In accordance with Section 555 of the Companies Act 2006.

# SH01

## Return of allotment of shares

laserform

**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 f**
You cannot use this form notice of shares taken by on formation of the comp for an allotment of a new shares by an unlimited co

WEDNESDAY

*A7H9RD6X*
A13 24/10/2018 #186
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 0 9 3 6 4 8 9 5 |
| Company name in full | SIMPLYCOOK 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 | d1 d9 | m0 m4 | y2 y0 y1 y8 |
| To Date | d d | m m | y y y y |

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.

| Currency ❷ | 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 | 395066 | 0.00001 | 0.00001 | 0.00 |
| GBP £ | Ordinary | 1078370 | 0.00001 | 0.37093 | 0.00 |
| | | | | | |

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)

1,078,370 ordinary shares of £0.00001 each were issued to Jardox Limited on 19 April 2018 pursuant to the exercise of warrants issued pursuant to a warrant instrument dated 14 November 2016, calculated by dividing the aggregate discount applied by Jardox Limited during the discount period by the applicable round price.

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## 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**<br>Complete a separate table for each currency | **Class of shares**<br>E.g. Ordinary/Preference etc. | **Number of shares** | **Aggregate nominal value** (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | **Total aggregate amount unpaid, if any (£, €, $, etc)**<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| *Currency table A* | | | | |
| | See continuation sheet. | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |
| *Currency table B* | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |
| *Currency table C* | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |
| | | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| | **Totals (including continuation pages)** | 21,529,101 | 150213.79101 | 0.00 |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

In accordance with Section 555 of the Companies Act 2006.

# SH01 - continuation page

Return of allotment of shares

## 4 Statement of capital

Complete the table below to show the issued share capital.
**Complete a separate table for each currency.**

| **Currency**<br>Complete a separate table for each currency | **Class of shares**<br>E.g. Ordinary/Preference etc. | **Number of shares** | **Aggregate nominal value** (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | **Total aggregate amount unpaid, if any** (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| GBP £ | B ORDINARY SHARES | 150000 | 150,000.00 | |
| GBP £ | DEFERRED SHARES | 828000 | 8.28 | |
| GBP £ | ORDINARY SHARES | 12459457 | 124.59457 | |
| GBP £ | SEED SHARES | 8091644 | 80.91644 | |
| | **Totals** | 21529101 | 150,213.79101 | |

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## 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 | See continuation pages. |
| Prescribed particulars ❶ | |
| Class of share | |
| Prescribed particulars ❶ | |
| Class of share | |
| Prescribed particulars ❶ | |

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.

A separate table must be used for each class of share.

**Continuation page**
Please use a Statement of Capital continuation page if necessary.

## 6 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.

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Return of allotment of shares

## 5 Statement of capital (prescribed particulars of rights attached to shares)

| | |
|---|---|
| Class of share | B ORDINARY SHARES |
| Prescribed particulars | ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: 4.1.1. FIRST IN PAYING TO EACH OF THE HOLDERS OF THE SEED SHARES (OTHER THAN DEFERRED SHARES) AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT SUBSCIBRED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM) FOR SUCH SHARE OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANDE WITH THE AMOUNT SUBSCRIBED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM); 4.1.2. SECOND, (SUBJECT ALWAYS TO ARTICLE 34) IN PAYING THE HOLDERS OF B SHARES EITHER: 4.1.2.1. THE SUM OF £1 IN AGGREGATE FOR ALL OF THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS BELOW THE THRESHOLD PRICE; OR 4.1.2.2. THE SUM OF £150,000 IN AGGREGATE FOR ALL THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS EQUAL TO OR GREATER THAN THE THRESHOLD PRICE; AND 4.1.3 THIRD, IN PAYING THE HOLDERS OF DEFERRED SHARES (IF ANY) £1.00 IN AGGREGATE FOR ALL DEFERRED SHARES; AND 4.1.4 FOURTH, IN PAYING TO ALL SHAREHOLDERS (OTHER THAN THE HOLDERS OF DEFERRED SHARES AND B SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANCE WITH THE AMOUNT OF ANY DECLARED BUT UNPAID DIVIDEND; AND 4.1.5. FIFTH, IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS BETWEEN THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD BY SUCH SHAREHOLDERS. DIVIDENDS - THE B SHARES AND DEFERRED SHARES ARE NOT ENTITLES TO RECEIVE A DIVIDEND. VOTING - ON A SHOW OF HANDS, HOLDERS OF ORDINARY AND SEED SHARES ARE ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED 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. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE. ANY DEFERRED SHARES ISSUED AS REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE SAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. |

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## 5 Statement of capital (prescribed particulars of rights attached to shares)

