

# SH50

## Application for trading certificate for a public company

BLUEPRINT

OneWorld

☒ **What this form is for**  
You may use this form to make an  
application by a public company for  
a trading certificate

☐ **What this form**  
You cannot use  
make an applic  
certificate follo  
re-registration  
company to pu

TUESDAY



A14 07/12/2010 161  
COMPANIES HOUSE

, please  
t  
gov uk

### 1 Company details

Company number 0 7 4 5 1 4 5 4

Company name in full Clavius Productions plc

→ **Filling in this form**  
Please complete in typescript or in  
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

1 the aggregate nominal value of the company's allotted share capital is not  
less than the authorised minimum

2 the company is designating its authorised minimum capital in ①

☒ Sterling

☐ Euros

3 the ②

☐ amount of preliminary expenses

☒ estimated amount of the preliminary expenses of the company is

£0

① One of the boxes needs to be ticked  
only where the company satisfies  
the authorised minimum in both  
Sterling and Euros

② Please tick one box only

### 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

Amount paid or intend  
to be paid 3 / OF THE GROSS PROCEEDS RECEIVED BY THE  
COMPANY PURSUANT TO AN OFFER FOR ITS SHARES

Any benefit given or  
intended to be given

Consideration for such  
payment or benefit AS ABOVE, UP TO A MAXIMUM OF £60,000

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## Promoter number 2

Amount paid or intend  
to be paidAny benefit given or  
intended to be givenConsideration for such  
payment or benefit

## Promoter number 3

Amount paid or intend  
to be paidAny benefit given or  
intended to be givenConsideration for such  
payment or benefit

5

## Statement of compliance

I confirm that the company meets the requirements for the issue of a certificate  
under section 761 of the Companies Act 2006

Signature

Signature

X



X

This form may be signed by  
Director ❶ Secretary, Person authorised ❷, CIC manager

## ❶ 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

## ❷ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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**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 Company Secretary**

Company name **Ingenious Media Holdings plc**

Address **15 Golden Square**

Post town **London**

County/Region

Postcode **W 1 F 9 J G**

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 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

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**