RP04

Second filing of a document previously delivered



For further information, please What this form is NOT for What this form is for refer to our guidance at You can only use this form to file You cannot use this form to file www.companieshouse.gov.uk a second filing of a document a second filing of a document delivered under the Companies Act delivered under the Companies Act 1985 regardless of when it was 2006 on or after 1 October 2009 that held inaccuracies delivered A second filing of a document A second filing of a document must only be filed where it is providing cannot be filed where it is correcting corrected information that has been information that was originally not properly delivered but inaccuracies properly delivered Form RP01 must still appear on the register be used in these circumsta Company details SATURDAY Company number Company name in full A & B Rudge Limited 22/08/2015 80A COMPANIES HOUSE Description of the original document O Description of the original Document type 0 Return of allotment of shares--SH01 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 **Applicable documents** This form only applies to the following forms AP01 Appointment of director Appointment of corporate director AP02 AP03 Appointment of secretary Appointment of corporate secretary AP04 CH01 Change of director's details Change of corporate director's details CH02 **CH03** Change of secretary's details Change of corporate secretary's details **CH04** TM01 Termination of appointment of director Termination of appointment of secretary TM02 Return of allotment of shares SH01 AR01 Annual Return Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 If you are currently in the process of

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

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

document(s) to the address below

CHFP000 04/11 Version 1 0

or CH01)

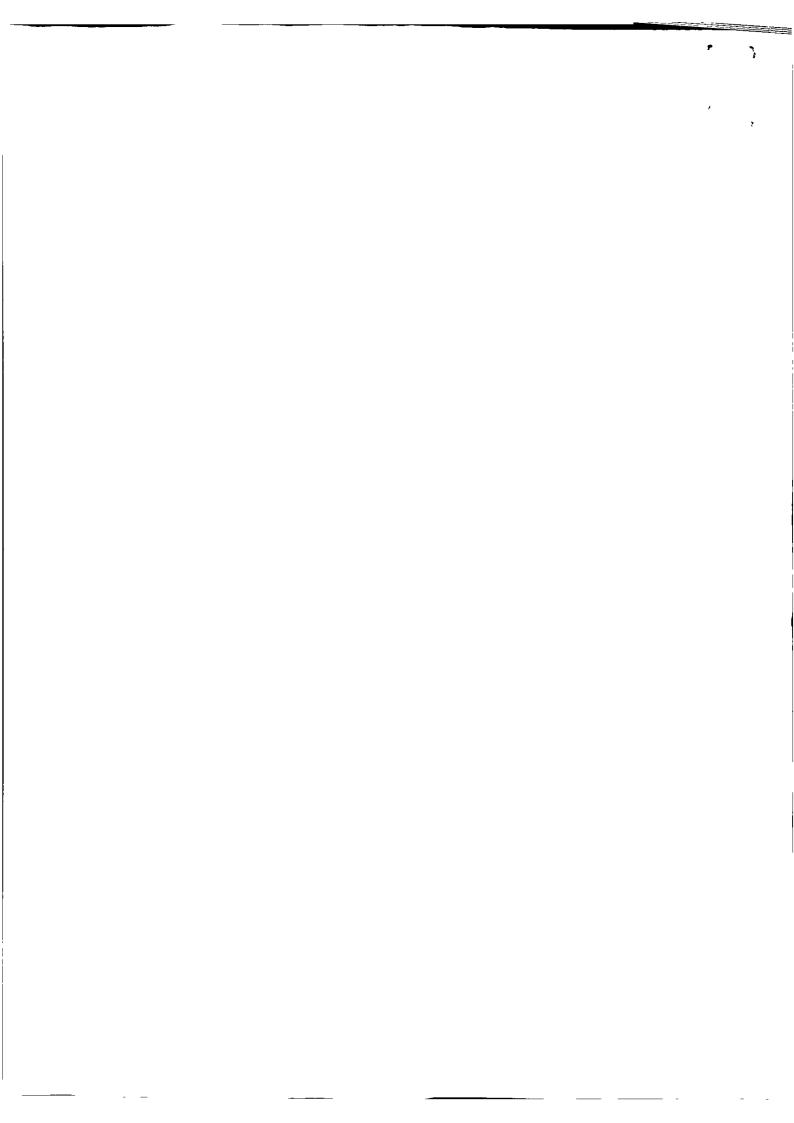
applying for or have been granted

may wish to check that you have

not entered your usual residential address as the service address in

the accompanying form (e.g. AP01

a Section 243 exemption, you



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	The Secretary
Company name	
_	
Address Fre	shwater House
158-162	Shaftesbury Avenue
Post town LC	ndon
County/Region	
Postcode	W C 2 H 8 H R
Country UK	
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 PRO3 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

