

SH50

Application for trading certificate for a public company

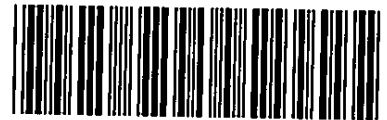


Companies House

☒ **What this form is for**
You may use this form to make an
application by a public company for
a trading certificate

☐ **What this form is NOT for**
You cannot use this form to
make an application for a trading
certificate following a
re-registration from a private
company to public company

THURSDAY



LD1 "L37YUGB4"
15/05/2014

#11

COMPANIES HOUSE

1 Company details

Company number **09041571**

Company name in full **Windmill Newco plc**

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

All fields are mandatory unless
specified or indicated by *

2 The application

The above company applies for a certificate entitling them to do business and
exercise borrowing powers and confirms that

1 the aggregate nominal value of the company's allotted share capital is not
less than the authorised minimum

2 the company is designating its authorised minimum capital in ①

- ☒ Sterling
☐ Euros

3 the ②

- ☒ amount of preliminary expenses
☐ estimated amount of the preliminary expenses of the company is

£0 00

① One of the boxes needs to be ticked
only where the company satisfies
the authorised minimum in both
Sterling and Euros

② Please tick one box only

3 Amount paid or benefit given

Has any amount or benefit been paid or given or is intended to be paid or given
to any promoter of the company?

- Yes Complete Section 4
→ No Go to Section 5 Statement of compliance

4 Promoters

Promoter number 1

Amount paid or intend
to be paid **N/A**

Any benefit given or
intended to be given **N/A**

Consideration for such
payment or benefit **N/A**

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Promoter number 2

Amount paid or intend
to be paid N/AAny benefit given or
intended to be given N/AConsideration for such
payment or benefit N/A

Promoter number 3

Amount paid or intend
to be paid N/AAny benefit given or
intended to be given N/AConsideration for such
payment or benefit N/A

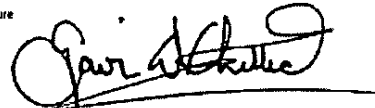
5

Statement of compliance

I confirm that the company meets the requirements for the issue of a certificate
under section 761 of the Companies Act 2006

Signature

Signature

X  XThis form may be signed by
Director ☐, Secretary, Person authorised ☐, CIC manager

❶ 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

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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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 **Alex Eagle**

Company name **Weil, Gotshal & Manges**

Address

110 Fetter Lane

Post town **London**

County/Region

Postcode **E C 4 A 1 A Y**

Country **United Kingdom**

DX

Telephone **02079031150**

**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 ticked the box to show that the company is designating its authorised minimum in sterling or Euros in Section 2 (if applicable)
- ☒ You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the company in Section 2
- ☒ You have entered the amount or benefit paid or given or intended to be paid or given to any promoter in Section 4 (if applicable)
- ☒ 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