

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 regardless of when it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 should be used in these circumstances

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



A03 *A1BKRDZ4* 21/06/2012 #401
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 7 6 4 9 6 2 2

Company name in full MOPAPP LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ① SH01

Date of registration of the original document d 1 d 9 m 0 m 6 y 2 y 0 y 1 y 2

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

3 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

4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 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 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 **OHS Secretaries Limited**

Company name

Address **9th Floor**

107 Cheapside

Post town **London**

County/Region

Postcode

E C 2 V 6 D N

Country **UK**

DX **557 LONDON/CITY**

Telephone **020 7862 4600**



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 exemption

If you are applying for or have been granted a section 243 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.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

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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
notice of shares taken by st
on formation of the compai
for an allotment of a new c
shares by an unlimited com

1 Company details

Company number 0 7 6 4 9 6 2 2

Company name in full MOPAPP LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ¹

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

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

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency ²	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
A Ordinary	GBP	413,543	0 001	1 51441	0 00

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

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
C Ordinary	0 001	0 00	1,000,000	£ 1000 00
B Ordinary	0 3547	0 00	148,149	£ 148 149
A Ordinary	1 51441	0 00	413,543	£ 413,543
				£
Totals			1,561,692	£ 1,561 692

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ④

④ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc

① Including both the nominal value and any
share premium

② E.g. Number of shares issued multiplied by
nominal value of each share

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

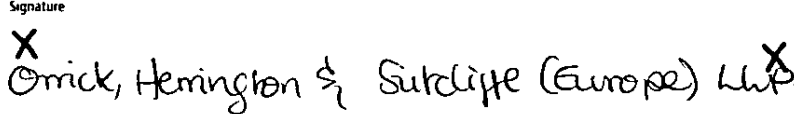
SH01

Return of allotment of shares

7 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 statement of capital share tables in Section 4 and Section 5		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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share	C Ordinary Shares		
Prescribed particulars ①	Please see continuation sheet		
Class of share	B Ordinary Shares		
Prescribed particulars ①	Please see continuation sheet		
Class of share	A Ordinary Shares		
Prescribed particulars ①	Please see continuation sheet		

8 Signature

	I am signing this form on behalf of the company		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
Signature	Signature 		
	This form may be signed by Director Secretary Person authorised Administrator Administrative receiver Receiver Receiver manager CIC manager		

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 **OHS Secretaries Limited**

Company name

Address **9th Floor**

107 Cheapside

Post town **London**

County/Region

Postcode **E C 2 V 6 D N**

Country **UK**

DX **557 LONDON/CITY**

Telephone **020 7862 4600**

**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 appropriate 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**

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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

SH01 - continuation page

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	C Ordinary Shares	
Prescribed particulars	<p>The A Ordinary Shares, B Ordinary Shares and the C Ordinary Shares (the "Shares") shall rank pari passu in all respects but shall constitute separate classes of shares</p> <p>In any financial year, the available profits of the Company shall be used to pay dividends Dividends shall be paid to members in accordance with, and subject to, a special resolution of the Company being passed and dividends shall be distributed pari passu amongst the holders of the Shares as if they were shares of the same class</p> <p>The Shares shall confer on each relevant member the right to receive notice of and to attend, speak and vote at all general meetings of the Company, and each Share shall carry one vote Where the Shares confer a right to vote, votes may be exercised on a show of hands by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote), or on a poll by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote for each such shares held)</p> <p>On a sale, or winding up, the proceeds from the sale of winding up (the "Proceeds") shall (unless otherwise agreed by the investor) be paid by all members into a joint account at such branch of such UK Clearing bank as may be nominated by the investor immediately prior to the sale or winding up and such proceeds shall be allocated and paid first in paying to each member holding A Ordinary Shares an amount equal to the higher of the subscription monies of the investment pursuant to the Second investment agreement together with any accrued/declared but unpaid dividends thereon calculated down to the date of such payment and the amount per share which members holding A Ordinary Shares would be entitled to received as if all of the surplus assets were distributed amongst all of the members on a pro rate basis to the number of shares held</p> <p>After the A Ordinary Shares, Proceeds shall be allocated and paid out next in paying each member holding B Ordinary Shares an amount equal to the higher of the subscription monies of the initial investment pursuant to the first investment agreement and the amount per share which each member holding B Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held</p>	

SH01 - continuation page

Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	C Ordinary Shares	
Prescribed particulars	<p>After the B Ordinary shares, Proceeds shall be allocated and paid out next in paying each member holding any C Ordinary Shares an amount per share which each member holding C Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held, together with any declared but unpaid dividend on the C Ordinary Shares</p> <p>Lastly, Proceeds shall be allocated and paid out in dividing the surplus (if any) among the members (in each case pro rata according to their respective holdings of shares in the Company)</p>	

