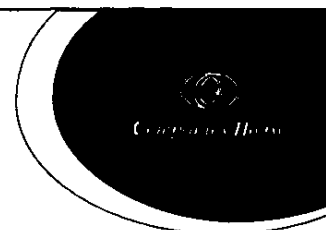


SH50

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

✗ 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

TUESDAY



LD1 22/02/2011 77
COMPANIES HOUSE

1 Company details

Company number 0 7 5 3 3 2 5 5

Company name in full SPYKER ENERGY 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

£499

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 Nil

Any benefit given or intended to be given Nil

Consideration for such payment or benefit Nil

SH50

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

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 ●, Secretary, Person authorised ●, CIC manager

● **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

SH50

Application for trading certificate for a public company



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 **Whale Rock Company Secretariat**

Limited

Address **4th Floor 15 Basinghall Street**

Post town **London**

County/Region

Postcode **E C 2 V 5 B R**

Country

DX

Telephone **020 7726 5080**



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 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