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 or the Companies (Northern Ire Order 1986 regardless of wl delivered.

A second filing of a docume cannot be filed where it is c information that was origin properly delivered. Form RP used in these circumstances.

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

MONDAY

A88AKUIA
A14 24/06/2019 #135
COMPANIES HOUSE

1 Company details

Company number	0 9 7 7 0 5 9 1
Company name in full	WEFIFO LIMITED

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 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

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

Second filing of a document previously delivered

3 Description of the original document

Document type ❶	SH01 - Return of allotment of shares	❶ **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.
Date of registration of the original document	d 2 d 1 m 0 m 5 y 2 y 0 y 1 y 9	

4 Section 243 or 790ZF Exemption ❷

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.	❷ If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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 Reid & Co

Address Artemis House

4a Bramley Rd

Mount Farm

Post town Milton Keynes

County/Region

Postcode M K 1 1 P T

Country

DX

Telephone 01908 233700

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 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF 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.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

This form has been provided free of charge by Companies House.

TARUM3

In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares

form produced by

IRIS | PTP Share Register

Ver 19 1

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 for
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 Company details

Company number: 0 9 7 7 0 5 9 1

Company name in full: WEFIFO 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: d 0 d 1 m 1 m 2 y 2 0 1 8

To date: d 0 d 5 m 0 m 4 y 2 0 1 9

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, included 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 1p	5,811	0.0100000	1.032525	0.000000
GBP	Ordinary 1p	42,616	0 0100000	1 032476	0.000000
GBP	Ordinary 1p	* 48,428	0.0100000	1.032461	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.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page
Return of allotment of shares

Shares allotted

Please give details of the shares allotted, included bonus shares.

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 1p	969	0.0100000	1.032456	0.000000
GBP	Ordinary 1p	5,812	0.0100000	1.032452	0.000000
GBP	Ordinary 1p	100,656	0.0100000	1.032451	0.000000
GBP	Ordinary 1p	217,929	0.0100000	1.032446	0.000000
GBP	Ordinary 1p	11,623	0.0100000	1.032451	0.000000

In accordance with Section 555 of the Companies Act 2006

SH01
Return of allotment of shares

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 seperate 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 Complete a seperate table for each currency	**Class of shares** (E.g. Ordinary/Preference etc.)	**Number of shares**	**Aggregate nominal** value (£, €, $, etc) Number of shares issued multiplied by nominal value	**Total aggregate amount unpaid, If any (£, €, $, etc)** Including both the nominal value and any share premium
Currency table A				
Pounds Sterling (GBP	As per continuation sheet(s)	2,564,696	25,647	
	Totals	2,564,696	25,647	0
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)	2,564,696	GBP 25,647	GBP 0

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

Statement of Capital

Please complete the table below to show the issued share capital.
Please complete a separate table for each currency.

Currency Complete a seperate table for each currency	Class of shares E g Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiply by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Pounds Sterling (GBP)	Ordinary 1p	1,502,800	15,028	
Pounds Sterling (GBP)	Ordinary 1p	400,000	4,000	
Pounds Sterling (GBP)	Ordinary 1p	100,200	1,002	
Pounds Sterling (GBP)	Ordinary 1p	127,852	1,279	
Pounds Sterling (GBP)	Ordinary 1p	217,929	2,179	
Pounds Sterling (GBP)	Ordinary 1p	112,279	1,123	
Pounds Sterling (GBP)	Ordinary 1p	5,812	58	
Pounds Sterling (GBP)	Ordinary 1p	969	10	
Pounds Sterling (GBP)	Ordinary 1p	48,428	484	
Pounds Sterling (GBP)	Ordinary 1p	42,616	426	
Pounds Sterling (GBP)	Ordinary 1p	5,811	58	
	Totals	2,564,696	25,647	0

SH01
Return of allotment of shares

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

Prescribed particulars ❶

See continuation sheet(s)

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.

SH01 - continuation page
Return of allotment of shares

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

Class of share	Ordinary 1p
Prescribed particulars	Each share has full rights in the company with respect to voting, dividend and distribution

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.

United Kingdom

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.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