# Return of allotment of shares

**Company details**

- **Company number**: 04925512
- **Company name in full**: BRIGHTER PROSPECTS LIMITED

**Allotment dates**

- **From Date**: 23102014
- **To Date**: 2014

**Shares allotted**

- **Class of shares**: Ordinary
- **Currency**: GBP
- **Number of shares allotted**: 44,000
- **Nominal value of each share**: £1
- **Amount paid (including share premium) on each share**: £1
- **Amount (if any) unpaid (including share premium) on each share**: Nil

**Details of non-cash consideration.**

If a PLC, please attach valuation report (if appropriate)

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**Notes**

- Filling in this form: Please complete in typescript or in bold black capitals.
- All fields are mandatory unless specified or indicated by *.

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**Currency**

If currency details are not completed we will assume currency is in pound sterling.
### 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</td>
<td>Nil</td>
<td>214,000</td>
<td>£ 214,000</td>
</tr>
<tr>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td>214,000</td>
<td>£ 214,000</td>
</tr>
</tbody>
</table>

#### 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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<tr>
<td><strong>Totals</strong></td>
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</tr>
</tbody>
</table>

#### 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

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

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© 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.
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.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Confer the right to attend and vote at members' meetings and on members' written resolutions, with one vote per share on a poll or a written resolution, and one vote each on a show of hands. Are eligible for full dividends at a level determined by the directors and approved by the members, and interim dividends at the discretion of the directors; the levels of either dividend may be varied according to class. Rank pari passu for repayment and any distribution including on winding up. Are not redeemable.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>

**8** Signature

I am signing this form on behalf of the company.

Signature

[X] [Signature]

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

不可避免的

**9** 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.

**9** Person authorised

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.

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

Company name
Hysons Chartered Accountants

Address
14 London Street

Post town
Andover

County/Region
Hampshire

Postcode
SP102PA

Country

DX

Telephone 01264 323791

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.

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk