RP04
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 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
You cannot use this form for a second filing of a document delivered under the Companies (No. 2) Order 1986 regarding a change of name.
A second filing of a name cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1
Company details

Company number S C 1 0 5 6 3 9
Company name in full ST. ANDREWS BAY DEVELOPMENT LTD.

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
Second filing of a document previously delivered

<table>
<thead>
<tr>
<th>Document type</th>
<th>Description of the original document</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Return of allotment of Shares - SH01</td>
</tr>
</tbody>
</table>

Date of registration of the original document: 22/02/2008 20/01/2009

Section 243 or 790ZF Exemption

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.
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: 136820.00002
Company name: CMS Cameron McKenna Nabarro Olswang LLP
Address: 1 West Regent Street
Post town: Glasgow
County/Region: Scotland
Postcode: G2 1AP
Telephone: 0141 222 2200

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

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

## Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>S C 1 8 5 6 3 9</th>
</tr>
</thead>
</table>

Company name in full: ST. ANDREWS BAY DEVELOPMENT LTD.

## Allotment dates

<table>
<thead>
<tr>
<th>From</th>
<th>1 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>To</td>
<td></td>
</tr>
</tbody>
</table>

## Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>Ordinary</td>
<td>100</td>
<td>1.00</td>
<td>298,306.26</td>
</tr>
</tbody>
</table>

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

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

### Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *.

### 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.

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

Continuation page
Please use a continuation page if necessary.
## 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.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>Ordinary</td>
<td>1000110</td>
<td>10,001,100.00</td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>Deferred</td>
<td>100010</td>
<td>100,010.00</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>10101110</td>
<td>10,101,110.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Currency table B**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Totals</th>
</tr>
</thead>
</table>

**Currency table C**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Totals</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>10101110</td>
<td>10101110.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>(a) every shareholder has one vote on a show of hands and on a poll one vote for every share held; (b) the shares rank equally as regards dividends and have no preferential right to receive a dividend; (c) the shares rank equally as regards capital and have no preferential right to participate in a distribution; and (d) the shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.</td>
</tr>
<tr>
<td>Deferred Shares</td>
<td>(a) every shareholder has one vote on a show of hands and on a poll one vote for every share held; (b) the shares rank equally with the ordinary shares as regards dividends only once the profits distributed by the Company in any year to the holders of the Ordinary Shares exceed £5,000,000; (c) the shares rank behind the ordinary shares as regards capital and have no preferential right to participate in a distribution;</td>
</tr>
</tbody>
</table>

## Signature

I am signing this form on behalf of the company.

Signature: [Signature]

This form may be signed by: Director 9, Secretary, Person authorised 9, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.
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:** 136820.00002

**Company name:** CMS Cameron McKenna Nabarro

**Address:** 1 West Regent Street

**Post town:** Glasgow

**County/Region:**

**Postcode:** G2 1AP

**County:** Scotland

**DX:** DX61475 Glasgow 16

**Telephone:** 0141 222 2200

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**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse