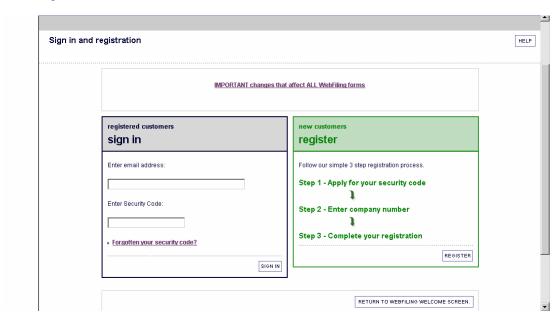
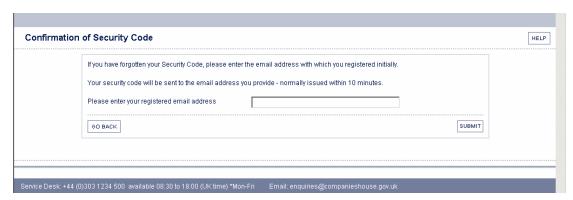
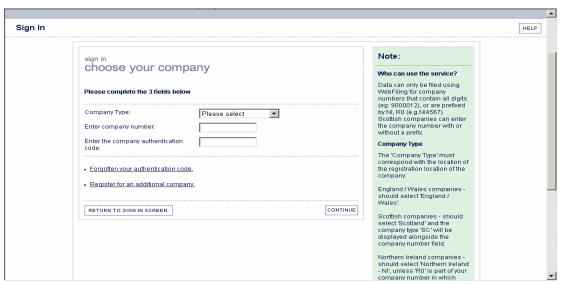
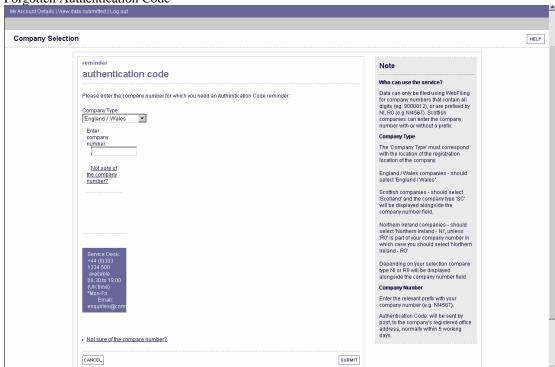
Webfiling Screens





