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

SH50

Application for trading certificate for a public company



- What this form is for You may use this form to make an application by a public company for a trading certificate.
- X What this form is NOT for You cannot use this form to make an application for a trading certificate following a re-registration from a private company to public company

26/04/2010 SE

		COMPANIES HOU
1	Company details	
Company number	0 7 2 1 7 1 1 5	Filling in this form Please complete in typescript or in
Company name in full	Towergate Holdings I Plc	bold black capitals.
		All fields are mandatory unless specified or indicated by *
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
	1 the aggregate nominal value of the company's allotted share capital is not	Sterling and Euros.
	less than the authorised minimum	Please tick one box only
	2 the company is designating its authorised minimum capital in •	
	Sterling	
	Euros 3 the 💇	
	amount of preliminary expenses	
	estimated amount of the preliminary expenses of the company is	
	£0 00	
3	Amount paid or benefit given	
	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 	
4	Promoters	
	Promoter number 1	1
Amount paid or intend to be paid		-
Any benefit given or intended to be given		
Consideration for such payment or benefit		

Application for trading certificate for a public company Promoter number 2 Amount paid or intend to be paid Any benefit given or intended to be given Consideration for such payment or benefit Promoter number 3 Amount paid or intend to be paid Any benefit given or intended to be given Consideration for such payment or benefit Statement of compliance O Societas Europaea I confirm that the company meets the requirements for the issue of a certificate If the form is being filed on behalf of a Societas Europaea (SE) please under section 761 of the Companies Act 2006 Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006

Director O, Secretary, Person authorised O, CIC manager.

SH50

SH50

Application for trading certificate for a public company

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Contact name Vikki Fabian	Where to send	
Company name Shearman & Sterling (London) LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Broadgate West	For companies registered in England and Wales The Registrar of Companies, Companies House,	
9 Appold Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postrode E C 2 A 2 A P Country UK	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)	
Telephone 020 7655 5700	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 Further information	
Please make sure you have remembered the following 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	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	