# RP04

#### Second filing of a document previously delivered



#### 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 or the Companies (Northern Order 1986 regardless of delivered.

A second filing of a docur cannot be filed where it is information that was orig properly delivered. Form I used in these circumstance For further information, please refer to our guidance at www.gov.uk/companieshouse



**COMPANIES HOUSE** 

**Company details** 

Company number 7 5 0 6 0

Company name in full STREETTEAM SOFTWARE LIMITED → Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

This for	m <b>only</b> 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
CS01	Confirmation statement (Parts 1-4 only)
PSC01	Notice of individual person with significant control (PSC)
PSC02	Notice of relevant legal entity (RLE) with significant control
PSC03	Notice of other registrable person (ORP) with significant control
PSC04	Change of details of individual person with significant control (PSC)
PSC05	Change of details of relevant legal entity (RLE) with significant control
PSC06	Change of details of other registrable person (ORP) with significant control
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08	Notification of PSC statements
PSC09	Update to PSC statements

# RP04

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	Description of the original document	
cument type •	SH01 FOR 1250 ORDINARY B SHARES ALLOTTED ON 21 AUGUST 2018	● 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 v filed on the same day.
te of registration of original documer	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
	Section 243 or 790ZF Exemption <sup>®</sup>	
	If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.	● If you are currently in the process applying for or have been granted a Section 243 or 790ZF exemptior you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).
	The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	address in the accompanying for

#### **RP04**

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#### Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House Contact name SN address, however for expediency we advise you to Company name STREETTEAM SOFTWARE LIMITED return it to the appropriate address below: For companies registered in England and Wales: Address The Registrar of Companies, Companies House, **3 LOUGHBOROUGH STREET** Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 S R В or LP - 4 Edinburgh 2 (Legal Post). Country For companies registered in Northern Ireland: DΧ The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, 07598492651 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist Section 243 or 790ZF exemption We may return forms completed incorrectly or If you are applying for or have been granted a section with information missing. 243 or 790ZF exemption, please post this whole form to the different postal address below: Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following: Cardiff, CF14 3WE. 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 Further information a document delivered to the Registrar of Companies under the Companies Act 2006 on or after For further information, please see the guidance notes 1 October 2009 that held inaccuracies. on the website at www.gov.uk/companieshouse ☐ If you are updating a document where you have or email enquiries@companieshouse.gov.uk previously paid a fee, do not send a fee along with this form. This form is available in an You have enclosed the second filed document(s). ☐ If the company to which this document relates has alternative format. Please visit the signed up to the PROOF (PROtected Online Filing) forms page on the website at scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent www.gov.uk/companieshouse for paper filing.



# SH01

## Return of allotment of shares





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.
- You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

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

1	Comp	oany o	detai	ils								
Company number	<u></u>	9 7	5	0	6	1 1	8		→ Filling in Please co bold black	mplete in typescript or in		
Company name in full	STRE	EETTE	AM S	SOFT	WAF	RELIN	MITED		— All fields a	All fields are mandatory unless specified or indicated by *		
2	Alloti	ment	date	s O								
rom Date To Date	$ \begin{bmatrix} \frac{d}{2} & \begin{bmatrix} \frac{d}{1} \\ \frac{d}{2} & \begin{bmatrix} \frac{d}{7} \\ \frac{d}{7} \end{bmatrix} & \begin{bmatrix} \frac{70}{8} & \begin{bmatrix} \frac{7}{8} \\ \frac{70}{8} \end{bmatrix} & \begin{bmatrix} \frac{7}{2} & \begin{bmatrix} \frac{7}{90} & \frac{7}{1} & \frac{7}{98} \\ \frac{7}{2} & \frac{7}{90} & \frac{7}{1} & \frac{7}{98} \end{bmatrix} $					If all share same day 'from date allotted o	● 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					
3	Share	es allo	tted	]				<del> </del>	date' box			
Please give details of the shares allotted, including bonus (Please use a continuation page if necessary.)				us shares.		y details are not I we will assume currency						
Currency <b>3</b>		of shares rdinary/P	referen	ce etc.)	=		Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on eac share	Amount (if any) unpaid (including h share premium) on each share		
GBP	B ORDINARY				1250	1000.0	0.0001	0				
	B OR	DINA	RY				505	0.0001	0.69	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.						Please use	Continuation page Please use a continuation page if necessary.				
Details of non-cash consideration.												
f a PLC, please attach valuation report (if appropriate)												

