

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 NOT for
You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company

SATURDAY



A110BVMZ
A08 21/01/2012 #246
COMPANIES HOUSE

1 Company details

Company number: 0 7 7 5 9 4 4 5

Company name in full: PALMERS AT ULLESTHORPE LIMITED

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 ¹

From Date: d 1 d 0 m 0 m 1 y 2 y 0 y 1 y 2
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

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

Class of shares (E.g. Ordinary/Preference etc)	Currency ²	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
A ORDINARY	£STERLING	449	£1 00 each	£1 00	NIL
B ORDINARY	£STERLING	50	£1 00 each	£1 00	NIL
C ORDINARY	£STERLING	50	£1 00 each	£1 00	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

Continuation page

Please use a continuation page if necessary

Details of non-cash consideration

N/A

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

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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)

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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	
Class of share	A ORDINARY
Prescribed particulars 1	<p>EACH A ORDINARY SHARE:</p> <p>(a) CARRIES ONE VOTE EACH,</p> <p>(b) RANKS PARRI PASSU WITH OTHER A ORDINARY SHARES FOR DIVIDEND PURPOSES,</p> <p>(c) RANKS PARI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL,</p> <p>(d) IS NOT REDEEMABLE</p>
Class of share	B ORDINARY
Prescribed particulars 1	<p>EACH B ORDINARY SHARE:</p> <p>(a) CARRIES ONE VOTE EACH,</p> <p>(b) RANKS PARRI PASSU WITH OTHER B ORDINARY SHARES FOR DIVIDEND PURPOSES,</p> <p>(c) RANKS PARI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL,</p> <p>(d) IS NOT REDEEMABLE</p>
Class of share	C ORDINARY
Prescribed particulars 1	<p>EACH C ORDINARY SHARE:</p> <p>(a) CARRIES ONE VOTE EACH,</p> <p>(b) RANKS PARRI PASSU WITH OTHER C ORDINARY SHARES FOR DIVIDEND PURPOSES,</p> <p>(c) RANKS PARI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL,</p> <p>(d) IS NOT REDEEMABLE</p>

1 Prescribed particulars of rights attached to shares

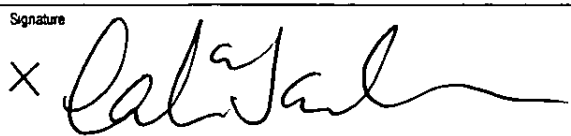
- The particulars are
- a particulars of any voting rights, including rights that arise only in certain circumstances,
 - b particulars of any rights, as respects dividends, to participate in a distribution,
 - c particulars of any rights, as respects capital, to participate in a distribution (including 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

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Signature

I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>
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

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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	JAY VAGHANI
Company name	Harvey Ingram LLP
Address	20 New Walk
	Leicester
	United Kingdom
Post town	
County/Region	
Postcode	L E 1 6 T X
Country	
DX	DX 141223 Leicester 19
Telephone	+44 (0)116 2545454

 Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have shown the date(s) of allotment in section 2
<input type="checkbox"/> You have completed all appropriate share details in section 3
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital
<input type="checkbox"/> 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

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	D ORDINARY SHARES	
Prescribed particulars	<p>EACH D ORDINARY SHARE</p> <p>(a) CARRIES ONE VOTE EACH,</p> <p>(b) RANKS PARRI PASSU WITH OTHER D ORDINARY SHARES FOR DIVIDEND PURPOSES,</p> <p>(c) RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL,</p> <p>(d) IS NOT REDEEMABLE</p>	