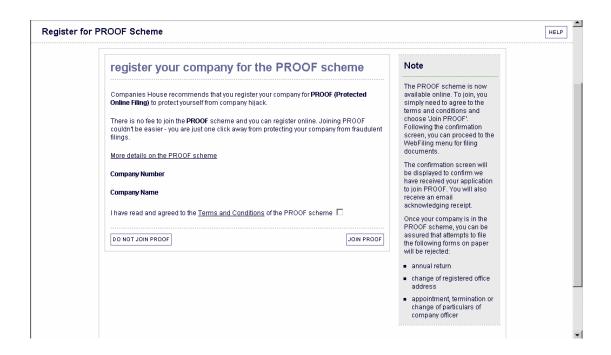


Forgotten Authentication Code

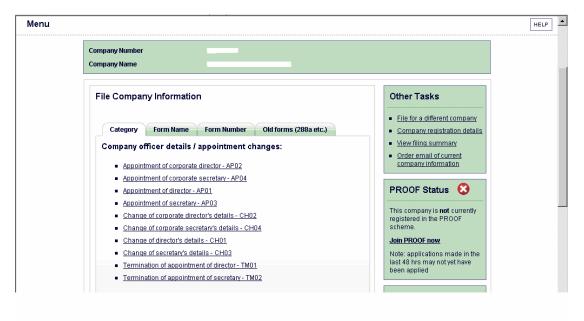


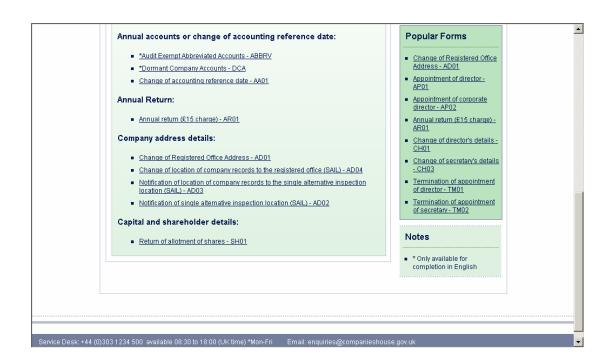
Register for Additional Company

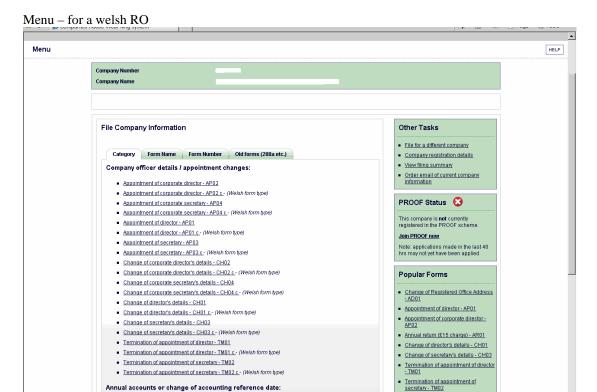




Menu - category tab

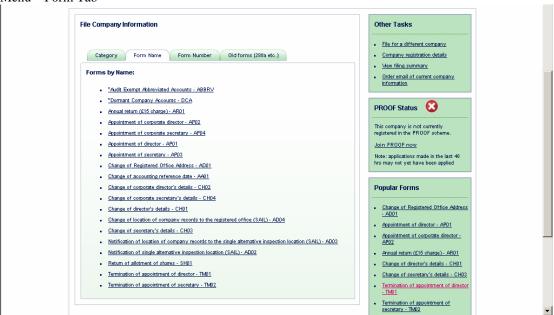




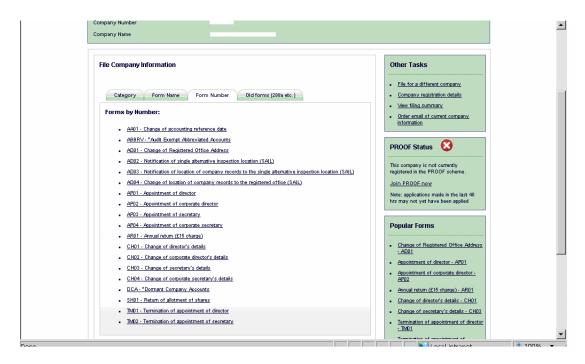




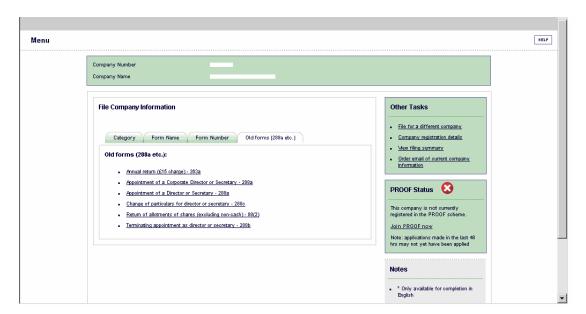
Menu - Form Tab



Menu – Form number tab

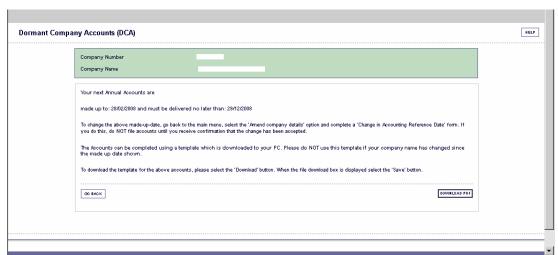


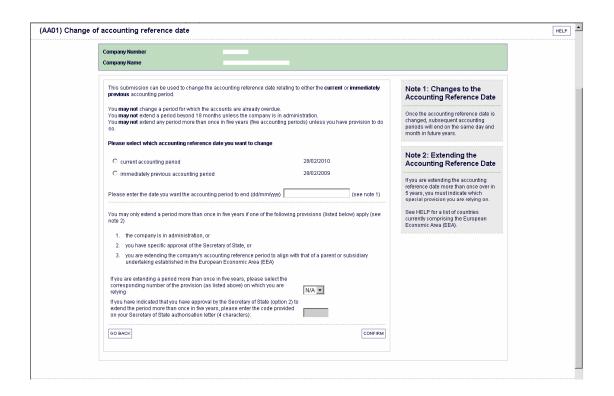
Menu - old forms tab



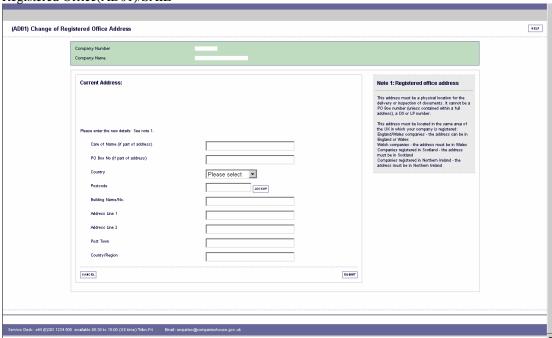
Annual accounts / change of accounting reference date



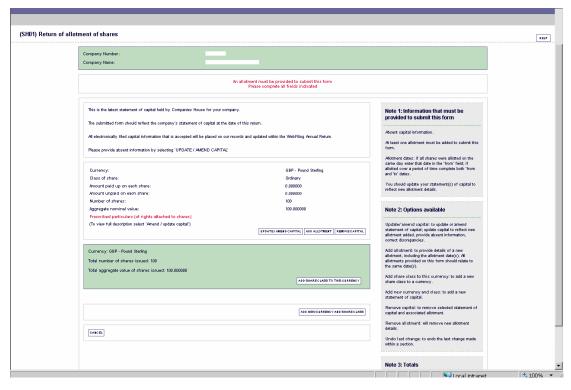


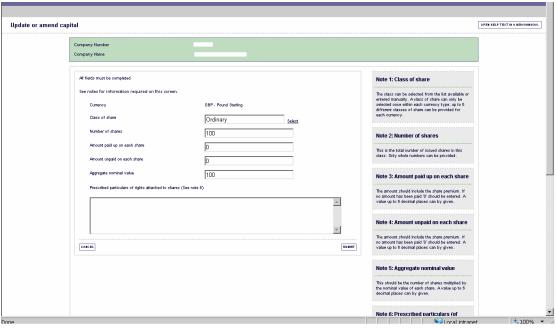


Registered Office(AD01)/SAIL

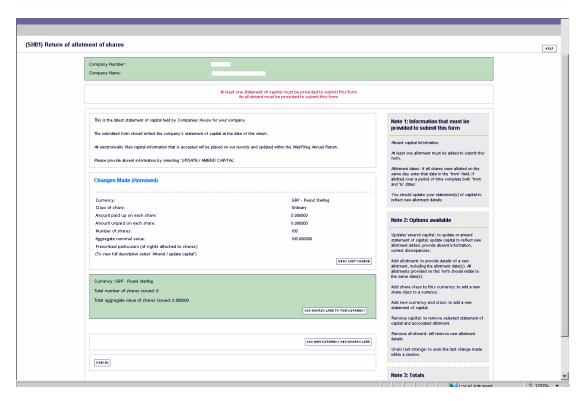


Return of allotment of shares (SH01)