### SH01 Return of allotment of shares

table A' and Euros in 'Currency table B'. Please use a Statement of Capital continuation page if necessary.  Currency Complete a separate table for each currency Currency table A  GBP  DEFERRED  A ORDINARY  B ORDINARY  Totals aggregate an unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares Salva is page and unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares Salva is page at a unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares Including both the number of shares issued multiplied by nominal value Unipaid, if any (£, €, \$, etc.) Number of shares Including both the number of shares Inc	4	Statement of capital							
table A' and Euros in 'Currency table B'.  Please use a Statement of Capital continuation page if necessary.  Currency Complete a separate table for each currency  Currency table A  GBP  DEFERRED  A ORDINARY  B ORDINARY  Totals 3,465,439  Totals 3,465,439  Totals  Totals Gincluding continuation  Totals (including continuation)  Totals (including continuation)  Totals (including continuation)  Aggregate nominal value (£, €, \$, etc.)  Number of shares (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  (£, €, \$, etc.)  Number of shares issued multiplied by nominal value  Including both the novalue and any share  281,400  28.14  294,1001  294,1001  294,1001  346,5439  0  Currency table B  Totals  Totals  Totals  Total aggregate anominal value  Tota		Complete the table(s) below to show the issu	ed share capital at t	the date to which this return	r is made up.				
Currency Complete a separate table for each currency Complete a separate table for each currency Currency table A GBP  DEFERRED  A ORDINARY  B ORDINARY  Totals  Totals (including continuation  Totals (including continuation  Number of shares  Aggregate nominal value (£, €, 5, etc) Number of shares sissued multiplied by nominal value (£, €, 5, etc) Number of shares sissued multiplied by nominal value (£, €, 5, etc) Number of shares sissued multiplied by nominal value (£, €, 5, etc) Number of shares sissued multiplied by nominal value (£, €, 5, etc) Number of shares sissued multiplied by nominal value (£, €, 5, etc) Number of shares (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, €, 5, etc) Number of shares sissued multiplied by nominal value (E, 6, etc) Number of shares sissued multiplied by nominal value (E, 6, etc) Number of shares sissued multiplied by nominal value (E, 6, etc) Number of shares sissued multiplied by nominal value (E, 6, etc) Number of shares sissued multiplied by nominal value (E, 6, etc) Number of shares sissued multiplied by nominal		Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.							
Complete a separate table for each currency  Currency table A  GBP  DEFERRED  A ORDINARY  B ORDINARY  Totals  Totals  Totals (including continuation  Totals (including continuation)  E.g. Ordinary/Preference etc.  Sumber of shares issued multiplied by nominal value  Unpaid, if any (£, €, \$, \$tc.)  Number of shares issued multiplied by nominal value  Unpaid, if any (£, €, \$, \$tc.)  Unpaid, if any (£, €, \$, \$tc.)  Number of shares issued multiplied by nominal value  Unpaid, if any (£, €, \$, \$tc.)  Unpaid, if any (£, €, \$, \$tc.)  Number of shares issued multiplied by nominal value  Unpaid, if any (£, €, \$tc.)  Including both the number of shares issued multiplied by nominal value  Unpaid, if any (£, €, \$tc.)  Unpaid, if any (£, \$tc.)  Unpaid, if any		Please use a Statement of Capital continuation	on page if necessary						
Complete a separate table for each currency  Currency table A  GBP  DEFERRED  A ORDINARY  B ORDINARY  Totals  Totals  Totals (including continuation  Totals (including continuation)  Rumber of shares issued multiplied by nominal value  Number of shares issued multiplied by nominal value  Including both the novalue and any share.  Number of shares issued multiplied by nominal value  Number of shares issued multiplied by nominal value  Including both the novalue and any share.  Number of shares issued multiplied by nominal value  Including both the novalue and any share.  Number of shares issued multiplied by nominal value  Totals  Number of shares issued multiplied by nominal value  Totals  Totals  Total aggregate for shares  Total aggregate amount unpaid	Currency		Number of shares		Total aggregate amount unpaid, if any $(£, €, $, etc.)$				
GBP		E.g. Ordinary/Preference etc.			Including both the nominal value and any share premiu				
A ORDINARY  B ORDINARY  2,941,001  294.1001  243,038  24.3038  346.5439  0  Currency table B  Totals  Totals  Totals  Totals  Totals  Total number of shares  Total aggregate nominal value • Total aggregate amount unpaid	Currency table A								
B ORDINARY  243,038  Totals 3,465,439  346,5439  0  Currency table B  Totals  Totals  Totals  Totals  Totals  Totals including continuation  Totals (including continuation)  Totals 243,038  24.3038  0  0  Totals  Totals  Total aggregate nominal value ● Total aggregate amount unpaid	GBP	DEFERRED	281,400	28.14	*				
Totals 3,465,439 346.5439 0  Currency table B  Totals 0  Totals 0  Totals 1  Totals 1  Totals 1  Total aggregate nominal value 1  Total aggregate amount unpaid		A ORDINARY	2,941,001	294.1001	*				
Totals  Totals  Totals  Totals  Totals  Totals  Total number of shares nominal value ● Total aggregate amount unpaid		B ORDINARY	243,038	24.3038					
Currency table B  Totals  Totals  Totals  Total number of shares nominal value  amount unpaid		Totals	3,465,439	346.5439	0				
Totals  Totals  Totals  Totals  Totals   Total aggregate of shares   Total aggregate amount unpaid a	Currency table B				<u> </u>				
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Totals  Totals  Total number of shares nominal value ● Total aggregate amount unpaid amount unpaid for the shares nominal value ● Total aggregate amount unpaid for the shares nominal value of the s	Currency table C								
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Total number Total aggregate Total aggregate of shares nominal value ● amount unpaid					,				
Total number Total aggregate Total aggregate of shares nominal value • amount unpaid									
of shares nominal value ● amount unpaid  Totals (including continuation		Totals	· <u></u>		·				
T		was to the total and the			Total aggregate amount unpaid •				
			7,215,362	721.5362	0				

