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

SH50

Application for trading certificate for a public company

BLUEPRINT OneWorld

THURSDAY

L7XBQNYF
LD1 17/01/2019 #49
COMPANIES HOUSE

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

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 company to public company.

1 Company details

Company number	1 0 9 9 2 4 3 9
Company name in full	River Capital plc

Filling in this form
Please complete in typescript or in 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:

1. the aggregate nominal value of the company's allotted share capital is not less than the authorised minimum.
2. the company is designating its authorised minimum capital in ❶
   - [x] Sterling
   - [ ] Euros
3. the ❷
   - [x] 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

❶ One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both Sterling and Euros.

❷ Please tick one box only.

3 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.

SH50

Application for trading certificate for a public company

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.

Signature

Signature

X D. Trayne X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, CIC manager.

❶ **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.

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

SH50

Application for trading certificate for a public company

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: Jane Carter-Lilley

Company name: Druces LLP

Address: Salisbury House

London Wall

Post town: London

County/Region:

Postcode: E C 2 M 5 P S

Country: United Kingdom

DX: 33862

Telephone: 020 7638 9271

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 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.

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.

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