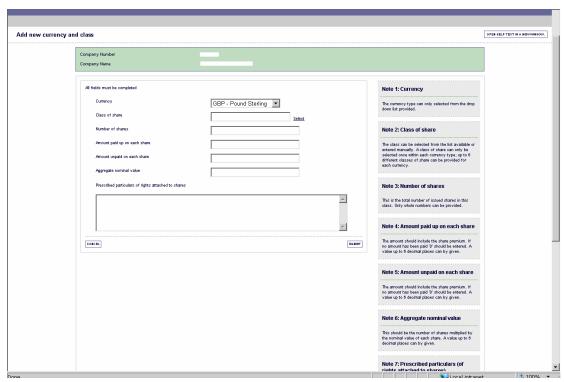




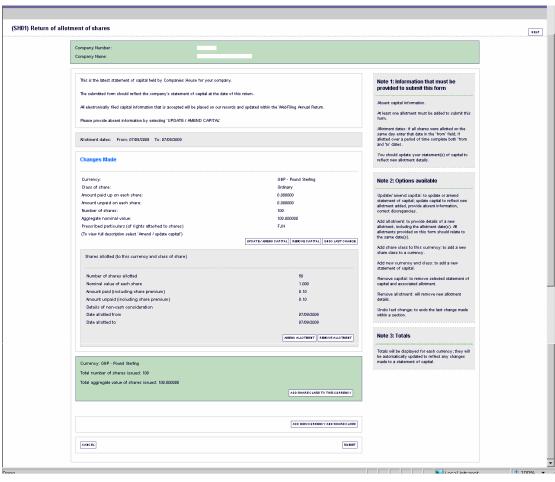
otment				
Company Nu Company Na				
All fields in Curric Class Number Amou	must be completed unless otherwise specified	GRP - Pound Sterling Ordinary	· .	Note 1: Number of shares allotted The number of shares being alread for this class and currency, only whole numbers can be provided. Note 2: Nominal value of each share. The nominal value of each share, this can be up to d decrinel places. Note 3: Amount paid The amount should include the share premium. If no amount has been and 0° should be entered. A value by the 4 decrinel places can by green. Note 4: Amount unpaid If there is no unpaid amount 1° should be entered.
	otted Itmert period from Itmert period to (optional)			Note 5: Details of non-cash consideration (optional) If the allotted shares are fully or partially paid up otherwise than in cash, you should state the consideration for which the share were allotted.
CAMCEL			SUBMIT	Note 6: Dates allotted All allomants provided on this form should relate to the same date(s) (defamilyyys). If all shares provided were allotted on the same date enter than date in the from field. If allotted over a period of time, complete both from and to diese. From date must be provided.

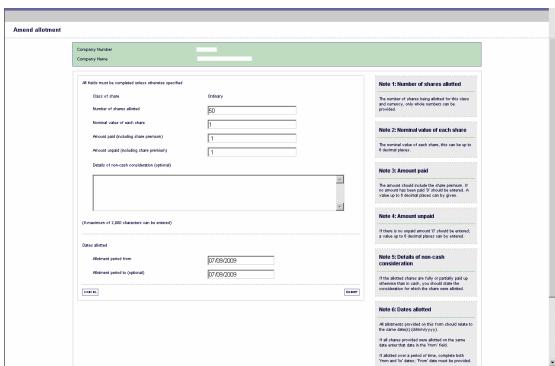


is currency		
Company Number		
Company Name		
All fields must be completed		Note 1: Class of share
Currency	GBP - Pound Sterling	The class can be selected from the list available or
Class of share	Select	entered manually. A class of share can only be selected once within each currency type; up to 6 different classes of share can be provided for
Number of shares		each currency.
Amount paid up on each share		Note 2: Number of shares
Amount unpaid on each share		This is the total number of issued shares in this class. Only whole numbers can be provided.
Aggregate nominal value		class. Only priore numbers can be provided.
Prescribed particulars of rights attached to shares		Note 3: Amount paid up on each share
	<u> </u>	The amount should include the share premium. If no amount has been paid '0' should be entered. A value up to 6 decimal places can by given.
		Note 4: Amount unpaid on each share
CANCEL		The amount should include the share premium. If no amount has been paid '0' should be entered. A value up to 6 decimal places can by given.
		Note 5: Aggregate nominal value
		This should be the number of shares multiplied by the nominal value of each share. A value up to 6 decimal places can by given.
		Note 6: Prescribed particulars (of
		note 6: Prescribed particulars (or rights attached to shares)
		(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
		natticinate in a distribution (including on winding un):



Amended allotment

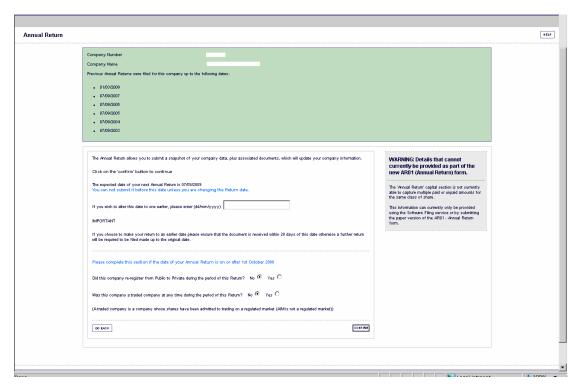


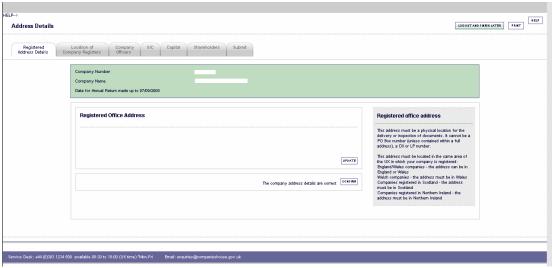


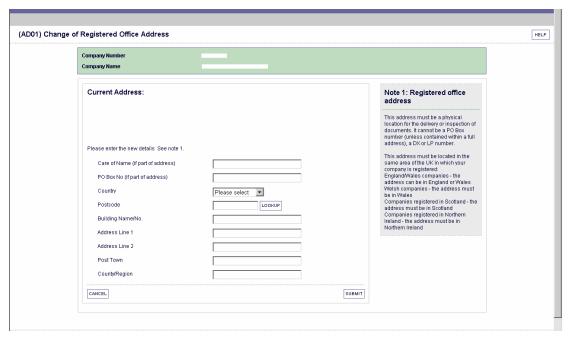
For any return not completed in a previous web session

