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

SH50

%IRIS Laserform

Application for trading certificate for a public company



19/03/2014 **COMPANIES HOUSE**

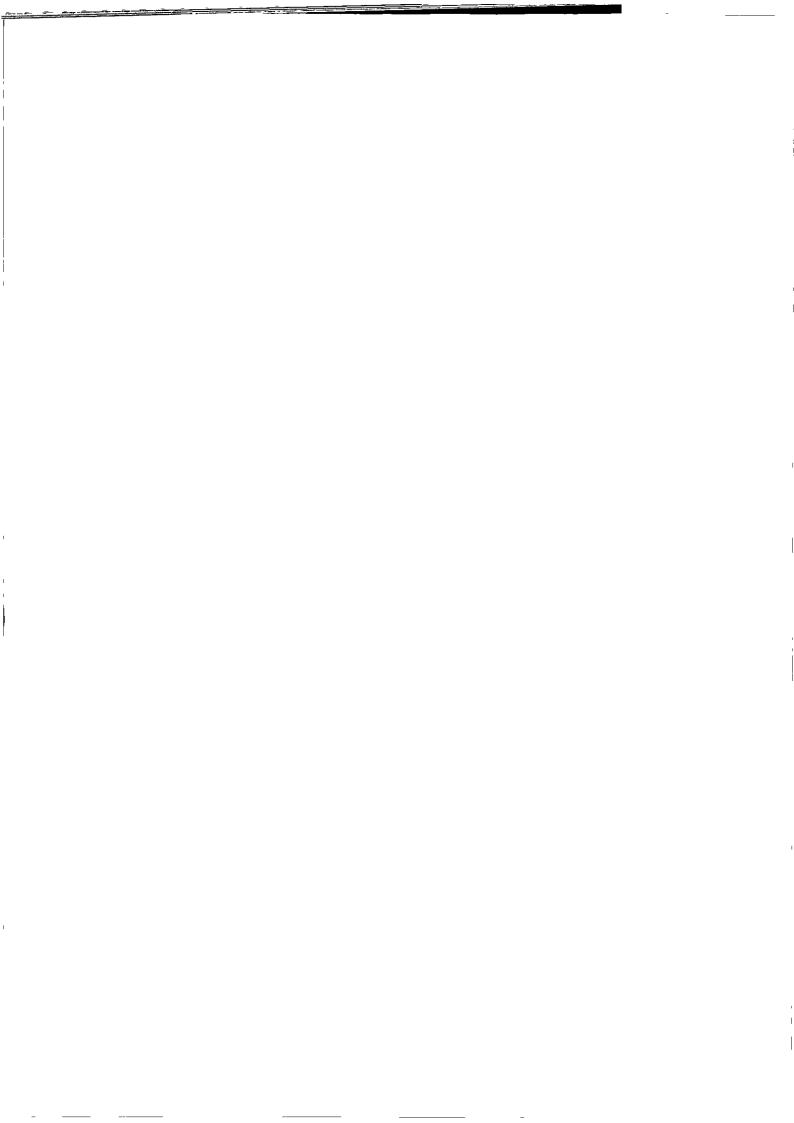
What this form is for

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

For further information, please refer to our guidance at www companieshouse gov uk

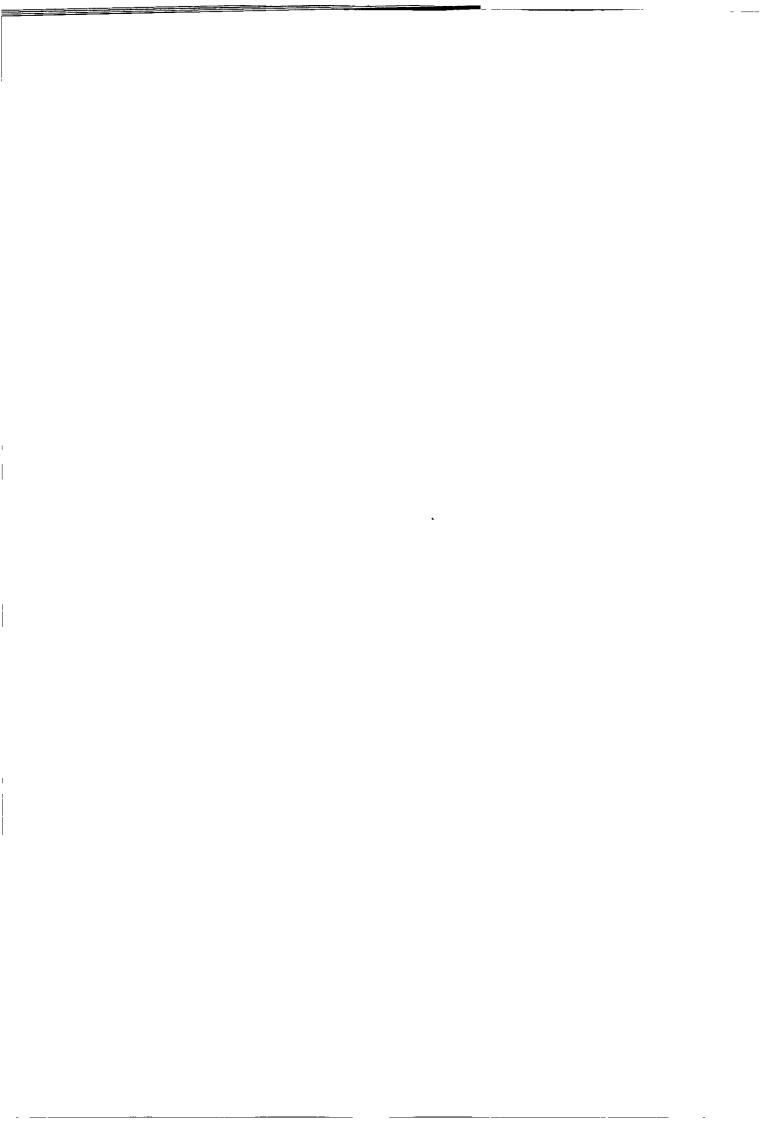
1	Company details	
Company number	0 8 8 9 2 1 0 9	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	EAGLE EYE SOLUTIONS GROUP PLC	
		All fields are mandatory unless specified or indicated by *
2	The application	
	The above company applies for a certificate 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	One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both Sterling and Euros Please tick one box only
	2 the company is designating its authorised minimum capital in [x] Sterling Euros	
	3 the (2) [x] 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	
Amount paid or intend to be paid		
Any benefit given or intended to be given		
Consideration for such payment or benefit		



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 Societas Europaea I confirm that the company meets the requirements for the issue of a certificate If the form is being filed on behalf under section 761 of the Companies Act 2006 of a Societas Europaea (SE) please delete 'director' and insert details Signature of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director 1, Secretary, Person authorised 2, CIC manager

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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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	₩ Where to send	
Contact name	You may return this form to any Companies House address, however for expediency we advise you to	
Company name Taylor Wessing LLP	return it to the appropriate address below.	
Address 5 New Street Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 A 3 T W	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX 41 London London - Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 (0)207 300 7000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	<i>t</i> Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:		
☐ The company name and number match the	This form is available in an	
information held on the public Register You have ticked the box to show that the company	alternative format Please visit the	
is designating its authorised minimum in sterling or Euros in Section 2 (if applicable)	forms page on the website at	
You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the	www.companieshouse.gov.uk	
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		