

SH01

Return of allotment of shares



Companies House

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
shareholders on formation of the company
for an allotment of a new
share by an unlimited company

TUESDAY



A18 *A2MXCA10* #278
10/12/2013
COMPANIES HOUSE

1 Company details

Company number

Company name in full

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
To Date

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	£	54,858	0 01	9 16	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)

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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

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 -	64,911 -	£ 649 11 -
Ordinary	15 81 -	0 00 -	21,189 -	£ 211 89 -
Ordinary	18 32 -	0 00 -	33,670 -	£ 336 70 -
Ordinary	9 16 -	0 00 -	54,858 -	£ 548 58 -
Totals			174,628	£ 1,746 28

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 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 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

③ Total number of issued shares in this class.

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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
Class of share	Ordinary
Prescribed particulars ①	Each share is entitled to one vote in any circumstances (except as set out in the continuation sheet) Each share is entitled <i>pari passu</i> to dividend payments or any other distribution Each share is entitled <i>pari passu</i> to participate in a capital distribution (including on a winding-up of the company)
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

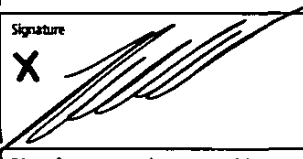
The particulars are

- 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

8 Signature

	I am signing this form on behalf of the company
Signature	Signature X  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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7 Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary
Prescribed particulars	<p>On a show of hands at any General Meeting, the number of votes on any resolution capable of being cast by either or both of the MTI Partnerships and any nominee, trustee or custodian which holds any shares in the Company on their behalf, shall be limited to one</p> <p>On a poll at any meeting of the Shareholders, the number of votes on any resolution cast by the MTI Partnerships or either of them, or any nominee, trustee or custodian which holds any shares in the Company on their behalf, shall not in any case be capable of exceeding the number which is one less than the number of shares constituting the Shares held by Members other than the MTI Partnerships and any nominee, trustee or custodian which holds any shares in the Company on their behalf who are present at the meeting and entitled to vote in the poll (whether in person or by proxy)</p> <p>On a show of hands at any meeting of the Shareholders, the number of votes on any resolution cast by or on behalf of the MTI Partnerships in respect of shares held by them shall not in any case be capable of exceeding the number which is one less than half the total number of persons present at the meeting who are either members or present as a proxy for a member or members</p> <p>On a poll at any meeting of the Shareholders, the number of votes on any resolution cast by or on behalf of the MTI Partnerships in respect of shares held by them shall not in any case be capable of exceeding the number which is one less than the number of shares constituting the Shares held by members other than the MTI Partnerships</p>

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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 Fiona Young

Company name Eykona

Address Unit 2 Douglas Court

Seymour Business Park

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