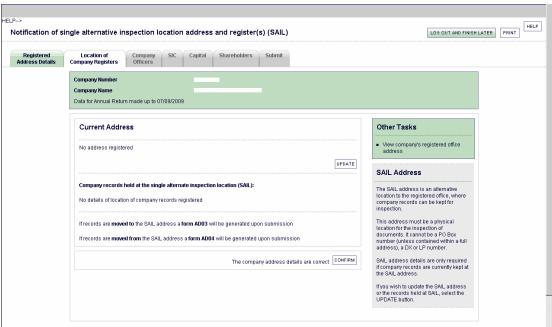


Annual return

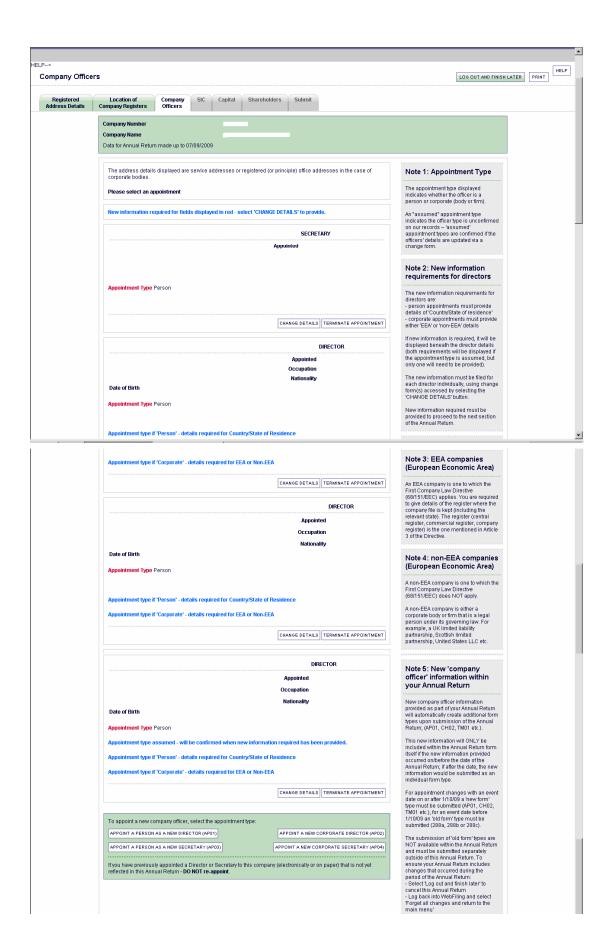




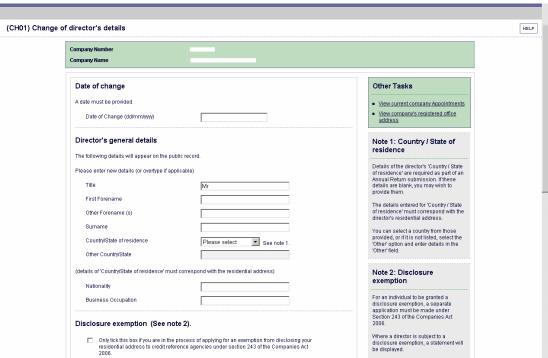


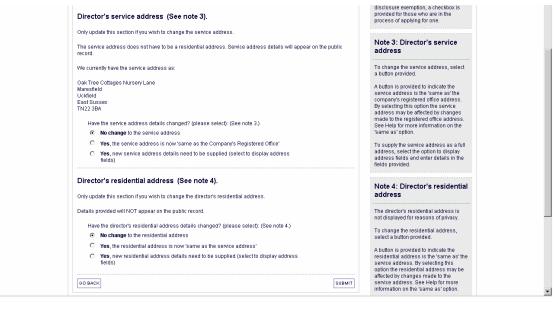


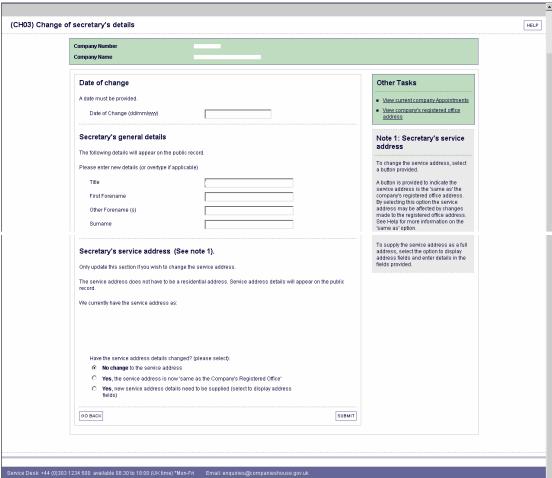
Company Number Company Name	
Current Address:	Other Tasks
No address registered	View company's registered office address
Notification of single alternative inspection location (SAIL) (AD02)	Note 1: SAIL address
Please enter new details (or overtype if applicable). See note 1.	The SAIL address is an alternative
Care of Name (if part of address)	location to the registered office, where company records can be kept for
PO Box No (if part of address)	inspection.
Country Please select 🔽	This address must be a physical location for the inspection of
Postcode	documents. It cannot be a PO Box number (unless contained within a full
Building Name/No.	address), a DX or LP number.
Address Line 1	This address must be located in the same area of the UK in which your
Address Line 2	company is registered: England/Wales companies - the
PostTown	address can be in England or Wales Welsh companies - the address must
County/Region	be in Wales Companies registered in Scotland - the
If new details are entered for the SAIL address a form ADO2 will be generated upon submission.	address must be in Scotland Companies registered in Northern Ireland - the address must be in Northern Ireland
Change of location of company records to the single alternative inspection location (SAIL) - (AD03)	before, or with a notification of company records that are kept at the SAIL address.
The following records are applicable to all company types, unless otherwise indicated. See note 2.	
Please confirm which of the following records are kept at the SAIL address:	Note 2: Location of
Register of members	company records
☐ Register of directors ☐ Directors' service contracts	Please select the corresponding checkbox to indicate which company
☐ Directors' indemnities	records are kept at the SAIL address.
Register of secretaries	If a checkbox is already selected, it indicates that notification of the
Records of resolutions and meetings	company records being kept at the SAIL address have been provided
□ Register of debenture holders □ Instruments creating charges and register of charges (only applicable to companies	previously. Only company records newly selected
in England/Wales or N Ireland) Instruments creating charges and register of charges (only applicable to companies	Only company records newly selected within this session will be included upon a submitted form AD03.
in Scotland) Contracts relating to purchase of own shares (only applicable to companies limited by shares)	If you wish to move the location of company records from the SAIL address, unselect the checkbox and a
Documents relating to redemption or purchase of own shares out of capital by private company (only applicable to companies limited by shares)	form AD04 will be submitted.
Report to members on outcome of investigation by public company into interests in	
Its shares (only applicable to public limited companies) Register of interests in shares disclosed to public company (only applicable to public imited companies)	
If records are moved to the SAIL address a form AD03 will be generated upon submission	
If records are moved from the SAIL address a form AD04 will be generated upon submission	

