinary Shares is entitled to vote at a general meeting of the Company.</p> <p>2. Each holder of Ordinary Shares is entitled to participate in a dividend among the holders of Equity Shares pari passu (as if the Equity Shares are one class) pro rata basis to their respective holdings of Equity Shares.</p> <p>3. On a distribution on a liquidation, return of capital (excluding a conversion redemption or purchase of Shares) voluntary winding up or dissolution of the Company and on a Share Sale or Asset Sale the surplus assets of the Company shall be applied:</p> <p>a) first, in paying the Series A1 Preferred Shareholders up to an aggregate amount equivalent to the Preference Subscription Amount and the Arrears, less any amounts previously paid in respect of any or all of the Series A1 Preferred Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Series A1 Preferred Shares, provided further that the Series A1 Preferred Shareholders (as a class) shall only be entitled to be paid an aggregate amount equivalent to the Preference Subscription Amount once in respect of any or all of the Series A1 Preferred Shares in issue;</p> <p>b) second, in paying an amount per Ordinary Share and Co-Founder Share equal to the Catch-up Amount and the Arrears less any amounts previously paid in respect of any or all of the Ordinary Shares and Co-Founder Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Ordinary Shares and Co-Founder Shares, provided further that the Ordinary Shares and Co-Founder Shares (as if one class) shall only be entitled to be paid an aggregate amount equivalent to the Catch-up Amount once in respect of any or all of the Ordinary Shares and the Co-Founder Shares in issue; and</p> <p>c) third, in paying the balance of the surplus assets (if any) among the holders of Series A1 Preferred Shares, Ordinary Shares and Co-Founder Shares pro rata to the number of shares held.</p> <p>4. Ordinary shares are not redeemable.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	Ordinary B1 B2 B3		
Prescribed particulars	<p>Co-Founders Shares means co-founder shares of £0.01 each in the capital of the Company from time to time;</p> <p>Co-Founder Shares Scheme means the co-founder share scheme established pursuant to the Subscription and Shareholders Agreement;</p> <p>Deposit Taking Institution Conversion has the meaning ascribed to it in Article 9.2;</p> <p>Equity Shares the Shares;</p> <p>Holding Company a newly formed holding company, pursuant to which the membership, pro rata shareholdings and classes of shares comprised in such holding company matches that of the Company (excluding Treasury Shares) immediately prior to the transfer of the issued share capital of the Company to such holding company;</p> <p>Ordinary Shares the ordinary shares of £0.01 each in the capital of the Company from time to time;</p> <p>Ordinary B Shares the Ordinary B1 Shares, Ordinary B2 Shares and Ordinary B3 Shares;</p> <p>Ordinary B1 Shares the Ordinary Shares of £0.01 each in the capital of the Company designated as Ordinary B1 Shares from time to time;</p> <p>Ordinary B2 Shares the Ordinary Shares of £0.01 each in the capital of the Company designated as Ordinary B2 Shares from time to time;</p> <p>Ordinary B3 Shares the Ordinary Shares of £0.01 each in the capital of the Company designated as Ordinary B3 Shares from time to time;</p> <p>Series A1 Investor Director such director of the Company as is nominated by the Lead Investor under Article 26.1;</p> <p>Lead Investor 2015 Route 66 PE Holdings, LLC</p> <p>Series A1 Preferred Shareholders the holders of the Series A1 Preferred Shares (but excludes the Company holding Treasury Shares);</p> <p>Shares the Ordinary Shares, Ordinary B Shares, Co-Founder Shares and Series A1 Preferred Shares in issue from time to time;</p>		

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary B1 B2 B3	
Prescribed particulars	<p>Subject to Investor Majority Consent and the Act, the Company may purchase its own Shares with cash to the extent permitted by section 692(1)(b) of the Act.</p> <p>Subject to Article 4.2, any Available Profits which the Board may propose (with Investor Majority Consent) and the Company may approve, to distribute in respect of any Financial Year will be distributed among the holders of the Equity Shares (which for the purposes of this Article 4.1, shall exclude the Co-Founder Shares) pari passu (as if the Equity Shares constituted one class of share) pro rata to their respective holdings of Equity Shares.</p> <p>Where the Company approves and determines to make a distribution in accordance with clause 4.1 it shall pay in respect of each Series A1 Preferred Share a fixed non-cumulative cash preferential dividend (the "Preference Dividend") at the rate (for each 365 day period in respect of which the distribution is payable) of 6% of the Issue Price per Series A1 Preferred Share (or a pro rata sum based on such rate in the event that a distribution is made in respect of any other period).</p> <p>On a distribution of assets on a liquidation or a return of capital (excluding, for the avoidance of doubt, a conversion, redemption or purchase of Shares), voluntary winding up or dissolution of the Company the surplus assets of the Company remaining after payment of its liabilities shall be applied (to the extent that the Company is lawfully permitted to do so) in the following order:</p> <p>first in paying to each of the Series A1 Preferred Shareholders, in priority to any other classes of Shares, an aggregate amount equivalent to the Preference Subscription Amount and the Arrears (which shall be paid as an amount per Series A1 Preferred Share held equal to the Preference Amount (which, excluding the Arrears payable on each Series A1 Preferred Shares in issue, shall be referred to hereinafter as the "Liquidation Share Amount") provided that if there are insufficient surplus assets to pay the amount per Series A1 Preference Share equal to the Preference Amount, the remaining surplus assets shall be distributed to the Series A1 Preferred Shareholders pro rata to their respective holdings of Series A1 Preferred Shares, less an aggregate</p>	



