In accordance with Sections 761 & 762 of the Companies Act 2006

SH50

Application for trading certificate for a public company



What this form is for

You may use this form to make an application by a public company for 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.



COMPANIES HOUSE

| 1 | Company details | |
|----------------|--|---|
| Company number | 0 9 8 0 7 0 0 1 Active Ticketing 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: | One of the boxes needs to be ticke only where the company satisfies the authorised minimum in both |
| | 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 ✓ Sterling □ Euros 3 the amount of preliminary expenses ✓ estimated amount of the preliminary expenses of the company is £20,000 | Sterling and Euros. Please tick one box only> |
| | 4 The aggregate amount paid up on the nominal value of the shares of the company is £1,027,800 | |

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

Go to Section 5 Statement of compliance

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| 4 | Promoters | |
|---|---|--|
| | Promoter number 1 | |
| Amount paid or intended to be paid | | |
| Any benefit given or intended to be given | | |
| Consideration for such payment or benefit | | |
| | Promoter number 2 | |
| Amount paid or intended to be paid | | |
| Any benefit given or intended to be given | | |
| Consideration for such payment or benefit | | |
| | Promoter number 3 | |
| Amount paid or intended to be paid | | |
| Any benefit given or intended to be given | | |
| Consideration for such payment or benefit | | |
| 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. | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please |
| Signature | X May Incl | of a socretas Europaea (SE) piease delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of |
| | This form may be signed by Director Q , Secretary, Person authorised Q , CIC manager | the Companies Act 2006 |
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| Presenter information | Important 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 | Please note that all information on this form will appear on the public record |
| Contraction | Where to send |
| Mary Farrell Company name Active Ticketing plc | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: |
| Address 20 Bloomsbury Street | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff |
| Post town London County/Region Postcode W C 1 B 3 Q A Country | 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) |
| Telephone Checklist | 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 |
| We may return forms completed incorrectly or with information missing. | Further information |
| 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 | 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 |
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