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 for
You cannot use this form to give notice of shares allotted following formation for an allotment shares by an individual.

Company details
Company number: 07775382
Company name in full: DROSTLE PUBLIC ARTS LTD

Allotment dates
From Date: 15th October 2011
To Date: 15th October 2011

Shares allotted
Please give details of the shares allotted, including bonus shares

Class of shares
<table>
<thead>
<tr>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium)</th>
<th>Amount (if any) unpaid (excluding share premium)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>£1</td>
<td>99</td>
<td>£1</td>
<td>99</td>
</tr>
</tbody>
</table>

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

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.

<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></td>
<td>100</td>
<td>£ 100</td>
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<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>100</td>
<td>£ 100</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
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</table>

<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>
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</thead>
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</tr>
<tr>
<td>Totals</td>
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</tbody>
</table>

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: 100
Total aggregate nominal value: £ 100

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ordinary shares of £1 each fully paid</td>
</tr>
<tr>
<td></td>
<td>The ordinary shares of £1 each are to be equal in all respects with the ordinary shares of the company in regard to dividends, voting rights and equity rights</td>
</tr>
</tbody>
</table>

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### Signature

I am signing this form on behalf of the company

**Signature**

[Signature]

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

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## Notes

**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

**Person authorised**
Under either section 270 or 274 of the Companies Act 2006
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:

Simpson Wroford & Co
Wellesley House
Duke of Wellington Avenue
Royal Arsenal
London SE18 6SS
Telephone: 020 8317 6460

Post town:
County/Region:
Postcode:
Country:
DX:
Telephone:

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, First Floor, Waterfront Plaza, 8 Laganside Road,
Belfast, Northern Ireland, BT1 3BS
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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