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7	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	Ordinary B1 B2 B3		
Prescribed particulars	<p>sum (of not more than the Preference Subscription Amount) equivalent to any amounts previously paid in respect of any or all of the Series A1 Preferred Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Series A1 Preferred Shares (whether under Article 6 or otherwise) provided further that the Series A1 Preferred Shareholders (as a class) shall only be entitled to be paid an aggregate amount equivalent to the Preference Subscription Amount once in respect of any or all of the Series A1 Preferred Shares in issue (whether under this Article 5.1(a), a buy-back, return of capital, sale and/or other disposal of any or all of the Series A1 Preferred Shares (whether under Article 6 or otherwise));</p> <p>second, in paying an amount per Ordinary Share, Ordinary B Share and Co-Founder Share (as if the Ordinary Shares, Ordinary B Shares and the Co-Founder Shares constituted one and the same class) equal to the Liquidation Share Amount (which, when multiplied by the aggregate number of Ordinary Shares, Ordinary B Shares and Co-Founder Shares shall be referred to hereinafter as the "Catch-up Amount") and the Arrears provided that if there are insufficient surplus assets to pay the amount per Ordinary Share, Ordinary B Share and Co-Founder Share equal to the aggregate sum of the Liquidation Share Amount and the Arrears, the remaining surplus assets shall be distributed to the Ordinary Shares, Ordinary B Shares and Co-Founder Shares pro rata to their respective holdings of Ordinary Shares, Ordinary B Shares and Co-Founder Shares (as if the Ordinary Shares, Ordinary B Shares and the Co-Founder Shares constituted one and the same class), less an aggregate sum (of not more than the Catch-up Amount) equivalent to any amounts previously paid in respect of any or all of the Ordinary Shares, Ordinary B Shares and Co-Founder Shares under a buy-back, return of capital, sale and/or other disposal of any or all of the Ordinary Shares, Ordinary B Shares and Co-Founder Shares (whether under Article 6 or otherwise) provided further that the Ordinary Shares, Ordinary B Shares and Co-Founder Shares (as if the Ordinary Shares, Ordinary B Shares and the Co-Founder Shares constituted one and the same class) shall only be entitled to be paid an aggregate amount equivalent to the Catch-up Amount once in respect of any or all of the Ordinary Shares, Ordinary B Shares and the Co-Founder Shares in issue</p>		

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7	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	Ordinary B1 B2 B3		
Prescribed particulars	<p>(whether under this Article 5.1(b), a buy-back, return of capital, sale and/or other disposal of any or all of the Ordinary Shares, Ordinary B Shares and the Co-Founder Shares (whether under Article 6 or otherwise));</p> <p>the balance of the surplus assets (if any) shall be distributed among the holders of Series A1 Preferred Shares, Ordinary Shares, Ordinary B Shares and, Co-Founder Shares pro rata (as if the Series A1 Preferred Shares, Ordinary Shares, Ordinary B Shares and Co-Founder Shares constituted one and the same class) to the number of such shares held,</p> <p>provided that in the event that there is a Reorganisation or Bonus Issue, this Article shall be applied (with adjustments) in a manner which, in the reasonable opinion of the Board (with Series A1 Investor Director Consent (or if no Investor Director is appointed at the relevant time, with Investor Majority Consent) which shall not be unreasonably withheld or delayed) is fair and reasonable.</p> <p>On a Share Sale the Proceeds of Sale shall be distributed in the proportions and in the order of priority set out in Article 5 and the Directors shall not register any transfer of Shares if the Proceeds of Sale are not so distributed save in respect of any Shares not sold in connection with that Share Sale provided that if the Proceeds of Sale are not settled in their entirety upon completion of the Share Sale:</p> <p>On 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 Article 5 provided always that if it is not lawful for the Company to distribute its surplus assets in accordance with the provisions of these Articles, the Shareholders shall take any action required by an Investor Majority (including, but without prejudice to the generality of this Article 6.2, actions that may be necessary to put the Company into voluntary liquidation) so that Article 5 applies.</p>		

