

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

THURSDAY

**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 subscrip  
on formation of the company o  
for an allotment of a new class o  
shares by an unlimited company



A18 08/04/2010 447  
COMPANIES HOUSE

### 1 Company details

Company number:

Company name in full:

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

### 2 Allotment dates <sup>1</sup>

From Date:

To Date:

<sup>1</sup> **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

<sup>2</sup> **Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY	£	2590	10p	50p	NIL
ORDINARY	£	2590	10p	500p	NIL

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)



SH01  
Return of allotment of shares

**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

**4 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

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	10p		4913,267	£ 491,326.70
PREFERENCE	£ 1	-	346,500	£ 346,500
				£
				£
Totals			5,259,767	£ 837,826.70

**5 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.

Currency	Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals					

**6 Statement of capital (Totals)**

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

Total number of shares 5,259,767

Total aggregate nominal value ④

④ Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium

② 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

③ Total number of issued shares in this class

SH01  
Return of allotment of shares

**7** 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	
Class of share	ORDINARY.
Prescribed particulars ①	EQUAL RIGHTS TO DIVIDENDS AND CAPITAL REDEMPTION
Class of share	PREFERENCE SHARES
Prescribed particulars ①	NON - VOTING. DIVIDEND FIXED AT 10% AGE RATE.
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

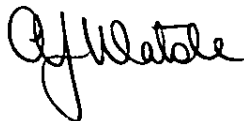
- The particulars are
- a particulars of any voting rights, including rights that arise only in certain circumstances,
  - b particulars of any rights, as respects dividends, to participate in a distribution,
  - c particulars of any rights, as respects capital, to participate in a distribution (including 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

**Continuation page**  
Please use a Statement of Capital continuation page if necessary

**8** Signature

I am signing this form on behalf of the company

Signature	Signature X  X
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This form may be signed by  
~~Director~~ ②, Secretary, Person authorised ③, Administrator, Administrative Receiver,  
Receiver, Receiver manager, CIC manager

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