

SH01

Return of allotment of shares



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



A08 20/08/2013 #319
COMPANIES HOUSE

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

TUESDAY

1 Company details

Company number 0 8 1 4 0 7 6 0

Company name in full Eykona 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

From Date d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 3
To Date d d m m y y y y

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)

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
Ordinary	£	21,189	0 01	15 81	0 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

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

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	0 01	0 00	25,852	£ 258 52
A Ordinary	0 01	0 00	39,059	£ 390 59
Ordinary	15 81	0 00	21,189	£ 211 89
				£
Totals			86,100	£ 861 00

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

Total aggregate nominal value ③

③ 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 Total number of issued shares in this class.

④ 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		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	Ordinary	
Prescribed particulars	<p>Each share has one vote in any circumstances</p> <p>Each share is entitled <i>pari passu</i> to dividend payments or any other distribution</p> <p>Each share is entitled <i>pari passu</i> to participate in a capital distribution (including on a winding-up of the Company) except in the event of a Sale (when the rights described in the continuation sheet apply)</p>	
Class of share	A Ordinary	
Prescribed particulars	<p>Each share has one vote in any circumstances</p> <p>Each share is entitled <i>pari passu</i> to dividend payments or any other distribution</p> <p>Each share is entitled <i>pari passu</i> to participate in a capital distribution (including on a winding-up of the Company) except in the event of a Sale (when the rights described in the continuation sheet apply)</p>	
Class of share		
Prescribed particulars		

8 Signature

I am signing this form on behalf of the company		<p>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</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p>	
This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

7 Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary
Prescribed particulars	<p>In the event of a Sale the net proceeds of such Sale ("Net Proceeds") (after payment to the holders of Shares an amount equal to all arrears of the dividends on such Shares) shall be distributed between the members as follows</p> <p>(a) first to the holders of the A Ordinary Shares, in respect of their A Ordinary Shares, and in priority to all other Shareholders, an amount equal to the Subscription Price for all such Shares (or in the event of the conversion, sub-division and/or redesignation of the A Ordinary Shares, the relevant proportion of the Subscription Price in respect of each A Ordinary Share from which the Shares arising on such conversion, sub-division and/or redesignation derive) provided that if there is a shortfall the Net Proceeds shall be distributed to the holders of the A Ordinary Shares pro rata to the aggregate amounts due under this clause (a) to each A Ordinary Share held,</p> <p>(b) secondly to the holders of the Ordinary Shares, in respect of their Ordinary Shares, an amount equal to the Subscription Price for all such Shares (or in the event of the conversion, sub-division and/or redesignation of the Ordinary Shares, the relevant proportion of the Subscription Price in respect of each Ordinary Share from which the Shares arising on such conversion, sub-division and/or redesignation derive) provided that if there is a shortfall the Net Proceeds shall be distributed to the holders of the Ordinary Shares pro rata to the aggregate amounts due under this clause (b) to each Ordinary Share held, and</p> <p>(c) thereafter the balance of the proceeds, if any, shall be distributed to each of the holders of the 'A' Ordinary Shares and the holders of the Ordinary Shares in proportion to the number of Shares held by them respectively (pari passu as if they were all Shares of the same class)</p> <p>"Sale" means the transfer or other disposal (whether through a single transaction or a series of transactions) of the legal and/or beneficial interest or title to a majority or more of the Shares to a person (and/or any connected person as defined in section 993 of the Income Tax Act 2007 and section 1122 of the Corporation Tax Act 2010 and/or any other person acting in concert with that person as defined in the City Code on Takeovers and Mergers)</p>

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 **Fiona Young**

Company name **Eykona**

Address **Unit 2 Douglas Court**

Seymour Business Park

Station Road

Post town **Chinnor**

County/Region **Oxfordshire**

Postcode

	O	X	3	9		4	H	A
--	---	---	---	---	--	---	---	---

Country **England**

DX

Telephone **0844 870 8659**

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

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