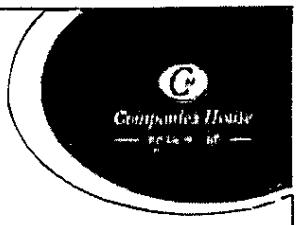
# RP04

## 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**
You cannot use this form a second filing of a doc delivered under the Co 1985 regardless of whe delivered.

A second filing of a do cannot be filed where information that was o properly delivered. Form RP01 must be used in these circumstances.

FRIDAY

For further information please

*A3AFBTLU*
A14 20/06/2014 #125
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 0 8 0 7 3 3 6 6 |
| Company name in full | UNII LIMITED |

**Filling 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 ❶ | SH01 |
| Date of registration of the original document | d 1 d 0 m 0 m 6 y 2 y 0 y 1 y 4 |

**❶ 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 Exemption❷

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

❷ 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

Company name COMPANY REGISTRATIONS

ONLINE LIMITED

Address CARPENTER COURT

1 MAPLE ROAD

BRAMHALL

Post town STOCKPORT

County/Region CHESHIRE

Postcode S K 7 2 D H

Country UNITED KINGDOM

DX

Telephone 0161 440 8884

## 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

In accordance with Section 555 of the Companies Act 2006.

# SH01

## Return of allotment of shares

FRIDAY

"R3AFOLD7" -
RCS 20/06/2014 #38
COMPANIES HOUSE

**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 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.companieshouse gov.uk

### 1 Company details

| | |
|---|---|
| Company number | 0 8 0 7 3 3 6 6 |
| Company name in full | UNII 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 ●

| | | | |
|---|---|---|---|
| From Date | d 3 d 0 | m 0 m 5 | y 2 y 0 y 1 y 4 |
| To Date | d d | m m | y y y y |

**● 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

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

| Class of shares (E g Ordinary/Preference etc ) | Currency ● | 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 |
|---|---|---|---|---|---|
| Ordinary (Non-Voting) | GBP | 9,381,300 | 0 01 | 0 00 | 0 01 |
| | | | | | |
| | | | | | |

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

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 ❸ | Amount (if any) unpaid on each share ❹ | Number of shares ❷ | Aggregate nominal value ❶ |
|---|---|---|---|---|
| See attached schedule | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | Totals | | £ |

## 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 ❹ | Amount (if any) unpaid on each share ❺ | Number of shares ❷ | Aggregate nominal value ❶ |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | Totals | | |

Currency

| Class of shares (E g Ordinary/Preference etc ) | Amount paid up on each share ❹ | Amount (if any) unpaid on each share ❺ | Number of shares ❷ | Aggregate nominal value ❶ |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | 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 ❶ | |

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

❹ Including both the nominal value and any share premium

❷ Total number of issued shares in this class.

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

**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**

| | |
|---|---|
| Class of share | £0 01 Ordinary |
| Prescribed particulars ❹ | The Ordinary Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption |
| Class of share | £0 01 Ordinary (Non-Voting) |
| Prescribed particulars ❹ | The Ordinary (Non-Voting) Shares shall be non-voting shares but shall confer rights for capital distribution in respect of equity including in the case of a winding up The shares shall confer rights to dividends, but shall confer no rights of redemption |
| Class of share | |
| Prescribed particulars ❹ | |

**❹ 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

## 8 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

**❷ 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.

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

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 COMPANY REGISTRATIONS

ONLINE LIMITED

Address CARPENTER COURT

1 MAPLE ROAD

BRAMHALL

Post town STOCKPORT

County/Region CHESHIRE

Postcode S K 7 2 D H

Country UNITED KINGDOM

DX

Telephone 0161 440 8884

## 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

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## Where to send

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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

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or email enquiries@companieshouse gov.uk

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In accordance with Section 555 of the Companies Act 2006

# SH01 - continuation page

## Return of allotment of shares

### Statement of capital

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

Currency: Pounds Sterling

| Class of shares (E g Ordinary/preference etc ) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
|---|---|---|---|---|
| Ordinary | 0 01 | 0 00 | 36,000,000 | 360,000.00 |
| Ordinary | 0 1302824 | 0.00 | 10,676,406 | 106,764 06 |
| Ordinary | 0 1825333 | 0 00 | 657,414 | 6,574 14 |
| Ordinary | 0 33284737 | 0 00 | 4,131,023 | 41,310 23 |
| Ordinary (Non-Voting) | 0 00 | 0 01 | 9,381,300 | 93,813 00 |
| | | Totals | 60,846,143 | 608,461 43 |

❶ Including both the nominal value and any share premium.

❷ Total number of issued shares in this class

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