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 Irela Order 1986 regardless of whe delivered.

A second filing of a document cannot be filed where it is coninformation that was originally properly delivered. Form RP0 used in these circumstances.

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



COMPANIES HOUSE

Company details

Company number

Company name in full

ACCOMMODATION TECHNOLOGIES LTD

▶Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form	n 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	

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3	Description of the original document	
Document type 1	Return of allotment of shares - SH01	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 wa filed on the same day.
Date of registration of he original document	$\begin{bmatrix} a & b & b & b \\ 1 & 7 & b & b \\ 0 & 5 & 0 \end{bmatrix} \begin{bmatrix} y & y & y \\ 2 & 0 \end{bmatrix} \begin{bmatrix} y & y \\ 1 & 0 \end{bmatrix} \begin{bmatrix} y & y \\ 9 & 0 \end{bmatrix}$	
4	Section 243 or 790ZF Exemption ²	
	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 7902F exemption you may wish to check that you have not entered your usal residential address as the service address in the accompanying form (e.g. AP01 or CH01).
		'

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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 Ref: MJS/1078162/2 Wilkin Chapman LLP Address The Maltings 11-15 Brayford Wharf East Primcoln. 11770 Inshire Postcode L UK 11008 LINCOLN 1 Telephone 01522 512345 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

In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares





Go online to file this information www.gov.uk/companieshouse



What this form is for

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	1 0 9 1 8 6 4 8	 		Please comple	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ACCOMMODATION TECHNOLOGIES LTD			All fields are m	All fields are mandatory unless specified or indicated by *	
2	Allotment dates 19					
From Date	3 d C T Allotment date Allotment date Fall shares were allotted on the					
To Dale	d d m m y y	y y		same day ente from date box allotted over a	r that date in the . If shares were	
3	Shares allotted					
	Please give details of the shares allotted (Please use a continuation page if necessity)		ares.	2: Currency If currency deta completed we is in pound ste	will assume:currency	
Currency 2	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	A Ordinary Shares	197,605	£0.0001	£0.00010004807		
	If the allotted shares are fully or partly parties that the consideration for which the sha	aid up otherwise than tres were allotted.	ı in çash, pleaşe	Continuation Please use a conecessary.	page continuation page if	
Details of non-cash consideration.						
If a PLC, please attach valuation report (if appropriate)						

SH01 Return of allotment of shares

4	Statement of capital			
	Complete the table(s) below to show the issue	d share capital at the	date to which this return is m	ade up.
	Complete a separate table for each currency 'Currency table A' and Euros in 'Currency table	y (if appropriate). 🖹 B'.	or example, add pound steriir	ng in
	Please use a Statement of Capital continuation	page if necessary.		
Cunericy	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
	ı	I	ı	1
GBP	A Ordinary Shares	597,605	59,76	
ĢBP	B Ordinary Shares	600,000	60.00	
	Totals	1197605	119.76	Nil
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	Totals			
METOTAL COLOREST				<u> </u>
egin i Tajalaga desarri dan arabah dan				
	Totals			<u> </u>
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
	Totals (including continuation pages)	1,197,605	£119.76	Nil

Hease list total aggregate values in different currencies separately. For example: £100 + £100 + £100 +

SH01

Return of allotment of 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 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	A Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars 1	Each A Ordinary share carries the right to receive notice of, attend and vote on resolutions of the Company and to participate in dividends (when declared on the A Ordinary shares) and distributions of an income and capital nature (including on a winding up). The A Ordinary shares are not redeemable.	certain circurristances; b particulars of eny 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	B Ordinary	A separate table must be used for each class of share.
Prescribed particulars	Each B Ordinary share carries the right to receive notice of, attend and vote on resolutions of the Company and to participate in dividends (when declared on the B Ordinary shares) and distributions of an income and capital nature (including on a winding up). The B Ordinary shares are not redeemable.	Confinuation page Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	
Yan	I am signing this form on behalf of the company.	2 Societas Europaea
Signature	X Silv X	If the form is being filed on behalf of Societas Europaea (SE) please dele 'director' and insent details of which organ of the SE the person signing to membership.
	This form may be signed by: Director • . Secretary. Person authorised • Administrator, Administrative-receiver, Receiver, Receiver manager, CIC manager.	3 Person authorised Universities section 270 or 274 of the Compresses Act 2006.

SH01

Return of allotment of shares

Presenter information
You do not have to give any contact information, but if yo 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 MJS/1078162/2
Company Mana Wilkin Chapman LLD
Address The Maltings
11-15 Brayford Wharf East
Mincoln
Line Inshire
Postcorde I N S 7 A Y County
UK
DX 11008 LINCOLN 1
Tolophore 01522 512345
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

You have completed all appropriate share details in

☐ You have completed the appropriate sections of the.

Important information

Please note that all information on this form will appear on the public record.

Where to send

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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

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Section 2.

Section 3.

Statement of capital.

You have signed the form.

Companies