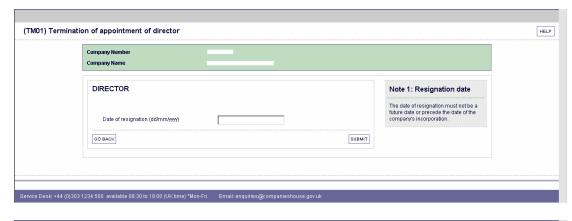




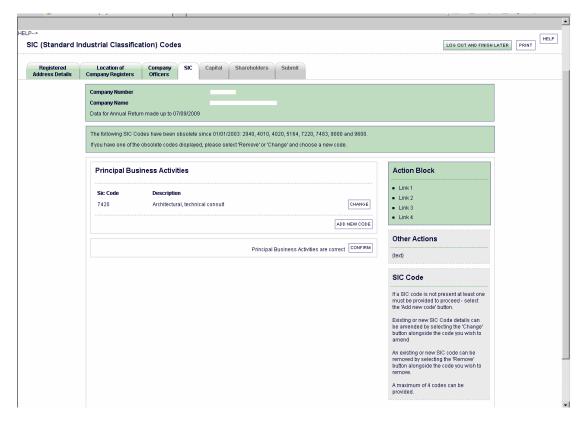




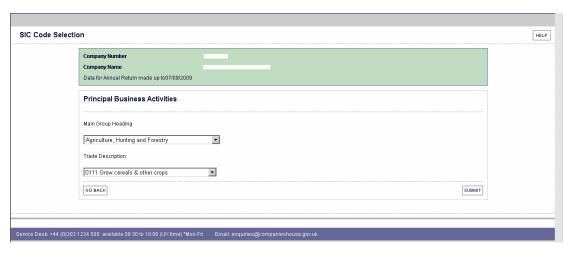


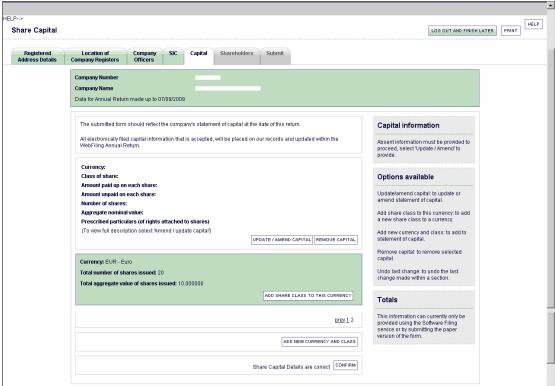


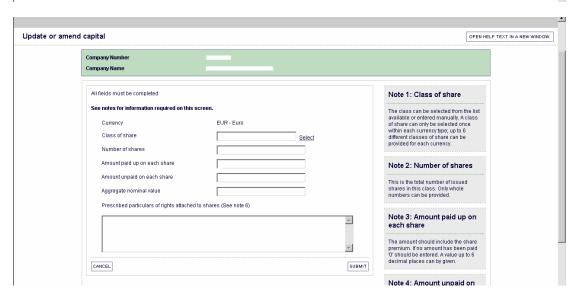




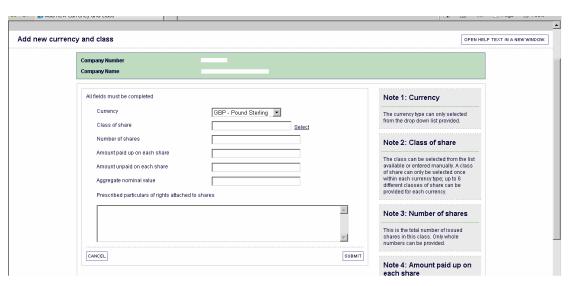
Change/add new code

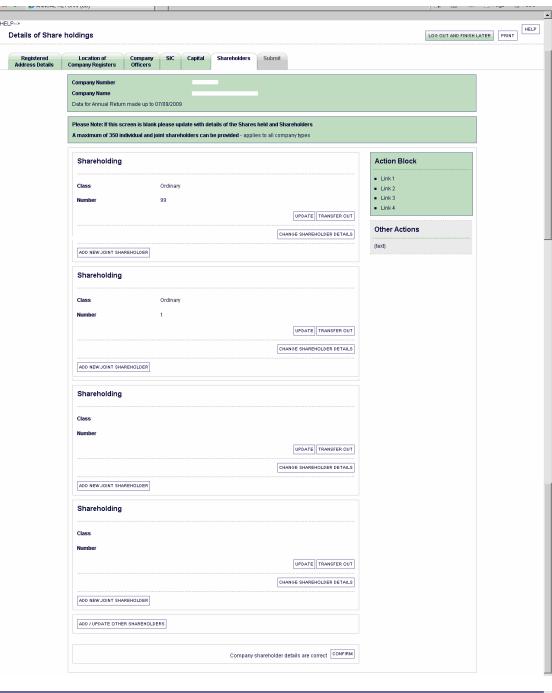




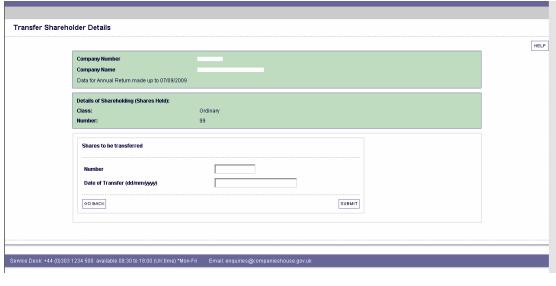


		<u> </u>	
e class to this currency		OPEN	UELD TEXT IN A MEMORING COM
to triis currency		OPEN	HELP TEXT IN A NEW WINDOW
Company Number			
Company Name			
company warie			
All fields must be completed		Note 1: Class of share	
Currency	EUR - Euro	The class can be selected from the list	
Class of share	Select	available or entered manually. A class of share can only be selected once	
Number of shares		within each currency type; up to 6	
		different classes of share can be provided for each currency.	
Amount paid up on each share			
Amount unpaid on each share		Note 2: Number of shares	
Aggregate nominal value			
Prescribed particulars of rights attached to sh	arae	This is the total number of issued shares in this class. Only whole	
Tresended particulars of rights attached to st		numbers can be provided.	
		Note 3: Amount paid up on each share	
	T	each share	
CANCEL	SUBMI	U' should be entered. A value up to 6	
		decimal places can by given.	