SH01 - continuation page

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares	
Prescribed particulars	<p>The A Ordinary Shares, B Ordinary Shares and the C Ordinary Shares (the "Shares") shall rank pari passu in all respects but shall constitute separate classes of shares</p> <p>In any financial year, the available profits of the Company shall be used to pay dividends. Dividends shall be paid to members in accordance with, and subject to, a special resolution of the Company being passed and dividends shall be distributed pari passu amongst the holders of the Shares as if they were shares of the same class.</p> <p>The Shares shall confer on each relevant member the right to receive notice of and to attend, speak and vote at all general meetings of the Company, and each Share shall carry one vote. Where the Shares confer a right to vote, votes may be exercised on a show of hands by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote), or on a poll by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote for each such shares held).</p> <p>On a sale, or winding up, the proceeds from the sale of winding up (the "Proceeds") shall (unless otherwise agreed by the investor) be paid by all members into a joint account at such branch of such UK Clearing bank as may be nominated by the investor immediately prior to the sale or winding up and such proceeds shall be allocated and paid first in paying to each member holding A Ordinary Shares an amount equal to the higher of the subscription monies of the investment pursuant to the Second investment agreement together with any accrued/declared but unpaid dividends thereon calculated down to the date of such payment and the amount per share which members holding A Ordinary Shares would be entitled to received as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held.</p> <p>After the A Ordinary Shares, Proceeds shall be allocated and paid out next in paying each member holding B Ordinary Shares an amount equal to the higher of the subscription monies of the initial investment pursuant to the first investment agreement and the amount per share which each member holding B Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held.</p>	

SH01 - continuation page

Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	B Ordinary Shares	
Prescribed particulars	<p>After the B Ordinary shares, Proceeds shall be allocated and paid out next in paying each member holding any C Ordinary Shares an amount per share which each member holding C Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held, together with any declared but unpaid dividend on the C Ordinary Shares</p> <p>Lastly, Proceeds shall be allocated and paid out in dividing the surplus (if any) among the members (in each case pro rata according to their respective holdings of shares in the Company)</p>	

SH01 - continuation page

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary Shares	
Prescribed particulars	<p>The A Ordinary Shares, B Ordinary Shares and the C Ordinary Shares (the "Shares") shall rank pari passu in all respects but shall constitute separate classes of shares</p> <p>In any financial year, the available profits of the Company shall be used to pay dividends. Dividends shall be paid to members in accordance with, and subject to, a special resolution of the Company being passed and dividends shall be distributed pari passu amongst the holders of the Shares as if they were shares of the same class</p> <p>The Shares shall confer on each relevant member the right to receive notice of and to attend, speak and vote at all general meetings of the Company, and each Share shall carry one vote. Where the Shares confer a right to vote, votes may be exercised on a show of hands by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote), or on a poll by every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by a proxy (in which case, each member holding shares with votes shall have one vote for each such shares held)</p> <p>On a sale, or winding up, the proceeds from the sale of winding up (the "Proceeds") shall (unless otherwise agreed by the investor) be paid by all members into a joint account at such branch of such UK Clearing bank as may be nominated by the investor immediately prior to the sale or winding up and such proceeds shall be allocated and paid first in paying to each member holding A Ordinary Shares an amount equal to the higher of the subscription monies of the investment pursuant to the Second investment agreement together with any accrued/declared but unpaid dividends thereon calculated down to the date of such payment and the amount per share which members holding A Ordinary Shares would be entitled to received as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held</p> <p>After the A Ordinary Shares, Proceeds shall be allocated and paid out next in paying each member holding B Ordinary Shares an amount equal to the higher of the subscription monies of the initial investment pursuant to the first investment agreement and the amount per share which each member holding B Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held</p>	

SH01 - continuation page

Return of allotment of shares

7

Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A Ordinary Shares	
Prescribed particulars	<p>After the B Ordinary shares, Proceeds shall be allocated and paid out next in paying each member holding any C Ordinary Shares an amount per share which each member holding C Ordinary Shares would be entitled to receive as if all of the surplus assets were distributed amongst all of the members on a pro rata basis to the number of shares held, together with any declared but unpaid dividend on the C Ordinary Shares</p> <p>Lastly, Proceeds shall be allocated and paid out in dividing the surplus (if any) among the members (in each case pro rata according to their respective holdings of shares in the Company)</p>	