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 for You cannot us second filing o under the Companies Order 1986 red delivered.



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A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1 Company details									
Company number	0	8	0	2	1	5	5	0	→ Filling in this form Please complete in typescript or in
Company name in full	RE:	SOL'	VIN	3 LIN	VITE	D			bold black capitals.
									All fields are mandatory unless specified or indicated by *

Applicable documents

This for	n 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
CS01	Confirmation statement (Parts 1-4 only)
PSC01	Notice of individual person with significant control (PSC)
PSC02	Notice of relevant legal entity (RLE) with significant control
PSC03	Notice of other registrable person (ORP) with significant control
PSC04	Change of details of individual person with significant control (PSC)
PSC05	Change of details of relevant legal entity (RLE) with significant control
PSC06	Change of details of other registrable person (ORP) with significant control
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08	Notification of PSC statements
PSC09	Update to PSC statements

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3	Description of the original document	
Date of registration of the original document	Form SH01 - Allotment of Shares on 25 October 2018 f d 0 d 7	◆ 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.

Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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).

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Presenter information	Import
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	Please note appear on t
visible to searchers of the public record.	☑ Where
Contact name Company name	You may ret address, ho return it to
Address	For compan The Registral Crown Way, DX 33050 Ca
Post town County/Region Postcode Country	For compan The Registrar Fourth floor, 139 Fountain DX ED235 Ec or LP - 4 Edir
Telephone Checklist	For compan The Registrar Second Floor Belfast, Nortl DX 481 N.R.
We may return forms completed incorrectly or with information missing.	Section 243 If you are ap 243 or 790ZF
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	to the differe The Registrar Cardiff, CF14
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	For further in on the websi or email enqu

tant information

that all information on this form will he public record.

to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below:

ies registered in England and Wales: r of Companies, Companies House, Cardiff, Wales, CF14 3UZ. ardiff.

ies registered in Scotland:

r of Companies, Companies House, Edinburgh Quay 2, bridge, Edinburgh, Scotland, EH3 9FF. dinburgh 1 nburgh 2 (Legal Post).

ies registered in Northern Ireland:

of Companies, Companies House, ; The Linenhall, 32-38 Linenhall Street, hern Ireland, BT2 8BG. Belfast 1.

or 790ZF exemption

plying for or have been granted a section F exemption, please post this whole form ent postal address below: r of Companies, PO Box 4082, 3WE.

r information

formation, please see the quidance notes te at www.gov.uk/companieshouse email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

☐ 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

this form.

for paper filing."



SH01

Return of allotment of shares



	Go online to file this information www.gov.uk/companieshouse			W	Marylon (Marylon) of Angusta Angus and Angus
7	What this form is for You may use this form to give notice of shares allotted following incorporation.	What this form You cannot use notice of share on formation of for an allotmen shares by an ur	A13	7/01/2019 PANIES HOUSE	olease nouse #94
1	Company details				
Company number	0 8 0 2 1 5 5 0			→ Filling in thi	s form ete in typescript or in
Company name in full	Resolving Limited	, apr qu. ar abb and v. w. v. value = 00000000-00440	and the second s	bold black ca All fields are	pitals. mandatory unless
	Allotment dates •	 		specified or in	ndicated by *
E Data				4000 Harrison and Committee an	
From Date To Date	\frac{1}{2} \frac{1}{5} \frac{1}{1} \frac{1}{0} \frac{1}{2} \frac{1}{9} \tag{5} \frac{1}{1} \frac{1}{10} \fr			◆ Allotment d If all shares w	ate vere allotted on the
				'from date' be allotted over	er that date in the ox. If shares were a period of time, h 'from date' and 'to
3	Shares allotted				
	Please give details of the shares allotte (Please use a continuation page if nece		shares.	Currency If currency de completed we is in pound st	will assume currency
Currency 0	Class of shares (E.g. Ordinary/Preference etc.)	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
GBP	Ordinary	37,016	0.01	1.49	0.00
GBP	A Ordinary	1,810,788	0.01	1.55	0.00
	If the allotted shares are fully or partly state the consideration for which the sl	l paid up otherwise hares were allotted	than in cash, please	Continuation Please use a conecessary.	page ontinuation page if
Details of non-cash consideration. If a PLC, please attach valuation report (if appropriate)					

SH01

Return of allotment of shares

4	Statement of capital							
	Complete the table(s) below to show the issued share capital at the date to which this return is made up.							
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.							
	Please use a Statement of Capital continuation page if necessary.							
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc	«	Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium				
Currency table A		y		•				
GBP	A Ordinary	6.912.837	£69,128.37					
GBP	Ordinary	10,260,970	£102,609.70					
	Totals	17,173,807	£171,738.07	= 0.00				
Currency table 8								
	Totals							
Currency table C								
(407 / 3 00 3 / 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3								
	Totals							
	Totale (in eludine esstimation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid o				
	Totals (including continuation pages)	17,173,807	£171,738.07	≣0.00				

Please list total aggregate values in different currencies separately.
 For example: £100 + €100 + \$10 etc.

SH01 Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	l to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares
Class of share	A 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 up) 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.
Class of share	Ordinary	A separate table must be used for each class of share.
Prescribed particulars •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	A compression from the control of th
signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director ② Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, 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.

SH01

Return of allotment of shares

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.
	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Addra	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
DX Telephone	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.
Checklist	
We may return the forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
 ☐ The company name and number match the information held on the public Register. ☐ You have shown the date(s) of allotment in 	This form is available in an
section 2.	alternative format. Please visit the
 You have completed all appropriate share details in section 3. 	forms page on the website at
 You have completed the relevant sections of the statement of capital. You have signed the form, 	www.gov.uk/companieshouse

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page Return of allotment of shares

3	Shares allotted						
	Please give details	s of the shares allot	O Currency If currency details are not completed we will assume currency is in pound sterling.				
Class of shares {E.g. Ordinary/Preference etc		Currency 2	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	
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In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

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)

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

4	Statement of capital Complete the table below to show the issued share capital. Complete a separate table for each currency.						
Currency							
	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, £, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal			
		Aller Sale Annual Annua		'			
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		Totals					

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page Return of allotment of shares