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

SH50

Application for trading certificate for a public company



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14/09/2020 COMPANIES HOUSE

#171

✓ 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

You cannot use this form to make an application for a trading certificate following a re-registration from a private company to public company.

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

1	Company details	
Company number	1 2 7 9 4 6 7 6	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	MODE GLOBAL HOLDINGS PLC	
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 ticked only where the company satisfies the authorised minimum in both Sterling and Euros.
	1. the aggregate nominal value of the company's allotted share capital is not	
	less than the authorised minimum.	Please tick one box only.
	2. the company is designating its authorised minimum capital in •	
	✓ Sterling	
	Euros	
	3. the 2	
	amount of preliminary expenses	
	estimated amount of the preliminary expenses of the company is	
	£3,000	
	4. The aggregate amount paid up on the nominal value of the shares of the	

Amount paid or benefit given

company is

£549,795.81

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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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
Signature	X X	
	This form may be signed by: Director •, Secretary, Person authorised •, CIC manager.	
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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. S Ganguly LOCKE LORD (UK) LLP Address SECOND FLOOR 201 BISHOPSGATE Past town LONDON County/Region Postcode В Ε Country UK DX 567 LONDON/CITY Telephone 0207 861 9000 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the

- ☐ 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.

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.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