RP04
Second filing of a document previously delivered

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is NOT for</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on 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.</td>
<td>✗ You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regarding a document delivered. A second filing cannot be filed where the information contained in the original document is not properly delivered. Form RP01 must be used in these circumstances.</td>
</tr>
</tbody>
</table>

For further information, please see at Companies House use gov uk

<table>
<thead>
<tr>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
</tr>
<tr>
<td>Company name in full</td>
</tr>
</tbody>
</table>

1 Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Description of the original document

| Document type | SH01 Return of allotment of shares |

Date of registration of the original document: 29/06/12 01/12

3 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 |

4 Section 243 Exemption

If you are applying for or have been granted exemption under section 243 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

If you are currently in the process of applying for or have been granted a Section 243 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)
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 searchers of the public record.

Contact name: David Beavan
Company name: Kilby Fox

Address: 4 Pavilion Court, 600 Pavilion Drive, Northampton Business Park,

Post town: Northampton
County/Region: Northamptonshire
Postcode: NN4 7SL
Country: England
DX: 12429 - Northampton
Telephone: 01604 862670

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 exemption

If you are applying for or have been granted a section 243 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.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
**Return of allotment of shares**

You may use this form to give notice of shares allotted following incorporation.

### Company details

**Company number:** 07509811

**Company name in full:** Wentworth Alexander Limited

### Allotment dates

<table>
<thead>
<tr>
<th>From Date</th>
<th>To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/5/06</td>
<td>2/1/12</td>
</tr>
</tbody>
</table>

### Shares allotted

Please give details of the shares allotted, including bonus shares.

#### Ordinary

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary, Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
<th>Amount (if any) unpaid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>GB£</td>
<td>82.150</td>
<td>£1</td>
<td>£1,215.8</td>
<td>Nil</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).
### Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

#### Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£1.25363</td>
<td>Nil</td>
<td>82,250</td>
<td>£82,250</td>
</tr>
</tbody>
</table>

Number of shares: 82,250
Aggregate nominal value: £82,250

#### Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

Number of shares: Totals
Aggregate nominal value: 

#### Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

- Total number of shares: 
- Total aggregate nominal value: 

- Including both the nominal value and any share premium
- E.g. Number of shares issued multiplied by nominal value of each share
- Continuation Pages: Please use a Statement of Capital continuation page if necessary

Total aggregate nominal value: Please list total aggregate values in different currencies separately. For example: £100 + €100 + ¥100 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 statement of capital share tables in Section 4 and Section 5.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ORDINARY</strong></td>
<td><strong>ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>a) Voting Rights - One Share Equalling One Vote,</strong></td>
</tr>
<tr>
<td></td>
<td><strong>b) Right to Receive a Dividend,</strong></td>
</tr>
<tr>
<td></td>
<td><strong>c) Right to Participate in Any Capital Distribution on Winding Up.</strong></td>
</tr>
</tbody>
</table>

Class of share

<table>
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<tr>
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</tr>
</thead>
</table>

**Signature**

I am signing this form on behalf of the company

**Signature**

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

**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.

**Person authorised**

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

First Name: John
Surname: Foxx
Address: 4 Pavilion Court, CO3 Pavilion Square, Northampton, NN1 7JR
Postcode: NN17JR
Companjon: Northamptonshire
County: England
Tel: 01604 662670

**Important information**
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DX 33050 Cardiff

For companies registered in Scotland:
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DX D9235 Edinburgh 1
or by post to 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

**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 appropriate sections of the Statement of Capital
  - You have signed the form

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

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