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

SH50

Application for trading certificate for a public company



COMPANIES HOUSE What this form is for What this form is I You cannot use this You may use this form to make an application by a public company for make an application a trading certificate certificate following re-registration from company to public c 11/09/2015 Company details Filling in this form 6 0 Company number Please complete in typescript or in bold black capitals IBSTOCK PLC Company name in full All fields are mandatory unless specified or indicated by * The application One of the boxes needs to be ticked The above company applies for a certificate entitling them to do business and only where the company satisfies exercise borrowing powers and confirms that the authorised minimum in both the aggregate nominal value of the company's allotted share capital is not Sterling and Euros less than the authorised minimum Please tick one box only the company is designating its authorised minimum capital in • Sterling **Euros** the 🛭 amount of preliminary expenses estimated amount of the preliminary expenses of the company is NIL 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 **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

SH50
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	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	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
Signature	This form may be signed by Director ①, Secretary, Person authorised ②, CIC manager	

SH50

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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	
Centact name Catriona Chau	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Allen & Overy LLP		
	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
Address One Bishops Square		
London	DX 33050 Cardiff	
Post town I and an	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
London		
County/Region	DX ED235 Edinburgh 1	
Prostoods E 1 6 A D	or LP - 4 Edinburgh 2 (Legal Post)	
County United Kingdom	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX		
Telephone 0203 088 4334	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	<i>i</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	
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk	
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	forms page on the website at	
Euros in Section 2 (if applicable) You have ticked the box to confirm the amount or	www.companieshouse gov.uk	
estimated amount of preliminary expenses of the	James Garan	
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		