

SH01

Return of allotment of shares



Companies House

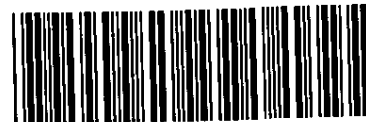


Go online to file this information
www.gov.uk/companieshouse

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 subs on formation of the company for an allotment of a new class of shares by an unlimited company.

WEDNESDAY



S5KUBRQ7
SCT 30/11/2016 #196
COMPANIES HOUSE

1 Company details

Company number

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Company name in full MIICARD LIMITED *DI THE 1220 LTD*

→ **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

d	d	m	m	y	2	y	0	y	1	y	6
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To Date

d	d	m	m	y		y		y		y	
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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 ②	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
	ORDINARY	452,174	£0.001	£1.95	N/A

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERING	ORDINARY			
Totals		4,462,602	£4,462.602	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		4,462,602	£4,462.602	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
Prescribed particulars ①	SEE CONTINUATION SHEET.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are:

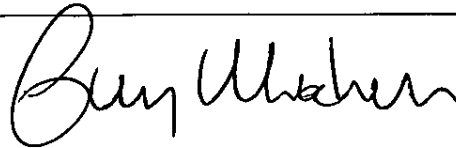
- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

6 Signature

I am signing this form on behalf of the company.

Signature	Signature X  X
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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.

Contact name (REF: CJH/AJS/BA/1606/11)

Company name LINDSAYS

Address CALEDONIAN EXCHANGE

19A CANNING STREET

Post town EDINBURGH

County/Region

Postcode E H 3 8 H E

Country

DX ED25

Telephone 0131 229 1212



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

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.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 - continuation page

Return of allotment of shares

3

Shares allotted

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

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency [Ⓢ]	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

SH01 - continuation page

Return of allotment of shares

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)

4

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Totals				

SH01 - continuation page
Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	ORDINARY	
Prescribed particulars	<p>EVERY MEMBER HOLDING ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN HIS NAME.</p> <p>SUBJECT TO THE TERMS OF THE INVESTMENT AGREEMENT ANY DIVIDEND WILL BE APPLIED IN DISTRIBUTING SUCH PROFITS AMONGST THE HOLDERS OF THE ORDINARY SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM.</p> <p>ON A RETURN OF CAPITAL (ON LIQUIDATION OR CAPITAL REDUCTION OR ON A SALE WITHIN THE CIRCUMSTANCES SET OUT AT PARAGRAPH (b) OF THE DEFINITION OF SALE OR OTHERWISE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST IN PAYING TO EACH HOLDER OF ORDINARY SHARES, FIRSTLY, ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; AND THEREAFTER IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU IN PROPORTION TO THE NUMBERS OF THE ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SALE WITHIN THE CIRCUMSTANCES SET OUT AT PARAGRAPH (a) OF THE DEFINITION OF SALE. THE SELLING SHAREHOLDERS SHALL PROCURE THAT THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES THE SUBJECT OF THE SALE SHALL BE RE-ALLOCATED BETWEEN THE SELLERS OF SUCH SHARES SO AS TO ENSURE THE SALE PROCEEDS ARE DISTRIBUTED AMONG ALL SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH SHAREHOLDER.</p>	