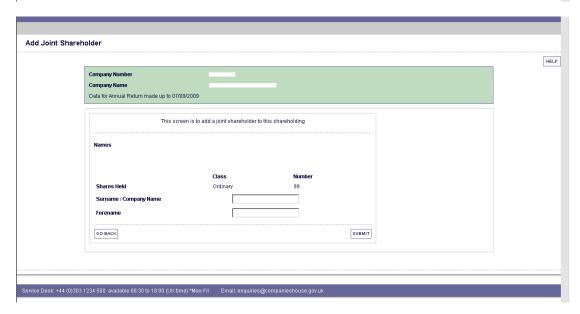


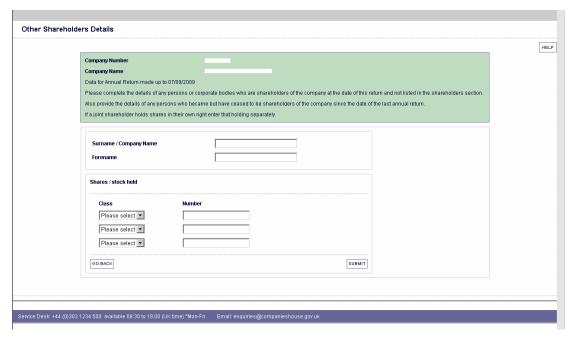


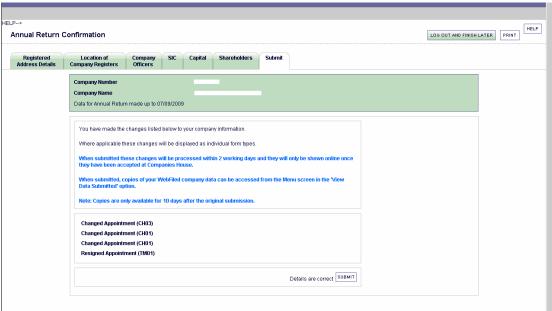




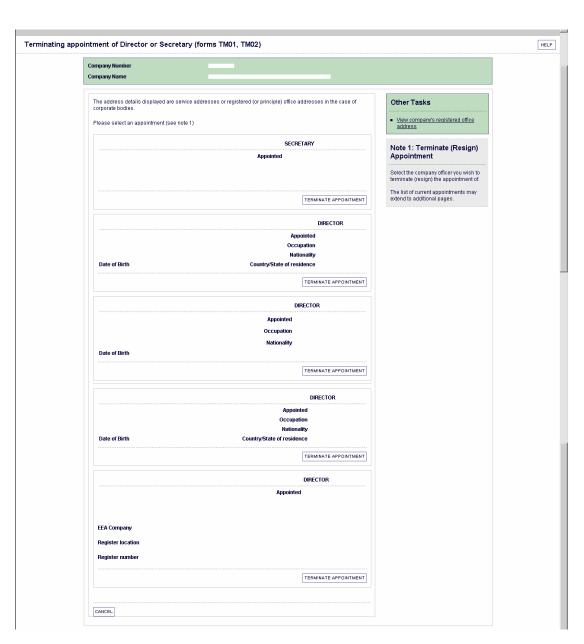






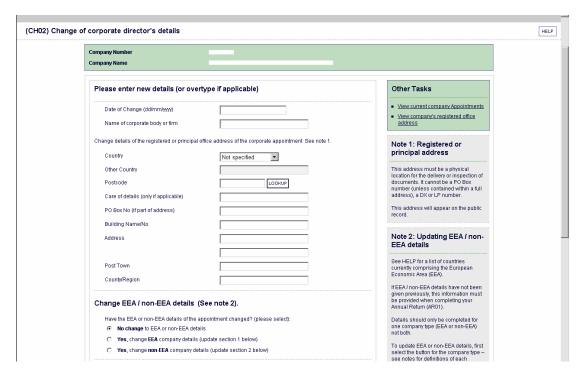


If there is a query on your filed information, we will contact you by email at the following address (see note 1)	Note 1: Contact details
Please ensure this email address is correct	Changes to the email address will only relate to this submission. You can change the email address permanently via "My Account Details" (available from a link above the Main Menu).
If required, an allernative email address and/or contact details can be provided – any changes made will relate to this submission only	When providing additional contact details a forename, surname and telephone number must be given.
Surname:	Note 2: Person authorising
Telephone Number: The position of the person authorising the submission of the information within this form must be one of the following: (see note 2)	Most positions can authorise the filing of all form types, but some exceptions apply - please see help for more information on these exceptions.
Director, Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charities Commission receiver and manager, CIC manager, Judicial Factor or Liquidator .	The position of 'Person authorised' is generally or specifically authorised in that behalf by the company's directors (under either section 270 or 274 of the
CANCEL SUBMIT	Companies Act 2006).









Section 2 - For non-EEA companies only (See note 4). Details entered below will only be submitted if 'non-EEA' company' is selected above. Details of the legal form of the corporate body	to give details of the register where the companyfile is kept (including the relevant state). The register (central register, commercial register, company register) is the one mentioned in Article 3 of the Directive.
or firm Details of the law by which the corporate body or firm is governed	The 'Place where the file is kept' and 'Registration Number' must be provided.
If applicable, the register in which the corporate body or firm was entered (including the state) Registration number (if applicable)	Note 4: non-EEA companies (European Economic Area)
CANCEL SUBMIT	A non-EEA company is one to which the First Company Law Directive (68/151/EEC) does NOT apply.
	A non-EEA company is either a body corporate or firm that is a legal person under its governing law. For example, a UK limited liability partnership, Scottish limited partnership, United States LLC etc.
	The "legal form" and "law governed" information must be provided.
	If details are provided of the register in which the corporate body or firm is entered, the registration number must also be provided.

