

RP04

Second filing of a document previously delivered



Companies House

What this form is for

You can use this form to file a second filing of a document delivered under the Companies Act 2006 or the Companies (Northern Ireland) Order 2006 that did not require

A second filing of a document must only be made if it is providing correct information that has been properly delivered and no mistakes still appear on the original

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 Ireland) Order 1986 regardless of whether it was delivered.

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form RP04 is used in these circumstances

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



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12/02/2020

#163

COMPANIES HOUSE

Company details

Company number: 10627049
Company name in full: SOURDOUGH SOUTH 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

- 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

- PA01 Form of appointment of director
- PA02 Form of appointment of secretary

- SI01 Statement of significant control

- AR01 Annual Return

- CS01 Confirmation statement (Parts 1-4 only)

- PSC01 Notification of individual person with significant control (PSC)
- PSC02 Notification of relevant legal entity (RLE) with significant control
- PSC03 Notification 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 Notification that a person with significant control (PSC), relevant legal entity (RLE) or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Notification of ORP statements

R904

Second filing of a document previously delivered

Description of the original document

Document type **1**

Return of allotment of shares — SH01

1 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 document 1 4 0 6 2 0 1 9

Section 243 or 790ZF Exemption **2**

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 is/are exempt, you must also provide your usual residential address, please post this form along with the original document to the address below:

The Registrar of Companies, PO BOX 4032 Cardiff, CF14 3WE.

2 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 users of the public record.

Nick Rackliffe

Riches and Company

34 Airways Road

Cobham

Surrey

K T 1 2 L A

UK

01932 865850



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- 1 The company name and number match the information held on the public Register.
- 2 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 2011 that had finalised.
- 3 If you are applying a document where you have previously paid a fee, do not send a fee along with this form.
- 4 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



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 NOT for

You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

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

1 Company details

Company number 1 0 6 2 7 0 4 9

Company name in full SOURDOUGH SOUTH 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

From Date 0 6 0 6 2 0 1 9

To Date

1 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.)

2 Currency

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

Currency	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
Sterling	Ordinary	153484	0.001	0.78184	

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	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 value	Including both the nominal value and any share premium
Currency table A				
Sterling	Ordinary	8,083,873	8,083.87	
Totals		8,083,873	8,083.87	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		8,083,873	8,083.87	0

❶ 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**.

Class of share	Ordinary shares
Prescribed particulars ①	The Ordinary shares are Ordinary shares that do not carry and present or future preferential rights to dividends to the company's assets on a winding up or to be redeemed in preference to shares in any other class. They have attached to them full voting rights and full dividends rights. They do not confer any rights of redemption. They have capital distribution rights in proportion to the total number of Ordinary shares.

① 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.

Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

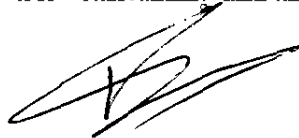
6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

② 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.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

Presenter	Nick Rackliffe
Company name	Riches and Company
Address	34 Anyerds Road
Town	Cobham
County	Surrey
Postcode	K T 1 1 2 L A
Country	UK
Phone	
Mobile	01932 865850

**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.

**Further information**

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