

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 Companies Act 1985 regardless of when it was delivered

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

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



A13 20/02/2015 #341
COMPANIES HOUSE

FRIDAY

1 Company details

Company number **8927235**

Company name in full **METEOR DEVELOPMENTS HOLDINGS LIMITED**

→ Filing 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 **Return of allotment of shares - SH01**

Date of registration of the original document **19 12 2014**

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

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 Exemption^②

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

② 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

Company name

Price Pearson Limited

Address

Finch House
28-30 Wolverhampton
Street

Post town

Dudley

County/Region

West Midlands

Postcode

DY11 1DB

Country

United Kingdom

DX

Telephone

01384 456780



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

AMENDED

In accordance with
Section 555 of the
Companies Act 2006

SH01

Return of allotment of shares

form produced by

IRIS

PTP PC Share Register Plus

Ver 17.2

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 NO**
You cannot use this form
notice of shares taken by
scribers on formation of th
or for an allotment of a n
of shares by an unlimitec

COMPANIES HOUSE

1 Company details

Company number

8 9 2 7 2 3 5

Company name in full

METEOR DEVELOPMENTS 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 ①

From date

d 1 9 m 1 2 y 2 0 y 1 4

To date

d 0 5 m 0 2 y 2 0 y 1 5

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, included bonus shares

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
B Ordinary £1 Shares		350,000	1 0000000	1 000000	0 000000
C Ordinary £1 Shares		350,000	1 0000000	1 000000	0 000000

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

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
As per continuation sheet(s)			2,050,251	£ 2,050,251 000000
				£
				£
				£
Totals			2,050,251	£ 2,050,251 000000

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	❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	2,050,251	
Total aggregate nominal value ❶	GBP 2,050,251 000000	

❶ Including both the nominal value and any share premium

❷ 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

❸ Total number of issued shares in this class

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

CHFP013
03/11 Version 5.0


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 .	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>(a) particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>(b) particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>(c) particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>(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</p> <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		
Prescribed particulars 1	See continuation sheet(s)	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

8 Signature

	I am signing this form on behalf of the company	<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>
Signature	Signature X  X	
	This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

SH01 - continuation page
Return of allotment of shares

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

Class of share	A Ordinary £1 Shares	
Prescribed particulars	Each holder of 'A' Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every 'A' Ordinary Share of which he is the holder, save where the matter under consideration pertains directly to the control or operation Meteor West, Meteor Chapel, Meteor Midlands and Meteor Birmingham in which case the holders of the 'A' Ordinary Shares shall not be entitled to a vote	

SH01 - continuation page
Return of allotment of shares

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

Class of share	B Ordinary £1 Shares	
Prescribed particulars	Each holder of 'B' Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every 'B' Ordinary Share of which he is the holder to the extent that the matter under consideration pertains directly to the control and or operation of Meteor West and for the avoidance of doubt in all other matters the holders of the 'B' Ordinary Shares shall not be entitled to a vote	

SH01 - continuation page
Return of allotment of shares

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

Class of share	C Ordinary £1 Shares	
Prescribed particulars	Each holder of 'C' Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every 'C' Ordinary Share of which he is the holder to the extent that the matter under consideration pertains directly to the control and or operation of Meteor Chapel and for the avoidance of doubt in all other matters the holders of the 'C' Ordinary Shares shall not be entitled to a vote	

SH01 - continuation page
Return of allotment of shares

7

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

Class of share	D Ordinary £1 Shares	
Prescribed particulars	Each holder of 'D' Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every 'D' Ordinary Share of which he is the holder to the extent that the matter under consideration pertains directly to the control and or operation of Meteor Midlands and for the avoidance of doubt in all other matters the holders of the 'D' Ordinary Shares shall not be entitled to a vote	

SH01 - continuation page
Return of allotment of shares

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

Class of share	E Ordinary £1 Shares	
Prescribed particulars	Each holder of 'E' Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every 'E' Ordinary Share of which he is the holder to the extent that the matter under consideration pertains directly to the control and or operation of Meteor Birmingham and for the avoidance of doubt in all other matters the holders of the 'E' Ordinary Shares shall not be entitled to a vote	

SH01 - continuation page
Return of allotment of shares

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

Class of share	Ordinary £1 Shares	
Prescribed particulars	<p>Class of share ordinary shares of £1 each Prescribed particulars (a) Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution, on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against), and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person) (b) The shares all rank pari passu as respects dividend distributions (c) The shares all rank pari passu as respects capital distributions made other than on a winding up, on a winding up each share carries the right to a repayment of capital of up to £1 paid up capital and the shares all rank pari passu as respects distributions of any surplus remaining after all such capital has been repaid (d) The shares are not redeemable</p>	

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

Company name

Price Pearson Limited (Dudley Office)

Address

Finch House, 28-30
Wolverhampton Street

Post town

Dudley

County/Region

West Midlands

Postcode

D Y 1 1 D B

Country

United Kingdom

DX

Telephone

01384 456780



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 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