RP04

Second filing of a document previously delivered



For further information, please

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

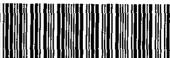
What this form is NOT for

You cannot use this form to file a second filing of a docu under the Companies the Companies (North) Order 1986 regardless delivered

A second filing of a de cannot be filed where information that was of properly delivered Form RP01 must be

used in these circumstances

refer to our quidance at



08/02/2017 **COMPANIES HOUSE**

Company details

Company number

9 3 2

Company name in full

RiskSave Technologies Ltd

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

All fields are mandatory unless specified or indicated by 1

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 1-5 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

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

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| 3 | Description of the original document | | | | |
|---|---|--|--|--|--|
| Date of registration of the original document | | O 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 | | | |
| 4 | Section 243 or 790ZF Exemption © | | | | |
| | 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 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. APOL or CHOL) | | | |

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will 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 **Daniel Tammas-Hastings** address, however for expediency we advise you to RiskSave Technologies Ltd return it to the appropriate address below For companies registered in England and Wales Address 21 Sussex Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Post town London The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland DΧ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 07765252217 Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1 Checklist We may return forms completed incorrectly or Section 243 or 790ZF exemption with information missing 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 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 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

www.gov.uk/companieshouse

scheme, you must also deliver with this form, and

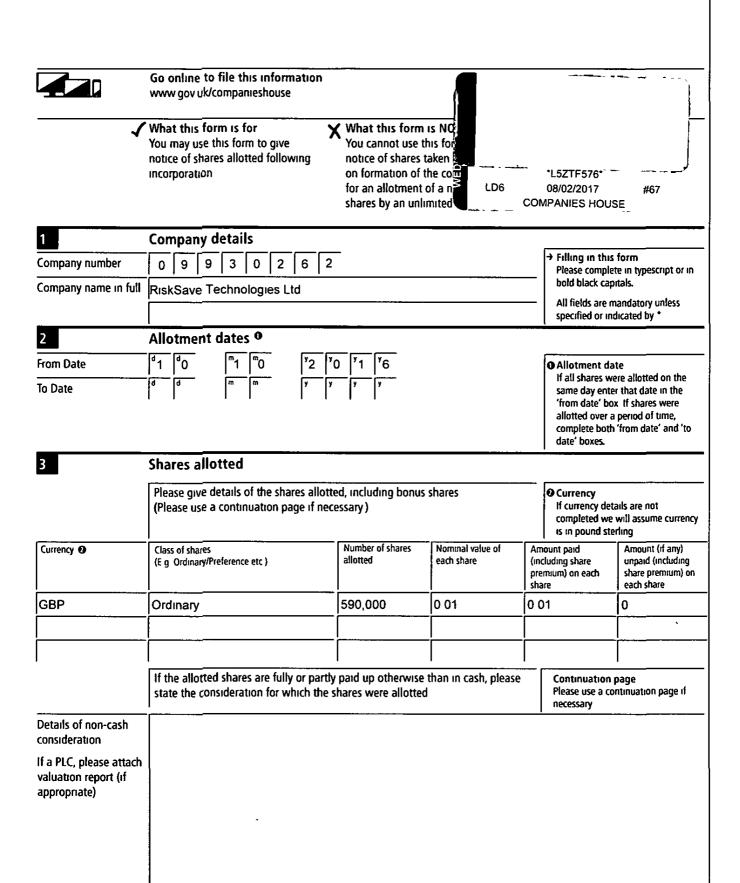
for paper filing "

the second filed document(s), a PR03 form 'Consent

In accordance with Section 555 of the Companies Act 2006

SH01 Return of allotment of shares





SHO1 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 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 | 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 | |
| Currency table A | | · | | | |
| GBP | Ordinary | 600000 | 6000 | | |
| | | | | | |
| | Totals | 600000 | 6000 | | |
| Currency table B | | | | | |
| | | | | | |
| | | | | | |
| | Totals | | | | |
| | iotuis | | | | |
| Currency table C | _ | | <u> </u> | | |
| | | | | | |
| | | | | | |
| | Totals | | | | |
| | | Total number of shares | Total aggregate nominal value • | Total aggregate amount unpaid • | |
| | Totals (including continuation pages) | 600000 | 6000 | О | |

 \bullet Please list total aggregate values in different currencies separately For example $\pm 100 + \pm 100 + \$10$ etc

SHO1 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 Section 4 | O Prescribed particulars of rights attached to shares | |
| Class of share | Ordinary | The particulars are a particulars of any voting rights, | |
| Prescribed particulars | Each share has full rights in the company with respect to voting, dividends and distributions | 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 | |
| Class of share | | each class of share | |
| Prescribed particulars | | Continuation page Please use a Statement of Capital continuation page if necessary | |
| Class of share | | | |
| Prescribed particulars O | | | |
| 6 | Signature | | |
| Signature | This form may be signed by Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager | 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 Person authorised Under either section 270 or 274 of the Companies Act 2006 | |