RP04

Second filing of a document previously delivered

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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.

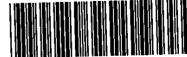
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

★ What this form is NOT for

You cannot use this form to file a second filing of a document delivered

under the Companies the Companies (Northe Order 1986 regardless delivered.

A second filing of a do cannot be filed where i information that was o properly delivered. Forn used in these circumstances. For further information, please refer to our guidance at MAMAN ANY LIPICOM



03/05/2018 COMPANIES HOUSE

	Con	pany	details

Company number Company name in full

Daily Dose Limited

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only	applies to the	following forms:
THIS TOTHER CHAP	y applies to the	Tollowing Tolling.

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

Termination of appointment of secretary TM02

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

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

RP04

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3	Description of the original document	
Document type •	Barcode: X61P1H14 Return of Allotment of Shares SH01 A Ordinary	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 documer	of d 0 d 7 m1 m1 y2 y0 y1 y7	inco on the same day.

Section 243 or 790ZF Exemption ©

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. APO1 or CH01).

RP04

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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	Geor	ge l	Hugl	hes-	Davi	es			
Company name	Daily	Do	se L	imite	ed				
	•								
Address	2 Su	nray	Ave	enue	ı				
Post town	Hern	e Hi	II						
County/Region									
Postcode		S	E	2	4		9	P	Υ
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
 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 PRO3 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 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF 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.gov.uk/companieshouse or 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

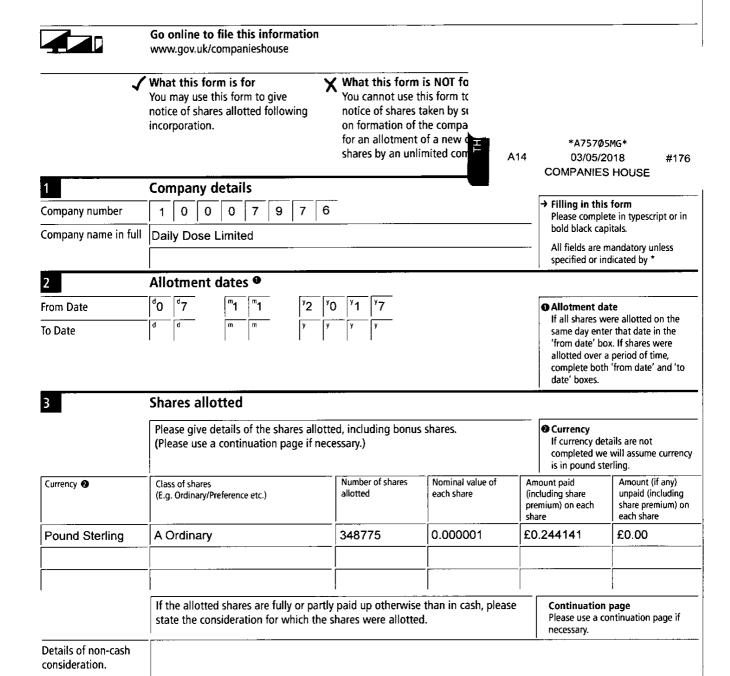
In accordance with Section 555 of the Companies Act 2006.

If a PLC, please attach valuation report (if appropriate)

SH01

Return of allotment of shares





SH01 Return of allotment of shares

4	Statement of capital	 	<u>-</u>		
_	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 'Currency table A' and Euros in 'Currency table B'.				d sterling in	
	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 va		Including both the nominal	
Currency table A		·			
Pound Sterling	A Ordinary	2396775	£2.40		
	Totals	2396775	£2.40	£0.00	
Currency table B					
	Totals				
Currency table C				<u> </u>	
	Totals				
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid ①	
	Totals (including continuation pages)	2396775	£2.40	£0.00	

 $[\]bullet$ 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 to shares)					
	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 £0.000001	The particulars are: a particulars of any voting rights,				
Prescribed particulars	Each A Ordinary share entitles the holder to one vote at general meetings, to receive dividends and participate in a distribution, including a winding up. The A Ordinary shares are not redeemable.	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		A separate table must be used for each class of share.				
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.				
Class of share						
Prescribed particulars						
6	Signature	<u> </u>				
Signature	I am signing this form on behalf of the company. Signature X Coryellarics Duries 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	George Hughes-Davies
Сотрапу пате	Daily Dose Limited
Address	2, Sunray Avenue
Herne I	Hill
Post town	London
County/Region	
Postcode	S E 2 4 9 P Y
Country	
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 relevant sections of the statement of capital.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

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