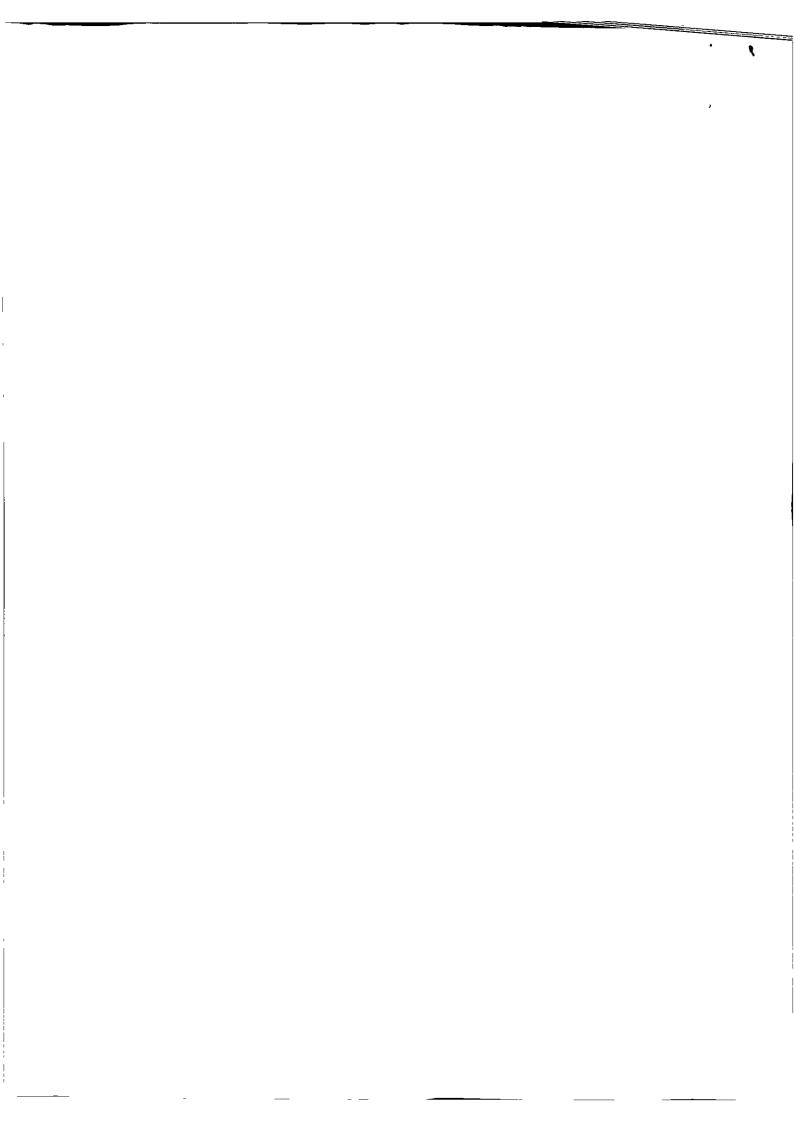
Section 243 exemption

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

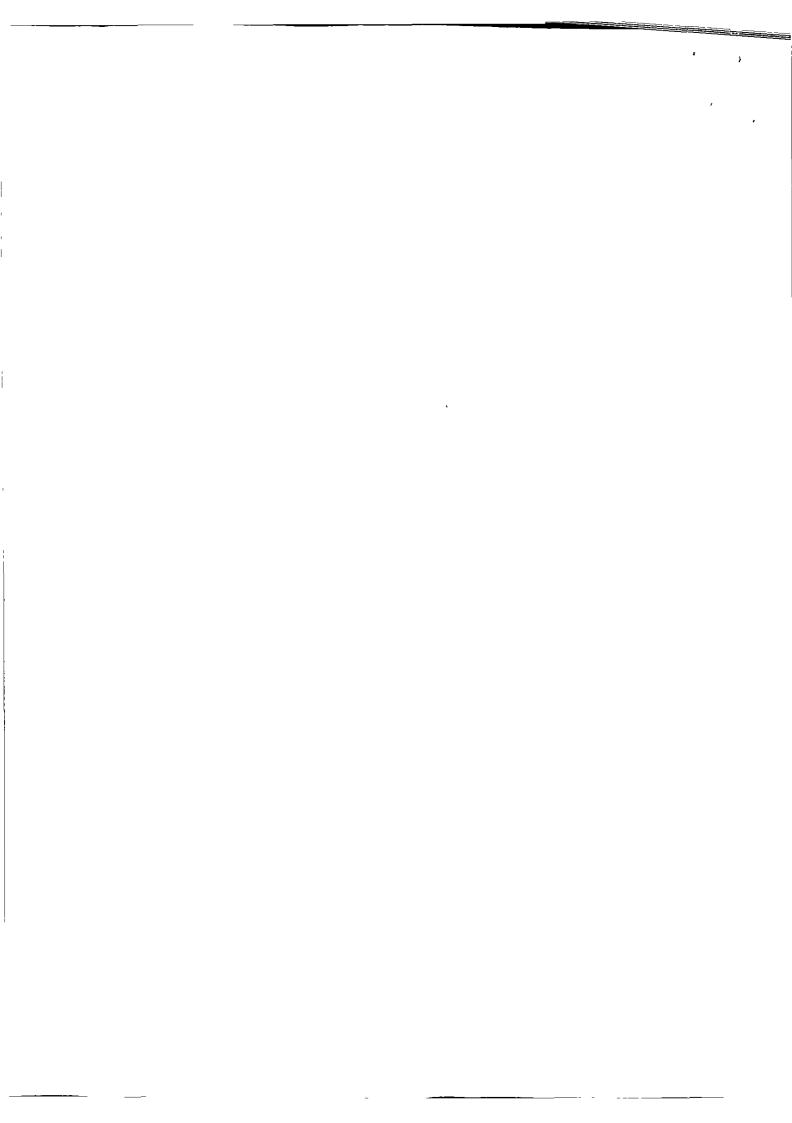
SH01

BLUEPRINT

OneWorld

Return of allotment of shares

	You can use the Wo			ne		
•	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 subscriber on formation of the company or for an allotment of a new class of shares by an unlimited cor			s form to give ken by subscribers e company or f a new <u>clas</u> s of	For further information, please refer to our guidance at www.companieshouse gov uk	
1	Company detai	ls				
Company number	4 7 9 2	7 3	-			as: :::: 0::E1 [#6]
Company name in full	A & B Rudg	e Limited		AS AO	*A4EĀP21 8 22/08/201 COMPANIES I	V" 5 #149
2	Allotment date	s 0		<u> </u>		
From Date	d 0 d 3 m 0	m ₂ y ₂ y	0 y 1 y 5		• All otment dat	
To Date	d d m	_''_	у		same day enter 'from date' box allotted over a	re allotted on the that date in the If shares were period of time, from date' and 'to
.3	Shares allotted		-			
_		of the shares allotte nuation page if nece	ed, including bonus s essary)	shares	Currency If currency deta completed we is in pound ster	will assume currency
Class of shares (E.g. Ordinary/Preference e	tc)	Currency 9	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
Preference Sha	res	GBP	2,500	0 10	0 10	0 00
	·	<u></u>	<u> </u>	<u> </u>		<u> </u>
1	If the allotted share state the consider	res are fully or partly ation for which the	y paid up otherwise shares were allotted	than in cash, please	Continuation Please use a conecessary	page untinuation page if
Details of non-cash consideration	Bonus Issue					
If a PLC, please attach valuation report (if appropriate)						