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7	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	Ordinary B1 B2 B3		
Prescribed particulars	<p>In the event of an Exit approved by the Board and an Investor Majority (the "Proposed Exit"), all Shareholders shall consent to, vote for, raise no objections to and waive any applicable rights in connection with the Proposed Exit ("Actions"). The Shareholders shall be required to take all Actions with respect to the Proposed Exit as are required by the Board to facilitate the Proposed Exit. If any Shareholder fails to comply with the provisions of this Article, the Company shall be constituted the agent of each defaulting Shareholder for taking the Actions as are necessary to effect the Proposed Exit and the Directors may authorise an officer or member to execute and deliver on behalf of such defaulting Shareholder the necessary documents and the Company may receive any purchase money due to the defaulting Shareholder in trust for each of the defaulting Shareholders.</p> <p>The Series A1 Preferred Shares shall confer on each holder of Series A1 Preferred Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.</p> <p>The Ordinary Shares shall confer on each holder of Ordinary Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.</p> <p>The Co-Founder Shares shall not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.</p> <p>The Ordinary B Shares shall confer on each holder of Ordinary B Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.</p> <p>Where Shares confer a right to vote, on a show of hands each holder of such shares 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 on a poll each such holder so present shall have one vote for each Share held by him.</p>		

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary B1 B2 B3	
Prescribed particulars	<p>Any holder of Series A1 Preferred Shares shall be entitled, by notice in writing to the Company, to require conversion into Ordinary Shares (on the basis of the Conversion Ratio) of all of the fully paid Series A1 Preferred Shares held by them at any time and those Series A1 Preferred 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 Series A1 Investor Shares into Ordinary Shares is conditional upon the occurrence of one or more events (the "Conditions").</p> <p>All of the fully paid Series A1 Preferred Shares shall automatically convert into Ordinary Shares: on the issue to the Company by the PRA of a Deposit Taking Licence ("Deposit Taking Institution Conversion") on the date of a notice given by the Investor Majority (which date shall be treated as the Conversion Date); or immediately upon the occurrence of a Qualifying IPO.</p> <p>PUT OPTION IN RELATION TO ORDINARY B SHARES</p> <p>Each holder of Ordinary B Shares shall have the right at any time to require the Company (or such third party as the Company directs) to purchase all (but not some only) of his Ordinary B Shares (the "Option Shares") for an aggregate amount of £2,500 (two thousand five hundred pounds) on the following terms:</p> <p>if any holder of Ordinary B Shares (the "Selling B Shareholder") serves a written notice on the Company requiring that his Option Shares are purchased (the "Put Option Notice"), the Company shall, on the date falling 20 Business Days following the date of service of such Put Option Notice, or such earlier date as may be agreed by the Company and the Selling B Shareholder (the "Completion Date"), either:</p> <p>subject to the provisions of the Act, purchase the Option Shares itself; or</p> <p>procure that a third party purchases the Option Shares,</p> <p>in each case, for the aggregate cash consideration of £2,500 (two thousand five hundred pounds (the "Consideration")). The Company shall take or procure the taking of all actions necessary and/or ancillary to the completion of such purchase;</p>	

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Class of share	Ordinary B1 B2 B3		
Prescribed particulars	<p>the Selling B Shareholder shall deliver to the Company on or before the Completion Date a stock transfer form for the Option Shares duly completed in favour of the Company (or such person as the Company may direct) and the share certificate(s) in respect of the Option Shares;</p> <p>if the Company has complied with its obligation to pay, or procured payment of, the Consideration and the Selling B Shareholder fails to comply with its obligations under (b) above, the Company and each Director shall be constituted the agent of the Selling B Shareholder to execute and deliver to the Company (or such person as the Company may direct) a transfer of the Option Shares and take such actions as are necessary to effect the transfer of the Option Shares;</p> <p>the Option Shares shall be sold with full title guarantee free from all liens, charges and encumbrances and with all rights attached to them at the date of Completion;</p> <p>once given, a Put Option Notice may not be revoked without the written consent of the Company; and</p> <p>all dividends and other distributions resolved or declared to be paid or made by the Company in respect of the Option Shares by reference to a record date which falls on or before the Completion Date shall belong to, and be payable to, the Selling B Shareholder.</p>		

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

CWB/WXP

Company name

DAC BEACHCROFT LLP

Address

3 Hardman Street

Manchester

Post town

County/Region

Postcode

M

3

3

H

F

Country

DX

14341 Manchester

Telephone

0161 934 3000

**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 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 N.R. 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)