

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to give
notice of shares allotted following
incorporation

What this form is for
You cannot use this form to give
notice of shares taken on formation of the
company for an allotment of shares by an unlimited
company

SATURDAY



A26 *AGT0TMXV* 97
28/08/2010
COMPANIES HOUSE

ase
uk

Company details

Company number 0 6 9 7 5 7 9 0

Company name in full Oxford YASA Motors Limited

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

Allotment dates ¹

From Date

d	0	d	1
m	0	m	7
y	2	y	0
y	1	y	0

To Date

d		d	
m		m	
y		y	
y		y	

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

Shares allotted

Please give details of the shares allotted, including bonus shares

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency ²	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	GBP	235	0.01	153.00	

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

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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

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
A Ordinary	152.95		5,492	£ 54.92
Ordinary	153.85		65	£ 0.65
Ordinary	0.01		10,490	£ 104.90
Ordinary	153.00		235	£ 2.35
Totals			16,282	£ 162.82

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				

Statement of capital (Totals)

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

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

Total number of shares

Total aggregate nominal value ⁴

¹ Including both the nominal value and any share premium

³ 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

² Total number of issued shares in this class


SH01

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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		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
Class of share	£0.01 A Ordinary	
Prescribed particulars ¹	The shares have attached to them full voting rights.	
Class of share	£0.01 Ordinary	
Prescribed particulars ¹	The shares have attached to them full voting rights.	
Class of share		
Prescribed particulars ¹		

Signature

I am signing this form on behalf of the company		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
Signature	Signature  for and on behalf of Blakelaw Secretaries Ltd	
This form may be signed by Director ² , Secretary, Person authorised ³ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

SH01

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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

Company Secretarial Team

Company name

Blake Laphorn

Address

New Kings Court

Tollgate

Chandler's Ford

Post town

Eastleigh

County/Region

Hampshire

Postcode

S O 5 3 3 L G

Country

United Kingdom

DX

155850 Eastleigh 7

Telephone

02380 857333

Checklist

We may return 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

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.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

Document Examination Branch
Companies House
DX 33050 Cardiff

New Kings Court
Tollgate
Chandler's Ford
Eastleigh SO53 3LG

DX 155850 Eastleigh 7

DDI 023 8085 7333
T 023 8090 8090
F 0844 620 3401
E company.secretary@blaw.co.uk

[www blaw co uk](http://www.blaw.co.uk)

Our ref CO SXC

Your ref

DO NOT SEPARATE

27 August 2010

Dear Sirs

Oxford YASA Motors Limited - Company Number 6975790

DO NOT SEPARATE

We enclose herewith for filing on your records Form SH01 in respect of a further allotment of shares which is reflected in the Annual Return which is also attached. The Return is made up to date with the information correct as at 29th July 2010, together with our client's cheque in the sum of £30.00 in respect of the filing fee. We would be grateful if you could keep these documents together.

Kindly acknowledge safe receipt by signing, dating and returning in the envelope provided the attached copy letter.

If there are any queries relating to the enclosure please do not hesitate to contact Miss Sarah Carter at the above address.

Yours faithfully



Blake Lapthorn