į.	SH01 Return of allotmer	nt of shares					
	Statement of ca	 pital					
	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 ca	pital (Share capital i	n pound sterling (£))			
Please complete the ta	ble below to show ea	nch class of shares held in ection 4 and then go to	n pound sterling. If all yo Section 7	our			
Class of shares (E.g. Ordinary/Preference etc	·-	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	25 29	Aggregate nomin	al value 9
£1 ORDINARY		1 00	0 00		250	£	250 00
Preference Shar	res	0 10	0 00		2,500	£	250 00
						£	
		<u> </u>				£	
			Totals		2,750	£	500 00
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3	
		<u> </u>	Totals				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value	
			Totals				
6	Please give the total issued share capital		otal aggregate nominal v	alue of	Please lis	gregate nominal t total aggregate currencies separa	values in
Total number of shares	· -					£100 + €100 + \$	
Total aggregate nominal value •					_		
● Including both the noming share premium Total number of issued s		Eg Number of shares issu nominal value of each sha	_{re} Plea	tinuation Page se use a Statem e if necessary		of continuation	

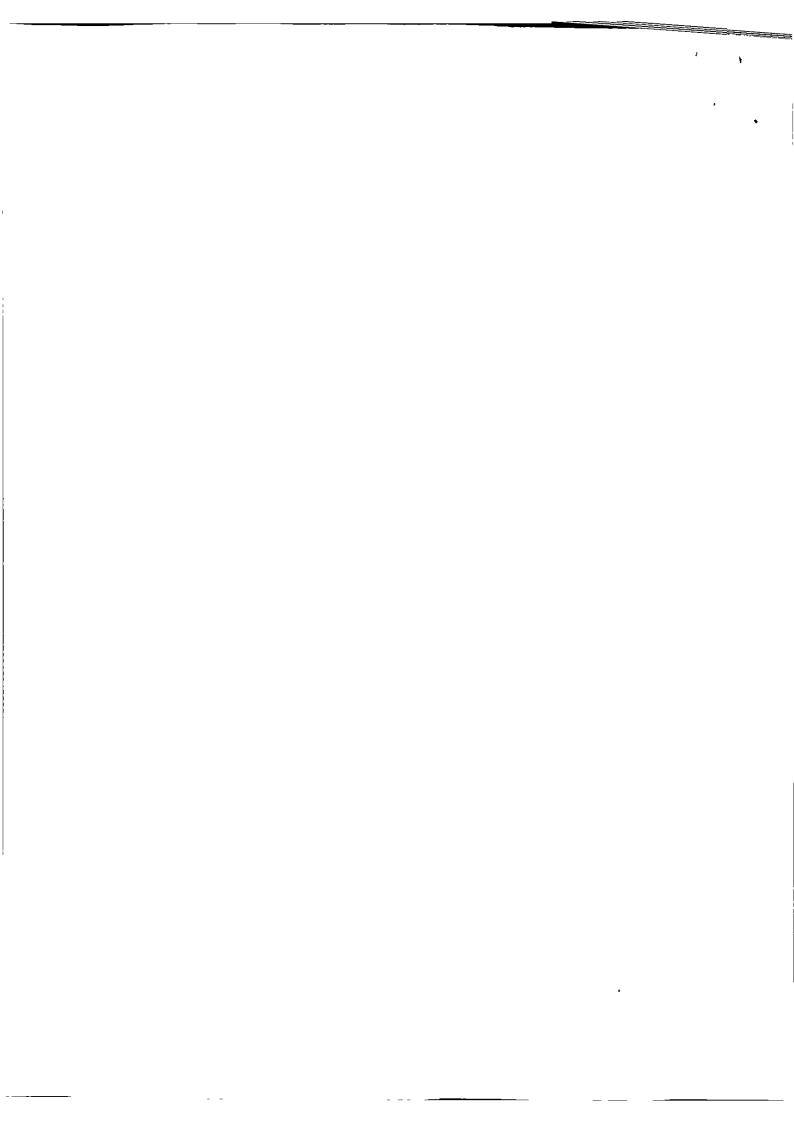
CHFP010 03/11 Version 5 0



SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	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	O Prescribed particulars of rights attached to shares
Class of share	£1 00 £1 ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding) rights; they do not confer any rights of redemption	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
Class of share	£0 10 Preference Shares	A separate table must be used for
Prescribed particulars	The Preference Shares have no voting rights or rights to dividends	each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver,	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
	Receiver, Receiver manager, CIC manager	



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	The Secretary
Address	Freshwater House
_	158-162 Shaftesbury Avenue
Post town	LONDON
County/Region	
Postcode	W C 2 H 8 H R
Country	United Kingdom
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 appropriate sections of the Statement of Capital
- ☐ You have signed the form

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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, 8T2 8BG DX 481 N R Belfast 1

Further information

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