<sup>•</sup> Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

# SH01

#### Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	Prescribed particulars of rights attached to shares
Class of share	DEFERRED SHARES	The particulars are: a particulars of any voting rights,
Prescribed particulars	ALL DEFERRED SHARES MAY BE REDEEMED, IN AGGREGATE FOR THE SUM OF ONE POUND. DEFERRED SHARES BEAR NO OTHER 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.
Class of share	ORDINARY A SHARES	A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share	ORDINARY B SHARES	
Prescribed particulars	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS NO RIGHTS IN RESPECT OF VOTING AT A MEETING OF THE SHAREHOLDERS AND IS THEREFORE A NON-VOTING SHARE.	
6	Signature	
<u> </u>	I am signing this form on behalf of the company.	<b>O</b> Societas Europaea
Signature	× Stutte ×	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.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised     Under either section 270 or 274 of the Companies Act 2006.

### 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	SN								
Сотрату пате	STE	REET	TTE/	AM S	SOFI	WA.	RE L	IMI	ΓED
Address	3 L	OUC	нво	ORO	UGF	STF	REET	•	
Post town	LO	NDC	N						
County/Region									
Postcode		S	E	1	1	5	R	В	
Country									
DX									
Telephone	075	9849	265	l					

#### ✓ 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

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 Complete a separate table for			
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	SEED SHARES	1,886,600	188.66	
	SERIES A SHARES	1,863,323	186.3323	
<u> </u>				

GBP	SEED SHARES	1,886,600	188.66	
	SERIES A SHARES	1,863,323	186.3323	· ; ,
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		0.000		
	Totals	3,749,923	374.9923	0

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached	to shares)
class of share	SERIES A SHARES	
Prescribed particulars	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND ADDITIONALLY BEARS A LIQUIDATION PREFERENCE.	

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

	Statement of capital (prescribed particulars of rights attached to shares)	
ass of share	SEED SHARES	
escribed particulars	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND ADDITIONALLY BEARS A LIQUIDATION PREFERENCE.	