

RP04

Second filing of a document previously delivered



Companies House

✓ 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 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances

FRIDAY



A90R6VSZ

A17

13/03/2020

#377

COMPANIES HOUSE

1

Company details

Company number 0 4 6 6 8 8 8 8

Company name in full Propellernet Ltd

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

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 1-4 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



P000N

RP04

Second filing of a document previously delivered

3

Description of the original document

Document type ①

SH01 for the allotment of 300 Executive shares

① 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

Date of registration of the original document

^d2^d3^m0^m9^y2^y0^y1^y9

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.

② 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. AP01 or CH01)

RP04

Second filing of a document previously delivered



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 |
| Company name |
| |
| Address |
| |
| |
| Post town |
| County/Region |
| Postcode |
| Country |
| DX |
| Telephone |



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



P000N

211836435, 001064 '2, 4

**SH01**

Return of allotment of shares



Companies House

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

☒ **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 0 4 6 6 8 8 8 8

Company name in full Propellernet Ltd

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

All fields are mandatory unless specified or indicated by *

2**Allotment dates**

From Date d 2 d 3 m 0 m 9 y 2 y 0 y 1 y 9
To Date d d m m y y y y

① **Allotment date**
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3**Shares allotted**

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary.)

② **Currency**
If currency details are not completed we will assume currency is in pound sterling

| 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 | Executive Ordinary Shares | 30,000 | 0.01 | 0.01 | 0 |
| | | | | | |
| | | | | | |

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary

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 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 Complete a separate table for each currency | Class of shares E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|--|-----------------------------------|---|---|
| Currency table A | | | | |
| GBP | Executive Ordinary Shares | 52,500 | 525 | |
| | | | | |
| | | | | |
| Totals | | 52,500 | 525 | 0 |
| Currency table B | | | | |
| GBP | Founder Ordinary Shares | 760,000 | 7,600 | |
| | | | | |
| | | | | |
| Totals | | 760,000 | 7,600 | 0 |
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Totals (including continuation pages) | | Total number of shares 812,500 | Total aggregate nominal value ❶ 8,125 | Total aggregate amount unpaid ❶ 0 |

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc



P000N

SH01

Return of allotment of shares

5**Statement of capital (prescribed particulars of rights attached to 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**

Class of share

Executive Ordinary Share

Prescribed particulars

please see continuation sheet for particulars

1

Class of share

Founder Ordinary Share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

1

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, 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 each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

6**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director 1, Secretary, Person authorised 1, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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

1 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SH01 - continuation page
Return of allotment of shares

| 5 | Statement of capital (prescribed particulars of rights attached to shares) | |
|------------------------|--|--|
| Class of share | Executive Ordinary Share | |
| Prescribed particulars | <p>RIGHTS OF EXECUTIVE SHAREHOLDERS AS REGARDS. INCOME:-</p> <p>8.1 The profits of the Company which are available for distribution in respect of any financial year shall be applied as follows:-</p> <p>8.1.1 in paying to the Founder Shareholders such amount, if any, as the Board of Directors shall in its absolute discretion think fit;</p> <p>8.1.2 subject to the dividend referred to in Article 8.1.1 above, any further profits which the Company may determine to distribute in respect of any financial year may be distributed among the Executive Shareholders as the Board of Directors in its absolute discretion shall think fit</p> <p>8.1.3 For the avoidance of doubt:</p> <p>(a) no declaration of a dividend in respect of the Founder Shares shall confer any right to dividend on the holders of the Executive Shares,</p> <p>(b) Good Leavers shall have no right to any dividend declared after their Departure; and</p> <p>(c) Bad Leavers shall have no right to any payment of dividend once the Remuneration Committee resolved that they were a Bad Leaver.</p> <p>CAPITAL:-</p> <p>8.1.5 On a return of assets on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied -</p> <p>(i) in paying the Founder Shareholders and the Executive Shareholders pari passu as if the same were one class of shares the amounts paid up on such shares, and thereafter,</p> <p>(ii) in paying the holders of any other Ordinary Shares in proportion to the amounts (including any premium) paid up or credited as paid up on the Ordinary Shares held by them respectively</p> <p>VOTING:- 8.1.6 The Executive Shareholders and, subject to article 8.1.7 below, the holders of any other Ordinary Shares shall have no rights to receive notice of or to be present or to vote, either in person or by proxy, at any General Meeting by virtue of or in respect of their holdings of such shares.</p> <p>8.1.7 The Founder Shareholders shall have the right to receive notice or to be present or to vote, either in person or by proxy, at any General Meeting by virtue of or in respect of their holdings of such shares and shall have one vote for each share held by them.</p> | |

SH01

Return of allotment of shares



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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return the 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 section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ 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.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



P000N

P11836435/001064/4/4