

RP04

BLUEPRINT

2000

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 form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when delivered

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

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



LD7 29/02/2016 #181
COMPANIES HOUSE

1 Company details

Company number 0 8 9 5 2 3 4 6

Company name in full REAL RESTAURANTS LIMITED

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ① SH01 dated 13 August 2014 to allot 848,000 Ordinary shares

① 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

Date of registration of the original document d 1 d 0 m 1 m 1 y 2 y 0 y 1 y 4

3 Applicable documents

This form **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

4 Section 243 Exemption②

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

② If you are currently in the process of applying for or have been granted a Section 243 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)

RP04

Second filing of a document previously delivered



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
Company Secretarial Department

H W Fisher & Co

Address

Acre House

11/15 William Road

Post town

London

County/Region

Postcode

N W 1 3 E R

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 can only use this form to file a second filing of 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 this form
- ☐ 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 for paper filing'



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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



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

AMENDING FORM SH01 DATED 13 AUGUST 2014 TO REPLACE PREVIOUS VERSION
REGISTERED ON 10 NOVEMBER 2014

In accordance with
Section 555 of the
Companies Act 2006

SH01

BLUEPRINT

2006

Return of allotment of shares

AMENDED

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to give
notice of shares allotted following
incorporation.

☐ What this form is NOT for
You cannot use this form to
give notice of shares taken by
shareholders on formation of the company
for an allotment of a new class of
shares by an unlimited company.

L51QOZX6
LD7 29/02/2016 #180
COMPANIES HOUSE

| 1 Company details | | | | | | |
|--|--------------------------|---|---|---|---|-------|
| Company number | 0 | 8 | 9 | 5 | 2 | 3 4 6 |
| Company name in full | REAL RESTAURANTS LIMITED | | | | | |
| Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * | | | | | | |

| 2 Allotment dates | | | | | | |
|---|---|---|---|---|---|-------|
| From Date | 1 | 3 | 0 | 8 | 2 | 0 1 4 |
| To Date | | | | | | |
| Allotment date If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes. | | | | | | |

| 3 Shares allotted | | | | | | |
|--|----------|------------------------------|--------------------------------|--|---|--|
| Please give details of the shares allotted, including bonus shares. | | | | | | |
| Currency If currency details are not completed we will assume currency is in pound sterling | | | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | Currency | 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 | |
| Ordinary | GBP | 818,560 | 0.25 | 0.25 | 0.00 | |
| Ordinary | GBP | 25,440 | 0.25 | 0.00 | 0.25 | |
| 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) | | | | | | |

SH01

Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
|--|-----------------------------------|---|--------------------|---------------------------|
| Ordinary | 0 25 | 0 00 | 822,560 | £ 205,640 00 |
| Ordinary | 0 00 | 0 25 | 25,440 | £ 6,360 00 |
| | | | | £ |
| | | | | £ |
| Totals | | | 848,000 | £ 212,000 00 |

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

| Currency | | | | |
|--|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E.g. Ordinary / Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ④

④ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example £100 + €100 + \$10 etc

- ① Including both the nominal value and any share premium
② Total number of issued shares in this class.

- ③ E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

SH01

Return of allotment of shares

7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Prescribed particulars of rights attached to shares

The particulars are.

- a particulars of any voting rights, 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

Class of share

£0.25 Ordinary

Prescribed particulars
1

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, Pre-Emption rights on allotment but not on transfer of shares; they do not confer any rights of redemption.

Class of share

£0.25 Ordinary - Nil Paid

Prescribed particulars
1

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, Pre-Emption rights on allotment but not on transfer, they do not confer any rights of redemption

Class of share

Prescribed particulars
1

8

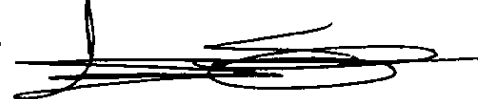
Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ☐ Secretary, Person authorised ☐ Administrator, Administrative 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

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 | Company Secretarial Department |
| Address | H W Fisher & Company Acre House, 11/15 William Road |
| Post town | London |
| Country/Region | |
| Postcode | N W 1 3 E R |
| Country | United Kingdom |
| DX | |
| Telephone | |

Checklist

We may return the 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 shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

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Where to send

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The Registrar of Companies, Companies House,
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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

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