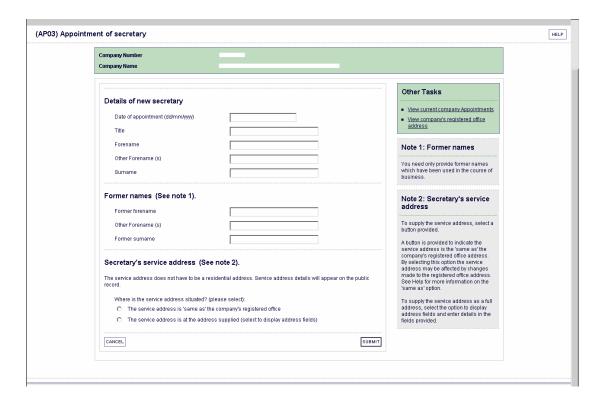
Company Number Company Name		
Please enter new details (or over	type if applicable)	Other Tasks
Date of Change (dd/mm/yyyy)		View current company Appointments View company's registered office
Name of corporate body or firm Change details of the registered or principal of	ffice address of the corporate appointment. See note 1.	address
Country	Not specified	Note 1: Registered or principal address
Other Country Postcode		This address must be a physical location for the delivery or inspection of documents, it cannot be a PO Box
Care of details (only if applicable)	LOOKUP	number (unless contained within a full address), a DX or LP number.
PO Box No (if part of address)		This address will appear on the public record.
Building Name/No.		
Address		Note 2: Updating EEA I non- EEA details
PostTown		See HELP for a list of countries currently comprising the European
County/Region		Economic Area (EEA). If EEA / non-EEA details have not been

Have the EEA or non-EEA details of the appointment changed? (please select):	Details should only be completed for one company type (EEA or non-EEA) not both
C Yes, change EEA company details (update section 1 below)	
C Yes, change non-EEA company details (update section 2 below)	To update EEA or non-EEA details, first select the button for the company type – see notes for definitions of each
Section 1 - For EEA companies only (See note 3).	company type.
Details entered below will only be submitted if 'EEA company' is selected above.	Note 3: EEA companies (European Economic Area)
Place where file is kept (including the state)	
Registration Number	An EEA company is one to which the First Company Law Directive (68/151/EEC) applies. You are required
Section 2 - For non-EEA companies only (See note 4).	to give details of the register where the company file is kept (including the relevant state). The register (central
Details entered below will only be submitted if 'non-EEA' company' is selected above.	register, commercial register, company register) is the one mentioned in Article 3 of the Directive
Details of the legal form of the corporate body or firm	The 'Place where the file is kept' and
Details of the law by which the corporate body or firm is governed	'Registration Number' must be provided.
If applicable, the register in which the corporate body or firm was entered (including the state)	Note 4: non-EEA companies (European Economic Area)
Registration number (if applicable)	(Luropean Leononiic Area)
CANCEL	A non-EEA company is one to which the First Company Law Directive (68/151/EEC) does NOT apply.
	A non-EEA company is either a body corporate or firm that is a legal person
	under its governing law. For example, a
	UK limited liability partnership, Scottish limited partnership, United States LLC etc.
	The 'legal form' and 'law governed' information must be provided.
	If details are provided of the register in which the corporate body or firm is

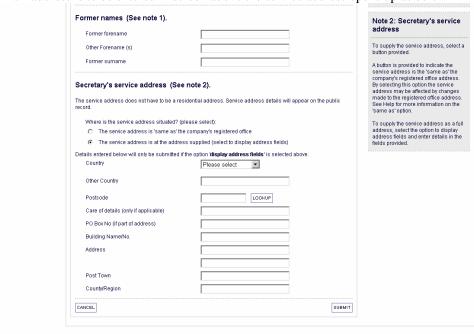
Company Number Company Name			
Details of new corporate director		Other Tasks	
Date of appointment (dd/mm/yyyy)		View current company Appointments	
Name of corporate body or firm		 View company's registered office address 	
Please provide details of the registered or principle of	office address of the corporate appointment. See note 1.		
Country	Please select	Note 1: Registered or principal address	
Other Country		This address must be a physical	
Postcode	LOOKUP	location for the delivery or inspection of documents, it cannot be a PO Box	
Care of details (only if applicable)		number (unless contained within a full address), a DX or LP number.	
PO Box No (if part of address)		This address will appear on the public	
Building Name/No.		record.	
Address		Note 2: Person authorising	
		The name provided should be that of	
Post Town		an authorised signatory of the corporate body being appointed (e.g.	
County/Region		director). The individual named is consenting to the appointment on	
Please provide the full name of the person authorising	ig the appointment of the corporate body or firm. See note 2.	behalf of the corporate body.	
Forename		Note 3: Updating EEA / non-	
Surname		EEA details	
Select the company type you are providing detail	e for /Coe note 2)	See HELP for a list of countries currently comprising the European	
EEA company (provide details in section 1		Economic Area (EEA).	
O non-EEA company (provide details in section	on 2 below)	Details should only be completed for one company type (EEA or non-EEA)	

Section 1 - For EEA companies only (See note 4).	To update EEA or non-EEA details, first select the button for the company type —
Details entered below will only be submitted if 'EEA company' is selected above.	see notes for definitions of each company type.
Place where file is kept (including the state)	
Registration Number	Note 4: EEA companies (European Economic Area)
Section 2 - For non-EEA companies only (See note 5).	An EEA company is one to which the First Company Law Directive
etails entered below will only be submitted if 'non-EEA' company' is selected above.	(68/151/EEC) applies. You are required to give details of the register where the
Details of the legal form of the corporate body or firm	company file is kept (including the relevant state). The register (central register, commercial register, company
Details of the law by which the corporate body or firm is governed	register) is the one mentioned in Article 3 of the Directive.
If applicable, the register in which the corporate body or firm was entered (including the state)	The 'Place where the file is kept' and 'Registration Number' must be provided.
Registration number (if applicable)	
PANCEL	Note 5: non-EEA companies (European Economic Area)
	A non-EEA company is one to which the First Company Law Directive

