RP04

laserform

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 or the Companies (Northern Irel Order 1986 regardless of wh delivered.

A second filing of a documen cannot be filed where it is co information that was originall properly delivered. Form RP(used in these circumstances

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

FRIDAY

A73RLCDM
A04 13/04/2018 #182
COMPANIES HOUSE

1 Company details

Company number	1 0 9 4 8 9 2 1
Company name in full	ST THOMAS BERMONDSEY HOLDING COMPANY LIMITED

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

All fields are mandatory unless specified or indicated by *

2 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

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

RP04

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3 Description of the original document

Document type ❶

SH01 filed online on 21 November 2017.

Please note that only one SH01 filing was completed on this day.

Date of registration of the original document

d 2 d 1 m 1 m 1 y 2 y 0 y 1 y 7

❶ **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.

4 Section 243 or 790ZF Exemption ❷

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.

❷ 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)

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 Geraldine Spencer

Company name Wedlake Bell LLP

Address 71 Queen Victoria Street

Post town

County/Region London

Postcode E C 4 V 4 A Y

Country

DX DX 307441 Cheapside

Telephone 020 7395 3000

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 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.

SH01
Return of allotment of shares

Companies House

Go online to file this information
www.gov.uk/companieshouse

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

✗ **What this form is N**
You cannot use this f
notice of shares take
on formation of the c
for an allotment of a
shares by an unlimit

A11 *A724KIRC* 20/03/2018 #32
COMPANIES HOUSE

1 Company details

Company number	1 0 9 4 8 9 2 1
Company name in full	ST THOMAS BERMONDSEY HOLDING COMPANY LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Allotment dates ❶

From Date	d2 d1	m1 m1	y2 y0 y1 y7
To Date	d d	m m	y y y y

❶ **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.
(Please use a continuation page if necessary.)

❷ **Currency**
If currency details are not completed we will assume currency is in pound sterling.

Currency ❷	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
GB£	A ORDINARY SHARES	500,000	0.001	0.001	0
GB£	B ORDINARY SHARES	498,000	0.001	0.001	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GB£	A ORDINARY SHARES	500,000	500	
GB£	B ORDINARY SHARES	500,000	500	
	Totals	1,000,000	1,000	0
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	1,000,000	1,000	0

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

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A ORDINARY SHARES
Prescribed particulars	Every holder of A Ordinary Shares is entitled to one vote per share on a show of hands. On a poll vote, every holder of A Ordinary Shares shall have one vote for every share held and, as a class, the holders of the A Ordinary Shares shall be entitled to 50 percent of the total votes and, as a class, the holders of the B Ordinary Shares are entitled to 50 percent of the total votes. Subject to the directors discretion to declare dividends on any, but not necessarily every, class of share, every holder of A Ordinary Shares is entitled to receive dividends . Subject to the directors sole discretion to pay distributions to any, but not necessarily every, class of share, every holder of A Ordinary Shares is entitled to receive distributions. The directors may, with the sanction of a special resolution of the Company, capitalise any sum standing to the credit of any of the company's reserve accounts or any sum standing to the credit of the profit and loss account by appropriating such sums to the holders of the A Ordinary Shares and B Ordinary Shares in the proportions in which such sum would have been divisible amongst them had the same been a distribution of profits by way of a dividend and on behalf of the holders of the A Ordinary Shares applying that part of such sum distributable amongst them in paying up in full unissued A Ordinary Shares for allotment and distribution credited as fully paid up to and amongst them. The A Ordinary Shares rank equally in all other respects.

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B ORDINARY SHARES
Prescribed particulars	Every holder of B Ordinary Shares is entitled to one vote per share on a show of hands. On a poll vote, every holder of B Ordinary Shares shall have one vote for every share held and, as a class, the holders of the B Ordinary Shares shall be entitled to 50 percent of the total votes and, as a class, the holders of the A Ordinary Shares are entitled to 50 percent of the total votes. Subject to the directors discretion to declare dividends on any, but not necessarily every, class of share, every holder of B Ordinary Shares is entitled to receive dividends . Subject to the directors sole discretion to pay distributions to any, but not necessarily every, class of share, every holder of B Ordinary Shares is entitled to receive distributions. The directors may, with the sanction of a special resolution of the Company, capitalise any sum standing to the credit of any of the company's reserve accounts or any sum standing to the credit of the profit and loss account by appropriating such sums to the holders of the B Ordinary Shares and A Ordinary Shares in the proportions in which such sum would have been divisible amongst them had the same been a distribution of profits by way of a dividend and on behalf of the holders of the B Ordinary Shares applying that part of such sum distributable amongst them in paying up in full unissued B Ordinary Shares for allotment and distribution credited as fully paid up to and amongst them. The B Ordinary Shares rank equally in all other respects.

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**.

Class of share	A ORDINARY SHARES
Prescribed particulars ❶	See Continuation Page
Class of share	B ORDINARY SHARES
Prescribed particulars ❶	See Continuation Page
Class of share	
Prescribed particulars ❶	

❶ 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.

A separate table must be used for each class of share.

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

6 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ 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: Geraldine Spencer
Company name: Wedlake Bell LLP
Address: 71 Queen Victoria Street
Post town: London
County/Region:
Postcode: E C 4 V 4 A Y
Country:
DX: 307441 CHEAPSIDE
Telephone: 020 7395 3000

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

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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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