

# SH01

## Return of allotment of shares



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**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 subscription on formation of the company for an allotment of a new class of shares by an unlimited company.

FRIDAY



A31 \*A5LHKRO3\* 09/12/2016 #363  
COMPANIES HOUSE

### 1 Company details

Company number: 1 0 4 3 0 0 4 7

Company name in full: Miller Wates (Bracklesham) Limited

**Filling 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: 02 12 2016

To Date: (blank)

**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.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	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	500	1.00	1.00	0.00
	B Ordinary	499	1.00	1.00	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

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
Pound Sterling	A Ordinary	500	500.00	
Pound Sterling	B Ordinary	500	500.00	
<b>Totals</b>		1000	1000.00	
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		1000	1000.00	0

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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## Return of allotment of shares

### 5 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 share capital tables in **Section 4**.

Class of share

A Ordinary Shares

Prescribed particulars

Please see continuation sheet

①

Class of share

B Ordinary shares

Prescribed particulars

Please see continuation sheet

①

Class of share

Prescribed particulars

①

#### ④ 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

A separate table must be used for each class of share.

#### Continuation page

Please use a Statement of capital continuation page if necessary.

### 6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Martin Leach* X

#### 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.

This form may be signed by:

Director ② Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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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 name

Cripps LLP

Address

Wallside House

12 Mount Ephraim Road

Post town

TUNBRIDGE WELLS

County/Region

Kent

Postcode

T N 1 1 E G

Country

DX

DX 3954 Tunbridge Wells

Telephone

### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**5 Statement of capital (prescribed particulars of rights attached to shares)**

<b>Class of share</b>	A Ordinary Shares	
<b>Prescribed particulars</b>	<p>(A) On a show of hands each member present has one vote and on a poll each member present shall have one vote for each share held except that</p> <p>(i) no shares of one class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of the other class under a right to appoint which is a class right, and</p> <p>(ii) on a resolution to remove from office an A Director (as defined in the New Articles), any holder of A ordinary shares voting against such resolution shall cast such number of votes as is necessary to defeat the resolution</p> <p>(B) The A Ordinary Shares have the right, as respects dividends, to participate in a distribution</p> <p>(C) The A Ordinary Shares have the right, as respects capital, to participate in a distribution (including on winding up)</p> <p>(D) The A Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the Shareholders.</p>	

5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares
Prescribed particulars	<p>(A) On a show of hands each member present has one vote and on a poll each member present shall have one vote for each share held except that</p> <p>(i) no shares of one class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of the other class under a right to appoint which is a class right, and</p> <p>(ii) on a resolution to remove from office a B Director (as defined in the New Articles), any holder of B ordinary shares voting against such resolution shall cast such number of votes as is necessary to defeat the resolution</p> <p>(B) The B Ordinary Shares have the right, as respects dividends, to participate in a distribution</p> <p>(C) The B Ordinary Shares have the right, as respects capital, to participate in a distribution (including on a winding up)</p> <p>(D) The B Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the Shareholders</p>