Company Number Company Name	
Details of new corporate secretary	Other Tasks
Date of appointment (dd/mm/yyyy)	■ View current company Appointments
Name of corporate body or firm	 View company's registered office address
Please provide details of the registered or principle office address of the corporate appointment. See	
Country Please select	Note 1: Registered or principal address
Other Country	This address must be a physical
Postcode	location for the delivery or inspection of documents. It cannot be a PO Box
Care of details (only if applicable)	number (unless contained within a full address), a DX or LP number.
PO Box No (if part of address)	This address will appear on the public
Building Name/No.	record.
Address	Note 2: Person authorising
	The name provided should be that of
Post Town	an authorised signatory of the corporate body being appointed (e.g. director). The individual named is
County/Region	consenting to the appointment on behalf of the corporate body.
Please provide the full name of the person authorising the appointment of the corporate body or firm	See note 2.
Forename	Note 3: Updating EEA / non- EEA details
Surname	See HELP for a list of countries
Select the company type you are providing details for: (See note 3.)	currently comprising the European Economic Area (EEA).
EEA company (provide details in section 1 below) non-EEA company (provide details in section 2 below)	Details should only be completed for
O non-cca company (provide details in section 2 delow)	one company type (EEA or non-EEA) not both.
	not poin.
Section 1 - For EEA companies only (See note 4).	To update EEA or non-EEA details, first select the button for the company type —
Details entered below will only be submitted if 'EEA company' is selected above.	see notes for definitions of each company type.
Place where file is kept (including the state)	N-4
Registration Number	Note 4: EEA companies (European Economic Area)
Section 2 - For non-EEA companies only (See note 5).	An EEA company is one to which the
Details entered below will only be submitted if 'non-EEA' company' is selected above.	First Company Law Directive (68/151/EEC) applies. You are required to give details of the register where the
Details of the legal form of the corporate body	company file is kept (including the relevant state). The register (central
or firm Details of the law by which the corporate body	register, commercial register, company register) is the one mentioned in Article
or firm is governed	3 of the Directive.
If applicable, the register in which the corporate body or firm was entered (including the state)	The 'Place where the file is kept' and 'Registration Number' must be provided.
Registration number (if applicable)	
CANCEL	Note 5: non-EEA companies (European Economic Area)



If full address is to be entered in screen above the service address opens up as below



ompany Number ompany Name			
Details of new director			Other Tasks
Date of appointment (dd/mm/yyyy)			View current company Appointments
i Date of Birth (dd/mm/yyyy)			View company's registered office
Title			address
Forename			Note 1: Country / State of
Other Forename (s)			residence
Sumame			The details entered for 'Country / State
			of residence' must correspond with the director's residential address.
Country/State of residence	Please select See note 1.		You can select a country from those
Other Country/State			provided, or if it is not listed, select the 'Other' option and enter details in the 'Other' field
(details of 'Country/State of residence' must co	rrespond with the residential address)		Other liefu.
Nationality			Note 2: Former names
Business Occupation			You need only provide former names
F (0			which have been used in the course of business.
Former names (See note 2).			
Former forename			Note 3: Director's service address
Other former forename(s)			
Former surname			To supply the service address, select a button provided.
			A button is provided to indicate the
record. Where is the service address situated? (The service address is same as the control of the service address is at the address is at the address. Director's residential address (Soft of the service address) is the address is the address is the address is at the address of the service address of the service address is at the address of the service address is at the address of the service address of the service address is a service address.	e company's registered office ss supplied (select to display address fields) ee note 4). record. ? (please select): 'the service address tress supplied (select to display address fields) cess of applying for, or have been grantled dential address to credit reference agencies	e public	company's registered office address. By selecting this option the service address may be affected by changes made to the registered office address. See Help for more information on the 'same as' option. To supply the service address as a full address, select the option to display address flests and enter details in the fletds provided. Note 4: Director's residential address. To supply the residential address. A button is provided to indicate the residential address is the 'same as' the service address. By selecting this option the residential address may be affected by changes made to the service address. By selecting this option the residential address smay be affected by changes made to the service address. See Help for more information on the 'same as' option.
CARCEL		SOBMIT	You cannot select the 'same as' option
			if: - the service address is the 'same as' the company's registered office address - the service address contains a 'care of' (c/o) component
			the director is subject to (or applying for) a disclosure exemption. To supply the residential address as a full address, select the option to display.
			address fields and enter details in the fields provided.
Former surname			address fields and enter details in the

Service address and residential address to be fully provided

Director's service address (See note 3).	A button is provided to indicate the service address is the 'same as' the
The service address does not have to be a residential address. Service address details will appear on the present	company's registered office address. By selecting this option the service address may be affected by changes
record.	made to the registered office address.
Where is the service address situated? (please select):	See Help for more information on the 'same as' option.
C The service address is 'same as' the company's registered office	To supply the service address as a full
 The service address is at the address supplied (select to display address fields) 	address, select the option to display
Details entered below will only be submitted if the option 'display address fields' is selected above.	address fields and enter details in the fields provided.
Country Please select	
Other Country	Note 4: Director's residential
Postcode	address
Care of details (only if applicable)	To supply the residential address,
PO Box No (if part of address)	select a button provided.
Building Name/No.	A button is provided to indicate the residential address is the 'same as' the
Address	service address. By selecting this option the residential address may be
	affected by changes made to the service address. See Help for more
PostTown	information on the 'same as' option.
	You cannot select the 'same as' option
County/Region	if: - the service address is the 'same as'
	the company's registered office address
Director's residential address (See note 4).	- the service address contains a 'care
Details provided will NOT appear on the public record.	of (c/o) component - the director is subject to (or applying
Where is the residential address situated? (please select):	for) a disclosure exemption.
C The residential address is 'same as' the service address	To supply the residential address as a full address, select the option to display
 The residential address is at the address supplied (select to display address fields) 	address fields and enter details in the fields provided.
Details entered below will only be submitted if the option 'display address fields' is selected above.	notes provided.
Country Please select	Note 5: Disclosure
Other Country	exemption
Postcode	Directors who are currently subject to
Building Name/No.	(or in the process of applying for) a disclosure exemption should indicate
Address	this by ticking the box accordingly. If this
	is not indicated where an exemption is in place, it may result in the
Post Town	submission being rejected.
CountyRegion	For an individual to be granted a disclosure exemption, a separate
Disclosure exemption: (See note 5.)	application must be made under Section 243 of the Companies Act
Only tick this box if you are in the process of applying for, or have been granted	2006.
exemption from disclosing your residential address to credit reference agencies under section 243 of the Companies Act 2006.	
CANCEL	SUBMIT