

# 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  
a 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



LD1      07/11/2016      #41  
COMPANIES HOUSE

### 1 Company details

Company number      1   0   4   4   9   5   3   0

Company name in full      RM Secured Direct Lending 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

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 ①

☒ Sterling

☐ Euros

3 the ②

☐ amount of preliminary expenses

☒ estimated amount of the preliminary expenses of the company is

0 00

4 The aggregate amount paid up on the nominal value of the shares of the  
company is

50,000 01

① One of the boxes needs to be ticked  
only where the company satisfies  
the authorised minimum in both  
Sterling and Euros

② Please tick one box only


### 3 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**

**No** Go to **Section 5** Statement of compliance

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<div style="background-color: black; color: white; padding: 5px; text-align: center; width: 30px; float: left;">5</div> <div style="clear: both;"></div>	<h2 style="margin: 0;">Statement of compliance</h2>		
	<p>I confirm that the company meets the requirements for the issue of a certificate under section 761 of the Companies Act 2006</p>		<p><b>1 Societas Europaea</b> 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</p>
<p>Signature</p>	<p>Signature</p> <div style="text-align: center;">  </div>		<p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>This form may be signed by Director <b>1</b>, Secretary, Person authorised <b>2</b>, CIC manager</p>		

**1 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

**2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

**SH50**

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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 Emily Troubridge

Company name  
Gowling WLG (UK) LLP

Address 4 More London

Riverside

Post town London

County/Region

Postcode S E 1 2 A U

Country United Kingdom

DX DX 132076 London Bridge 4

Telephone 03709031000

**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

**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 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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)