

# SH50

## Application for trading certificate for a public company

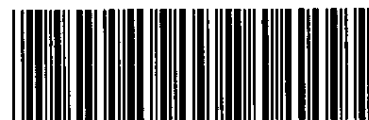


Companies House

✓ **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  
certificate following a  
re-registration from a private  
company to public company.

WEDNESDAY



LD3 \*L8FR1KQ9\* #47  
09/10/2019  
COMPANIES HOUSE

### 1 Company details

Company number 1 2 2 5 2 0 8 2

Company name in full United Brands of Shisha Finco 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 <sup>1</sup>

☒ Sterling

☐ Euros

3. the <sup>2</sup>

☐ 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

£50,000.00

<sup>1</sup> One of the boxes needs to be ticked  
only where the company satisfies  
the authorised minimum in both  
Sterling and Euros.

<sup>2</sup> 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.

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**Promoters****Promoter number 1**Amount paid or  
intended to be paidAny benefit given or  
intended to be givenConsideration for such  
payment or benefit**Promoter number 2**Amount paid or  
intended to be paidAny benefit given or  
intended to be givenConsideration for such  
payment or benefit**Promoter number 3**Amount paid or  
intended to be paidAny benefit given or  
intended to be givenConsideration for such  
payment or benefit

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**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

*Conor McNaughton*

X

Conor McNaughton, Director

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.

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## 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

Jack Hull

Company name

Slaughter and May

Address

One Bunhill Row

Post town

London

County/Region

Postcode

E C 1 Y 8 Y Y

Country

United Kingdom

DX

Telephone

020 7090 3296

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**