

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

THURSDAY



RRBCQPL5
RM 02/12/2010 83
COMPANIES HOUSE

Company details

Company number 06975790

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 06/10/2010
To Date 11/10/2010

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)
A Ordinary	GBP	3,858	0 01	152.95	
Ordinary	GBP	65	0 01	152.95	

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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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

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)
See continuation sheet				£
				£
				£
				£
Totals				£

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

Total number of shares	
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 Total number of issued shares in this class

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

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Return of allotment of shares

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	See continuation sheet
Class of share	£0 01 Ordinary
Prescribed particulars 1	See continuation sheet.
Class of share	
Prescribed particulars 1	

Signature

I am signing this form on behalf of the company

Signature

Signature

X 

For and on behalf of
Blakelaw Secretaries Ltd

X

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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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 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



Statement of capital

Please complete the table below to show any class of shares held in other
currencies Please complete a separate table for each currency

Currency	GBP			
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		9,350	93.50
Ordinary	153.85		65	0.65
Ordinary	0.01		10,490	104.90
Ordinary	153.00		235	2.35
Ordinary	152.95		65	0.65
Totals			20,205	202.05

¹ Including both the nominal value and any share premium

³ Eg Number of shares issued multiplied by nominal value of each share

² Total number of issued shares in this class

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

Class of share	A Ordinary	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights, they do not confer any rights of redemption. On a return of assets on liquidation (save for a voluntary liquidation or winding up for the purposes of a reorganisation pursuant to s110 Insolvency Act 1986), the surplus assets of the Company remaining after payment of its liabilities shall belong to and be distributed in the following order of priority</p> <ul style="list-style-type: none">- first in paying the A Ordinary Shareholders an amount equal to the subscription price paid for such shares, and- second in distributing the balance of such assets amongst the Shareholders pari passu as if they constituted one class of shares. <p>In any other return of assets such assets shall belong to and be distributed amongst the Shareholders parri passu as if they constituted one class of shares.</p> <p>The A Shareholder (for as long as it holds 10% of the entire issued share capital or for the period of three years from the date of the adoption of these Articles, whichever is the longer) shall be entitled to appoint one person as a non executive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place</p> <p>The Founders (for as long as they hold 10% of the entire issued share capital, provided always that such shareholding requirement shall be satisfied as long as the Founders hold not less than 10% of the entire issued share capital between them), acting at all times in accordance with the directions of the holder(s) of the majority of the Ordinary Shares held by them, shall be entitled to appoint one person as a non executive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place</p> <p>The University (for as long as it holds 10% of the entire issued share capital or for the period of three years from the date of the adoption of these Articles, whichever is longer) shall be entitled to appoint one person as a nonexecutive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place</p>	

SH01 - continuation page

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Statement of capital

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				

1 Including both the nominal value and any share premium 3 E.g. Number of shares issued multiplied by nominal value of each share

2 Total number of issued shares in this class



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

Class of share	Ordinary	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights, they do not confer any rights of redemption. On a return of assets on liquidation (save for a voluntary liquidation or winding up for the purposes of a reorganisation pursuant to s110 Insolvency Act 1986), the surplus assets of the Company remaining after payment of its liabilities shall belong to and be distributed in the following order of priority</p> <ul style="list-style-type: none"> - first in paying the A Ordinary Shareholders an amount equal to the subscription price paid for such shares, and - second in distributing the balance of such assets amongst the Shareholders pari passu as if they constituted one class of shares. <p>In any other return of assets such assets shall belong to and be distributed amongst the Shareholders pari passu as if they constituted one class of shares</p> <p>The A Shareholder (for as long as it holds 10% of the entire issued share capital or for the period of three years from the date of the adoption of these Articles, whichever is the longer) shall be entitled to appoint one person as a non executive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place</p> <p>The Founders (for as long as they hold 10% of the entire issued share capital, provided always that such shareholding requirement shall be satisfied as long as the Founders hold not less than 10% of the entire issued share capital between them), acting at all times in accordance with the directions of the holder(s) of the majority of the Ordinary Shares held by them, shall be entitled to appoint one person as a non executive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place.</p> <p>The University (for as long as it holds 10% of the entire issued share capital or for the period of three years from the date of the adoption of these Articles, whichever is longer) shall be entitled to appoint one person as a nonexecutive director of the Company and to remove from office any such person so appointed and (subject to such removal) to appoint any other person in his place.</p>	