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

SH50

BLUEPRINT

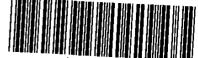
One**W**orld

Application for trading certificate for a public company

What this form is for

You may use this form to make an application by a public company for a trading certificate.

X What this form is NOT for You cannot use this form to make an application for a tradi certificate following a re-registration from a private



17/01/2019 COMPANIES HOUSE

	company to public company.		
1	Company details	· · · · · · · · · · · · · · · · · · ·	
Company number	1 0 9 9 2 4 3 9	→ Filling in this form Please complete in typescript or in	
Company name in full	River Capital plc	bold black capitals.	
		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:	 One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both 	
	1. 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.	

- 2. the company is designating its authorised minimum capital in
 - Sterling
 - ☐ Euros
- 3. the **②**
 - amount of preliminary expenses
 - estimated amount of the preliminary expenses of the company is

Nil

4. The aggregate amount paid up on the nominal value of the shares of the company is

121,000.00

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.

Go to Section 5 Statement of compliance.

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4	Promoters	
	Promoter number 1	
Amount paid or intended to be paid		
Any benefit given or intended to be given		
Consideration for such payment or benefit		
	Promoter number 2	
Amount paid or intended to be paid		
Any benefit given or intended to be given		
Consideration for such payment or benefit		
	Promoter number 3	
Amount paid or intended 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
Signature	Signature X D. Irayny	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.
	This form may be signed by: Director ♠ Secretary, Person authorised ♠, CIC manager.	
		1

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Contact name	₩ Where to send	
Jane Carter-Lilley Company name Druces LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Salisbury House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
London Wall		
Post town London County/Region Postcode E C 2 M 5 P S Country United Kingdom	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).	
DX 33862	For companies registered in Northern Ireland:	
Telephone 020 7638 9271	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. ☐ You have ticked the box to show that the company is designating its authorised minimum in sterling or Euros in Section 2 (if applicable). ☐ You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the 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.	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	