

SH01

Return of allotment of shares

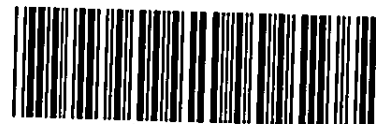


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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
you on formation of the company
for an allotment of a new
share by an unlimited company

WEDNESDAY



A32 *A14NWHLC* 14/03/2012 #59
COMPANIES HOUSE

1 Company details

Company number 00060275

Company name in full PLATT AND HILL 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 ¹

From Date d 2 d 8 m 0 m 1 y 2 y 0 y 1 y 1
To Date d d m m y y y y

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.

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

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) on each share	Amount (if any) unpaid (including share premium) on each share
ORDINARY A		10	£1	£1	
ORDINARY B		10	£1	£1	
ORDINARY C		10	£1	£1	

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)

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

[illegible]

Return of allotment of shares

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

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**.

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

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc
Total number of shares	99250	
Total aggregate nominal value ④	99250	

Continuation Pages
Please use a Statement of Capital continuation page if necessary

② 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		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	ORDINARY	
Prescribed particulars ①	FULL VOTING RIGHTS RIGHT TO RECEIVED DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS	
Class of share	ORDINARYA	
Prescribed particulars ①	NO VOTING RIGHTS NO RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS	
Class of share	ORDINARY B	
Prescribed particulars ①	NO VOTING RIGHTS NO RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS	

8 Signature

I am signing this form on behalf of the company		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
Signature	Signature X M. Jwanowitch X	
This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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

Class of share	ORDINARY C	
Prescribed particulars	<p>NO VOTING RIGHTS NO RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS</p> <p>ORDINARY D</p> <p>NO VOTING RIGHTS NO RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS</p> <p>ORDINARY E</p> <p>NO VOTING RIGHTS NO RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP OF COMPANY RIGHT TO DIVIDENDS</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	KERRY NORTON
Company name	GRUNDY ANDERSON & KERSHAW
	LIMITED
Address	123-125 UNION STREET
Post town	OLDHAM
County/Region	LANCASHIRE
Postcode	O L 1 1 T G
Country	
DX	
Telephone	0161 624 7827



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