| | |
|---|---|
| Class of share | DEFERRED SHARES |
| Prescribed particulars | ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: 4.1.1. FIRST IN PAYING TO EACH OF THE HOLDERS OF THE SEED SHARES (OTHER THAN DEFERRED SHARES) AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT SUBSCIBRED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM) FOR SUCH SHARE OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANDE WITH THE AMOUNT SUBSCRIBED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM); 4.1.2. SECOND, (SUBJECT ALWAYS TO ARTICLE 34) IN PAYING THE HOLDERS OF B SHARES EITHER: 4.1.2.1. THE SUM OF £1 IN AGGREGATE FOR ALL OF THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS BELOW THE THRESHOLD PRICE; OR 4.1.2.2. THE SUM OF £150,000 IN AGGREGATE FOR ALL THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS EQUAL TO OR GREATER THAN THE THRESHOLD PRICE; AND 4.1.3 THIRD, IN PAYING THE HOLDERS OF DEFERRED SHARES (IF ANY) £1.00 IN AGGREGATE FOR ALL DEFERRED SHARES; AND 4.1.4 FOURTH, IN PAYING TO ALL SHAREHOLDERS (OTHER THAN THE HOLDERS OF DEFERRED SHARES AND B SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANCE WITH THE AMOUNT OF ANY DECLARED BUT UNPAID DIVIDEND; AND 4.1.5. FIFTH, IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS BETWEEN THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD BY SUCH SHAREHOLDERS. DIVIDENDS - THE B SHARES AND DEFERRED SHARES ARE NOT ENTITLES TO RECEIVE A DIVIDEND. VOTING - ON A SHOW OF HANDS, HOLDERS OF ORDINARY AND SEED SHARES ARE ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED 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. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE. ANY DEFERRED SHARES ISSUED AS REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE SAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. |

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## 5 Statement of capital (prescribed particulars of rights attached to shares)

| | |
|---|---|
| Class of share | SEED SHARES |
| Prescribed particulars | ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: 4.1.1. FIRST IN PAYING TO EACH OF THE HOLDERS OF THE SEED SHARES (OTHER THAN DEFERRED SHARES) AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT SUBSCIBRED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM) FOR SUCH SHARE OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANDE WITH THE AMOUNT SUBSCRIBED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM); 4.1.2. SECOND, (SUBJECT ALWAYS TO ARTICLE 34) IN PAYING THE HOLDERS OF B SHARES EITHER: 4.1.2.1. THE SUM OF £1 IN AGGREGATE FOR ALL OF THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS BELOW THE THRESHOLD PRICE; OR 4.1.2.2. THE SUM OF £150,000 IN AGGREGATE FOR ALL THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS EQUAL TO OR GREATER THAN THE THRESHOLD PRICE; AND 4.1.3 THIRD, IN PAYING THE HOLDERS OF DEFERRED SHARES (IF ANY) £1.00 IN AGGREGATE FOR ALL DEFERRED SHARES; AND 4.1.4 FOURTH, IN PAYING TO ALL SHAREHOLDERS (OTHER THAN THE HOLDERS OF DEFERRED SHARES AND B SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANCE WITH THE AMOUNT OF ANY DECLARED BUT UNPAID DIVIDEND; AND 4.1.5. FIFTH, IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS BETWEEN THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD BY SUCH SHAREHOLDERS. DIVIDENDS - THE B SHARES AND DEFERRED SHARES ARE NOT ENTITLES TO RECEIVE A DIVIDEND. VOTING - ON A SHOW OF HANDS, HOLDERS OF ORDINARY AND SEED SHARES ARE ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED 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. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE. ANY DEFERRED SHARES ISSUED AS REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE SAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. |

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## 5 Statement of capital (prescribed particulars of rights attached to shares)

| | |
|---|---|
| Class of share | ORDINARY SHARES |
| Prescribed particulars | ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: 4.1.1. FIRST IN PAYING TO EACH OF THE HOLDERS OF THE SEED SHARES (OTHER THAN DEFERRED SHARES) AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT SUBSCIBRED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM) FOR SUCH SHARE OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANDE WITH THE AMOUNT SUBSCRIBED OR DEEMED TO HAVE BEEN SUBSCRIBED (INCLUDING PREMIUM); 4.1.2. SECOND, (SUBJECT ALWAYS TO ARTICLE 34) IN PAYING THE HOLDERS OF B SHARES EITHER: 4.1.2.1. THE SUM OF £1 IN AGGREGATE FOR ALL OF THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS BELOW THE THRESHOLD PRICE; OR 4.1.2.2. THE SUM OF £150,000 IN AGGREGATE FOR ALL THE B SHARES AS A CLASS WHERE THE PROCEEDS PER SHARE IS EQUAL TO OR GREATER THAN THE THRESHOLD PRICE; AND 4.1.3 THIRD, IN PAYING THE HOLDERS OF DEFERRED SHARES (IF ANY) £1.00 IN AGGREGATE FOR ALL DEFERRED SHARES; AND 4.1.4 FOURTH, IN PAYING TO ALL SHAREHOLDERS (OTHER THAN THE HOLDERS OF DEFERRED SHARES AND B SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS OR, IF THE SURPLUS ASSETS ARE INSUFFICIENT TO MEET SUCH LIABILITY, THEN PRO RATA IN ACCORDANCE WITH THE AMOUNT OF ANY DECLARED BUT UNPAID DIVIDEND; AND 4.1.5. FIFTH, IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS BETWEEN THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD BY SUCH SHAREHOLDERS. DIVIDENDS - THE B SHARES AND DEFERRED SHARES ARE NOT ENTITLES TO RECEIVE A DIVIDEND. VOTING - ON A SHOW OF HANDS, HOLDERS OF ORDINARY AND SEED SHARES ARE ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED 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. REDEEMABLE - THE SHARES ARE NOT REDEEMABLE. ANY DEFERRED SHARES ISSUED AS REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE SAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. |

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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 S.GUY

Company name Ashfords LLP

Address Tower Wharf

Cheese Lane

Post town Bristol

County/Region Avon

Postcode B S 2 0 J J

Country UK

DX 151760 Bristol 30

Telephone 0117 3218000

## 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